CORPORATION INCUMMATION SERVICES, INC. 1201 HAYN STREET TALLAHASSUE, FL. 12301 904-222-9171 904-222-0393 FAX

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DIVISION OF CORPORATION

MAIL TO: P.O. BOX 582B TALLAHASSEE, FL 12314

ACCOUNT NO. : 0721000000032

REFERENCE : 536188 11960A

AUTHORIZATION :

COST LIMIT : # PREPAID

ORDER DATE: February 3, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 536188

CUSTOMER NO: 11960A

CUSTOMER: W. Kevin Russell, Eaq

WILKINS FROHLICH JONES HEVIA

RUSSELL & SUTTER, P.A. Sixth Floor

18501 Murdock Circle

Port Charlotte, FL 33940

DOMESTIC FILING

P95000009177

NAME:

WORLDWIDE AUTOMOBILE SERVICES, INC.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE C GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

2-3-95

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FILED

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FALLAHASSEE, FLORILA

#### ARTICLES OF INCORPORATION

OF

#### WORLDWIDE AUTOMOBILE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE 1. - NAME

The name of this corporation is WORLDWIDE AUTOMOBILE SERVICES, INC..

# ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

# ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

#### ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

# ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18501 Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is W. KEVIN RUSSELL.

# ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

WILKINS, FROHLICH, JONES, HEVIA, RUSSELL & SUTTER PROTESSIONAL ASSOCIATION ATTORNEYS AT LAW

PORT CHARLOTTE, PLOSIDA

# ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

**ADDRESS** 

JOHN WILLIAM HAWKINS

26855 Airport Road Punta Gorda, FL 33950

#### ARTICLE 9. - INCORPORATOR

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

NAME

ADDRESS

JOHN WILLIAM HAWKINS

26855 Airport Road Punta Gorda, FL 33950

### ARTICLE 9. - AMENDMENT

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 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.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 2 day of  $E_0$  and  $E_0$  day of  $E_0$ 

Witnesses:

John William Hawkins

WILKINS, PROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

PORT CHARLOTTE, PLORESA

STATE OF FLORIDA: COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN WILLIAM HAWKINS to me known to be the person described as incorporator or who has produced Flatida Driver Liceuse as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 2 day of  $Felouta_{12}$ , 1995.

NOTARY PUBLIC:

Slan

M. Kerly Kr

Print Name

<u>CC144498</u>

(Seal)

My commission expires:

Notary Public, State of Florida at Lend 1 My Commission Employs Sent 14 1 1

WILKINS, PROHLICH.
JONES, HEVIA.
RUSSELL & SUTTER
PROTESSIONAL ASSOCIATION
ATTORNEYS AT LAW

PORT CHARLOTTE PLOPINA

AND REGISTION OFFICE 10: 40

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

WORLDWIDE AUTOMOBILE SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 26855 Airport Road, Punta Gorda, County of Charlotte, State of Florida, has designated W. KEVIN RUSSELL, whose street address is 18501 Murdock Circle, Sixth Floor, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

WORLDWIDE AUTOMOBILE SERVICES, INC.

## ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

W. Kevin Russell