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## William D. Slicker, P.A.

#### Attorney At Law

4554 Central Avenue, Suite E St. Petersburg, Florida 33711 Website: www.slickerattorney.com Telephone: (727) 322-2795 Fax: (727) 322-2796 Email: slickerlaw@hotmail.com

Friday, October 30, 2009

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am enclosing (1) original and a copy of the Articles of Incorporation for Around the World Brides, Inc.; (2) a check in the amount of \$70.00; and (3) a self addressed stamped envelope.

Please file the Articles of Incorporation and return a stamped copy to my office in the envelope I have provided.

Thank you.

Sincerely,

William D. Slicker, Esquire

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### FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDIA

November 10, 2009

WILLIAM D. SLICKER, P.A. ATTORNEY AT LAW 4554 CENTRAL AVE, SUITE E ST PETERSBURG, FL 33711

SUBJECT: AROUND THE WORLD BRIDES, INC.

Ref. Number: W09000049820

We have received your document for AROUND THE WORLD BRIDES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 009A00035259

# ARTICLES OF INCORPORATION OF

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AROUND THE WORLD BRIDES, INC.

SEBRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby desire to form a corporation under and by virtue of the Laws of the State of Florida, with and under the following proposed charter:

#### **ARTICE I – NAME**

The name of the corporation is: AROUND THE WORLD BRIDES, INC.

#### **ARTICE II – DURATION**

This corporation shall exist perpetually, unless terminated as provided by law.

#### **ARTICLE III – PURPOSES**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One and no/100 (\$1.00) Dollar par value common stock.

## ARTICLE V – LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

- A. <u>Voting Rights</u>: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- B. <u>Limitations</u>: All of the said stock may be paid for in cash, property, labor or services at a valuation to be fixed by the Board of Directors. All details as to the issuance, rights, liabilities, dividends, liquidation and other characteristics shall be prescribed and enumerated in the By-Laws of this corporation.

#### <u>ARTICLE VI – PRE-EMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII – INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 4554 Central Avenue, Suite E, St. Petersburg, Florida 33711, and the name of the initial registered agent of this corporation is: William D. Slicker, 4554 Central Avenue, Suite E, St. Petersburg, Florida 33711.

#### <u>ARTICLE VIII – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name(s) and address(es) of the initial director of this corporation is/are:

William D. Slicker 4554 Central Avenue, Suite E St. Petersburg, Florida 33711

#### <u>ARTICLE IX – INCOPORATOR(S)</u>

The name(s) and address(es) of the person/people signing these articles is/are:

William D. Slicker 4554 Central Avenue, Suite E St. Petersburg, Florida 33711

#### <u>ARTICLE X – BY-LAWS AND AMENDMENTS</u>

The power to adopt, appoint, amend or repeal these Articles and By-Laws shall be vested in the shareholders.

#### ARTICLE XI – SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### <u>ARTICLE XII – INDEMNIFICATION</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XIII – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholder(s) of this corporation.

#### ARTICLE XIV – BUSINESS WITH OFFICERS OR DIRECTORS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other Director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested does not affect his status and he may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, with like force and effect as if he were not such Director or officer of such other corporation or not so interested.

#### **ARTICLE XV – POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE XVI - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XVII - LIEN ON CORPORATE STOCK

The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

IN WITNESS WHEREOF, the un Articles of Incorporation on the 30 day	dersigned subscribers have executed these of, 2009.
	wele & sled
	WILLIAM D. SLICKER
STATE OF FLORIDA )	

On the \_\_\_\_\_ day of October, 2009, before me personally appeared <u>WILLIAM D. SLICKER</u>, who is personally known to me or who produced Florida Driver's License as identification and has made oath that he has read the foregoing ARTICLES OF INCORPORATION of <u>AROUND THE WORLD BRIDES</u>, <u>INC.</u>, by his subscribed and that he knows the contents thereof and that the same is true to his own knowledge except as to those matters therein stated to be on his information and belief and as to those matters he believes them to be true.

SHAREE MICHAELS

Commission # DD 523407

My Commission Expires

April 15, 2010

Print Sharee Michaels

State of Florida at Large (SEAL)
My commission expires: 4/15//

COUNTY OF PINELLAS

**NOTARY PUBLIC:** 

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SECRETAR OF STATE
ALLAHASSEE. FLORIDA

#### **AFFIDAVIT OF** ACCEPTANCE BY RESIDENT AGENT

FILED 09 NOV 19 PM 4: 09

STATE OF FLORIDA **COUNTY OF PINELLAS** 

- I, WILLIAM D. SLICKER, am over the age of 18 and have personal knowledge of the following:
  - 1. I have read the Articles of Incorporation of AROUND THE WORLD BRIDES, INC., and am named as resident agent therein.
  - 2. I have read Sections 607.0501 and 48.091, Florida Statutes, and understand the duties of the resident agent.
  - 3. I hereby accept the designation as resident agent of AROUND THE WORLD BRIDES, INC. The registered office is: 4554 Central Avenue Suite E, St. Petersburg, Florida 33711.

FURTHER AFFIANT SAITH NOT.

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The foregoing instrument was acknowledged before me this  $\frac{30}{2}$  day of OCTOBER, 2009, by WILLIAM D. SLICKER, who is personally known to me, or who produced Florida Driver's License as identification.

Sign Sharee Michaels
Print Sharee Michaels

SHAREE MICHAELS Commission # DD 523407 My Commission Expires April 15, 2010

State of Florida at Large (SEAL My commission expires: (