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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 2/10/10



Stephen E. Doss, CPA

Donald Robert Weeks, CPA

February 8, 2010

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

RE: WORLDWIDE ASSESSMENTS GROUP, INC.

To Whom It May Concern:

Enclosed you will find the original and one copy of the executed Articles of Incorporation and Certificate of Registered Agent/Registered Office for WORLDWIDE ASSESSMENTS GROUP, INC. Also, enclosed please find a check in the amount of \$70.00 for the filing fees.

Please return the stamped copy and all correspondence concerning this matter to the attention of Stephen E. Doss, at Doss Weeks, CPAs, 2338 South Eighth Street, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please feel free to call me at (904) 277-0009.

Sincerely,

Stephen E. Doss

Enclosures

ARTICLES OF INCORPORATION

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OF

WORLDWIDE ASSESSMENTS GROUP,

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of this corporation shall be: WORLDWIDE ASSESSMENTS GROUP, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address of this corporation is 25 South 3<sup>rd</sup> Street, Fernandina Beach, Florida 32034: The mailing address of this corporation is: 25 South 3<sup>rd</sup> Street, Fernandina Beach, Florida 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE III PURPOSE

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

#### ARTICLE IV SHARES OF CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

#### ARTICLE V EFFECTIVE DATE

The effective date for this corporation shall be February 10, 2010.

#### ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VII DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office for the first year of corporate existence or until successors are elected or appointed and have qualified are:

DIRECTOR	<u>ADDRESS</u>
Robert S. Doty	25 South 3 <sup>rd</sup> Street Fernandina Beach, FL 32034
Philip R. Moulton	4435 Roberds Lake Trail Fairbault, MN 55021

#### ARTICLE IX INCORPORATOR

The name and address of the incorporator of this corporation is:

Doss Weeks, CPAs, 2338 South Eighth Street, Fernandina Beach, FL 32034.

#### ARTICLE X OFFICERS

The names and addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME	<u>OFFICE</u>	ADDRESS
Philip R. Moulton	President/ Secretary	4435 Roberds Lake Trail Fairbault, MN 55021
Robert S. Doty	Vice President/ Treasurer	25 South 3 <sup>rd</sup> Street Fernandina Beach, FL 32034

#### ARTICLE XI REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation is: Robert S. Doty, 25 South 3<sup>rd</sup> Street, Fernandina Beach, FL 32034.

#### ARTICLE XII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 8	day of FEBRUARY, 201	0.	
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	Stephen E. Doss		THE TELL
	Doss Weeks, CPA	<b>A</b> s	
	Incorporator		2
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STATE OF FLORIDA			TATE AND HE
COUNTY OF NASSAU			
Fubruay, 2	nent was acknowledged be 010, by Stephen E. Doss, v		
	( ) /	1/10/1	

JO ANNE COLE MCCORMICK
1 Y COMMISSION # DD733014
CXPIRES November 07, 2011

Notary Public, State of Florida My Commission Expires:

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### **CERTIFICATE OF** REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: WORLDWIDE ASSESSMENTS GROUP, INC.
- 2. The name and address of the registered agent and office is:

ROBERT S. DOTY 25 South 3<sup>rd</sup> Street FERNANDINA BEACH, FL 32034

Signature

STEPHEN E. DOSS DOSS WEEKS, CPAs

Title

**INCORPORATOR** 

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature ROBERT S. DOTY

Date

Feb. 6\_\_\_\_, 2010

Registered Agent Filing Fee: \$35.00