

P09000041271

## Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : 120000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

## FLORIDA PROFIT/NON PROFIT CORPORATION

WORLD HOLDING GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDARECEIVED  
DEPARTMENT OF STATE  
09 MAY -8 PM 1:39



May 7, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JOSEPH K. N.FIL, P.A.

SUBJECT: WORLD HOLDING GROUP, INC.  
REF: W09000021618

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution [REDACTED] ss

[REDACTED] have no intention of reviving [REDACTED] therefore [REDACTED]

The document number of the name conflict is L08000060336 - WORLD HOLDINGS GROUP LLC.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000097748  
Letter Number: 209A00015534

P.O. BOX 6327 - Tallahassee, Florida 32314

**AFFIDAVIT  
OF  
WORLD HOLDING GROUP, LLC**

*Let this serve as a affidavit of the World Holding Group, LLC to inform the Department of State that this entity was voluntarily dissolved on 4/22/2009 and we have no intention of revoking the dissolution.*

*Therefore, this name is to be released for use by another entity.*



**S. Burnett  
Managing Member  
World Holding Group, LLC  
May 8, 2009**

**FILED**  
**2009 MAY - 8 PM 4: 46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION OF  
WORLD HOLDING GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**WORLD HOLDING GROUP, INC.**

The address of the initial principal office of this corporation shall be 15953 SW 13<sup>th</sup> Street, Pembroke Pines, FL 33026, and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - Capital Stock:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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TALLAHASSEE, FLORIDA

**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

S. Burnett  
15953 SW 13<sup>th</sup> Street  
Pembroke Pines, FL 33026

President  
Treasurer  
Secretary

**ARTICLE VII - Incorporator:**

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand,  
on this 6th day of May, 2009.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

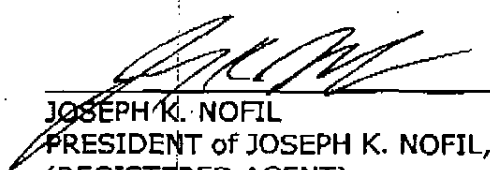
Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE IX - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First That **WORLD HOLDING GROUP, INC.**

desiring to organize under the laws of the State of Florida with its principal  
office, as indicated in the articles of incorporation at the City of Pembroke  
Pines, County of Broward, State of Florida has named Joseph K. Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale Lakes, County of  
Broward, State of Florida, as its agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT:**

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

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

**Prepared by:**

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

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