

P13000039063

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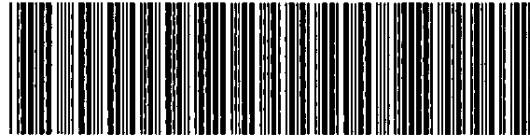
(Business Entity Name)

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13 APR 30 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

J. Stivers MAY 01 2013

**COVER LETTER**

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

**SUBJECT:** World Trade Consultants, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Nathaniel J. Bell, P.A.  
Name (Printed or typed)  
8875 Hidden River Parkway, Suite 300  
Address  
Tampa, FL 33637  
City, State & Zip  
(813) 444-8745  
Daytime Telephone number  
nbell@nathanieljbellpa.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  
OF  
WORLD TRADE CONSULTANTS, INC.**

The undersigned Incorporator of World Trade Consultants, Inc., a Florida corporation, for the purpose of forming a corporation pursuant to Chapter 607 Florida Statutes hereby adopts the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of the corporation is World Trade Consultants, Inc.

**ARTICLE II  
Principal Place of Business**

The corporation's address is:

8875 Hidden River Parkway,  
Suite 300  
Tampa, Florida 33637.

**ARTICLE III  
Purpose**

The corporation is organized to conduct any and all lawful business for which corporations can be organized pursuant to Florida statutes, including but not limited to: engaging in and/or transacting every aspect of customs and trade consulting. The corporation may also invest funds in real estate, mortgages, stocks, bonds and/or any other type of investment and/or own real or personal property as necessary for carrying out these purposes.

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TALLAHASSEE, FLORIDA

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**ARTICLE IV**  
**Authorized Shares**

**4.01** The corporation shall have the authority to issue 2,000 shares of stock.

**4.02** The class of stock issued shall be common stock.

**4.03** Each share shall have a par value of \$0.01.

**ARTICLE V**  
**Officers and Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The initial Board of Directors and Officers shall be comprised of the following persons:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Benny Diaz	President	10435 Canary Isle Drive Tampa, Florida 33647

**ARTICLE VI**  
**Bylaws**

The incorporator shall adopt the initial bylaws of the corporation. The stockholders may amend the bylaws at any time according to the provisions therein.

**Article VII**  
**Corporate Existence and Term**

These articles of incorporation shall become effective and the corporate existence will begin on April 24, 2013. This corporation is to exist perpetually.

**ARTICLE VIII**  
**Indemnification**

The corporation indemnifies any directors, officers, employees, incorporators, and shareholders of the corporation from any liability regarding the corporation and the business of the corporation, unless the person fraudulently and intentionally violates the law and/or maliciously conducts acts to damage and/or defraud the corporation, or as otherwise provided under applicable State statutes.

**ARTICLE IX**  
**Dissolution**

Provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws. Upon dissolution, assets shall be distributed by the Board of Directors in accordance with the bylaws and applicable State statute(s).

**ARTICLE X**  
**Initial Registered Agent**

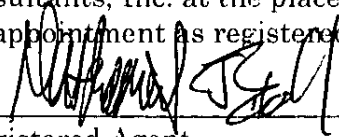
**8.01** The name of the initial registered agent is Nathaniel J. Bell, P.A.

**8.02** The street address of the registered agent is:

8875 Hidden River Parkway,  
Suite 300  
Tampa, Florida 33637

**8.03** Statement of Acceptance by Registered Agent:

I, Nathaniel J. Bell on behalf of Nathaniel J. Bell, P.A., having been named as registered agent to accept service of process for World Trade Consultants, Inc. at the place designated above am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Registered Agent

4/24/13  
\_\_\_\_\_  
Dated

**ARTICLE XI**  
**Incorporator**

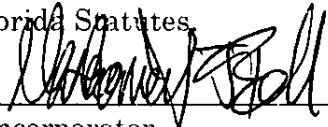
**6.01** The name of the incorporator is Nathaniel J. Bell, P.A.

**6.02** The street address of the incorporator is:

8875 Hidden River Parkway,  
Suite 300  
Tampa, Florida 33637

**6.03** Affirmation by Incorporator:

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

  
\_\_\_\_\_  
Incorporator

4/24/13  
\_\_\_\_\_  
Dated

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TALLAHASSEE, FLORIDA

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