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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**world wide warehousing and distribution, inc.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

WORLD WIDE WAREHOUSING AND DISTRIBUTION, INC.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is World Wide Warehousing and Distribution, Inc.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The purpose for which this corporation is organized is to engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Authorized shares: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be ONE THOUSAND (1000) Shares having a ONE DOLLAR (\$1.00) PAR VALUE EACH. All of the aforementioned stock is to be issued as fully paid and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purposes, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be

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fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

#### ARTICLE V

The amount of the capital stock which the corporation may begin business will not be less than ONE HUNDRED SHARES.

#### ARTICLE VI

The address of the corporation's initial registered office shall be:

1320 SOUTH DIXIE HIGHWAY  
SUITE 850  
MIAMI, FLORIDA 33146

#### ARTICLE VII

The address of the initial registered agent is:

DANIEL W. RAAB, P.A.  
1320 SOUTH DIXIE HIGHWAY, STE. 850  
MIAMI, FLORIDA 33146

#### ARTICLE VIII

The address of the principal place of business shall be:

9586 N.W. 41<sup>st</sup> Street  
Doral, FL 33178

#### ARTICLE IX

The names and post office addresses of the President, Director, and Secretary/Treasurer, and the name of the first Board of Directors, who, subject to the provisions of the ARTICLES OF

INCORPORATION, and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:  
Officers and Board of Directors:

President/Treas.  
Vice President/Sec

George W B Whiting, III  
9586 N.W. 41<sup>st</sup> Street  
Doral, Florida 33178

#### ARTICLE X

The name and post office address of the incorporator is:

George W B Whiting  
9586 N.W. 41st Street  
Doral, Florida 33178

#### ARTICLE XI

The shareholders shall have the power to adopt, amend, alter, change or repeal the ARTICLES OF INCORPORATION when proposed and approved at a stockholders' meeting with not less than a two-thirds (2/3) vote of the common stock.

In furtherance and not in limitation of powers conferred by the laws of the State of Florida and the Board of Directors is hereby especially authorized:

1. To make and alter the by-laws at pleasure.
2. To fix the amount to be reserved as working capital and authorized the cause to be executed mortgages and liens upon the property and franchises of this corporation.
3. To issue additional shares of stock.

**ARTICLE XII**

Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of November, 2004.

George W. B. Whiting III  
George W B Whiting III

STATE OF

COUNTY OF Miami-Dade

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and acknowledges before me that he signed the same for the purpose therein stated.

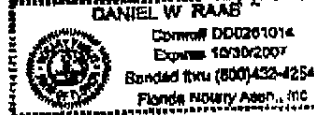
George W B Whiting III is personally known to me ✓, or has produced \_\_\_\_\_ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami this 1st day of November 2004.

Daniel W. Raab  
NOTARY PUBLIC

(name printed, typed, or stamped)

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF

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**BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

desiring to organize under the laws of the State of Florida,  
with its principal office as indicated in the ARTICLES OF INCORPO-  
RATION, has named DANIEL W. RAAB, P.A. as its agent to accept  
service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation at the place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of the Florida law relative to keeping open said  
office.

*Daniel W. Raab*

DANIEL W. RAAB, President for  
DANIEL W. RAAB, P.A.

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