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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 10 2009

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Worldwide Intergrated Resources Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Patrick E Thompson

Name (Printed or typed)

5570 NW 61 Street #919

Address

Coconut Creek, Florida 33073

City, State & Zip

954-682-6370

Daytime Telephone number

worldest@aol.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NOTE: Please provide the original and one copy of the articles.**

## **ARTICLES OF INCORPORATION**

### **Worldwide Intergrated Resources Inc.**

*For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.*

#### **ARTICLE I**

*The name of the corporation shall be **Worldwide Intergrated Resources Inc.** And its principal place of business shall be in Florida with right to change and move said principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.*

#### **ARTICLE II**

*The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's By-Laws.*

#### **ARTICLE III**

*The total authorized capital stock of this corporation shall be ten thousand shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.*

#### **ARTICLE IV**

*The amount of capital with which this corporation shall begin shall be not less than one thousand dollars (\$1000.00).*

#### **ARTICLE V**

*The corporation shall have perpetual existence, unless earlier terminated by due proper legal procedure.*

#### **ARTICLE VI**

*The initial address of the principal office of the corporation shall be:  
5570 NW 61<sup>st</sup> Street, APT 919  
Coconut Creek, Fl 33073*

#### **ARTICLE VII**

*The number of Directors of said corporation shall be provided in the By-Laws but in no event shall the number be less than one (1) nor more than five (5).*

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## **ARTICLE VIII**

*The names and post office address of the members of the first Board of Directors, who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:*

*President/Assistant Treasurer: Patrick E Thompson*

*5570 NW 61<sup>st</sup> Street, APT 919*

*Coconut Creek, Fl 33073*

*Vice President: Jessie Guillaume*

*6300 S Falls Circle Dr.*

*Bldg 4, Apt 403*

*Lauderhill, Fl 33319*

*Secretary/ Treasurer: Lionel Gibson*

*7101 NW 46 Terrace*

*Lauderhill, Fl 33319*

## **ARTICLE IX**

*In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the real and personal property of the corporation for the purpose of furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meeting within or without the State of Florida. The corporation may in its By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.*

## **ARTICLE X**

- Amendment and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.*

### **BY-LAWS**

*The power to adopt, alter or repeal By-Laws shall be vested in the shareholders.*

## **ARTICLE XI**

*Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite his names:*

<i>Names</i>	<i>Number of Shares</i>
<i>Patrick Thompson-President / Asst. Treasurer</i>	<i>10000</i>
<i>Jessie Guillaume Vice President</i>	<i>3000</i>
<i>Lionel Gibson – Secretary/ Treasurer</i>	<i>2000</i>
	<i>2500</i>

*Shares held by the initial shareholder listed above may not BE resold or otherwise transferred to another person unless approved by the President of the corporation. The price and terms at which, and the within which such shares may be offered and sold shall be further specified by written agreement.*

### **ARTICLE XIII**

*Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.*

### **ARTICLE XIV**

#### **RIGHT OF SHAREHOLDER DISSENT**

*The shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the New York General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2000 shareholders.*

### **ARTICLE V**

#### **SHAREHOLDERS MEETING REQUIRED**

*Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.*

### **ARTICLE XVI**

#### **MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

*All corporate power 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 president of this corporation.*

### **ARTICLE XVII**

#### **POWERS**

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

### **ARTICLE XVIII**

#### **MEETING BY CONFERENCE TELEPHONE**

*Shareholders may participate in special meetings by means of conference telephone as provided.*

## **ARTICLE XIX**

### **DIVIDENDS**

*Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.*

## **ARTICLE XX**

### **IDENTIFICATION**

*The corporation shall identify any officer or Director, or any former Officer or Director to the full extent permitted by law.*

## **ARTICLE XXI**

### **AMENDMENT**

*This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.*

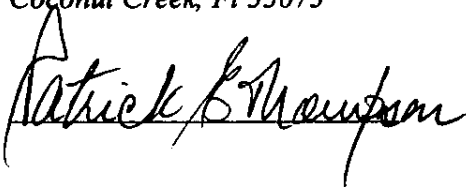
## **ARTICLE XXII**

### **NOTICE**

*Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the shareholders at the following address:*  
5570 NW 61<sup>st</sup> Street, Apt 919  
Coconut Creek, Fl 33073

## **ARTICLE XXIII**

*The name and address to the subscriber to these Articles is:*  
Patrick E. Thompson  
5570 NW 61<sup>st</sup> Street, Apt 919  
Coconut Creek, Fl 33073

A handwritten signature in black ink that reads "Patrick E. Thompson". The signature is written in a cursive style with a large, stylized initial 'P'.

**ARTICLE XXIV**

*The Registered Agent of this corporation is Patrick E. Thompson. The above named subscriber and registered agent hereunto agree and I set my hand and seals this*

*Dec 07, 2009*

*I here by am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.*

*Patrick E. Thompson*  
PATRICK E. THOMPSON

**REGISTERED OFFICE ADDRESS**  
5570 NW 61<sup>st</sup> Street, Apt 919  
Coconut Creek, Fl 33073

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