

# P95000013651

Al A. Cheneler, P.A.

Attorney At Law

611 Wymore Road, Suite 202  
Winter Park, Florida 32789

(407) 628-2804  
Fax 628-4853

February 16, 1995

Attorneys' Title Insurance Fund  
660 E. Jefferson Street  
Suite 200  
Tallahassee, FL 32301  
Attn: ~~Regina Williams~~

600001409036  
-02/17/95--01037--009  
\*\*\*\*122.50 \*\*\*\*122.50

RE: INTERWORLD MARKETING, INC.

For the above-referenced corporation, enclosed please find the following:

1. The original signed Articles of Incorporation;
2. A copy of the Articles of Incorporation;
3. A check in the amount of \$122.50 made payable to the Secretary of State; and
4. A check in the amount of \$10.00 made payable to Attorneys' Title Insurance Fund.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee	35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Total: \$122.50

Please return the certified copy of the Articles of Incorporation to this office via your Orlando branch office.

Thank you for your prompt attention to this matter.

Sincerely,

Signed for Mr. Cheneler in  
his absence to avoid delay  
in mailing.  
Al A. Cheneler

Enclosures

RECEIVED  
SS FEB 17 11:10:33  
DIVISION OF CORPORATION

FILED  
95 FEB 17 12:11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APL  
2-17

**ARTICLES OF INCORPORATION  
OF  
INTERWORLD MARKETING, INC.**

**FILED**  
95 FEB 17 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is:

**INTERWORLD MARKETING, INC.**

The principal place of business of this corporation shall be 5288 Willow Court, Orlando, Fl 32811.

**ARTICLE II  
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III  
NATURE OF BUSINESS**

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5288 Willow Court, Orlando, Fl 32811, and the name of its initial registered agent is Ledys Sanchez.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is three. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Mario Lennoy Urruela III	5288 Willow Court Orlando, Fl 32811
Ledys Sanchez	401 W. Seminole Blvd. #58 Sanford, Fl 32771
Yolanda Tapia	4764 Walden Circle #434 Orlando, Fl 32811

**ARTICLE VII**  
**INCORPORATORS**

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire  
611 Wymore Road, Suite 202  
Winter Park, Florida 32789

**ARTICLE VIII**  
**OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mario Lennoy Urruela III - President

5288 Willow Court  
Orlando, Fl 32811

Ledys Sanchez - Secretary

401 W. Seminole Blvd. #58  
Sanford, Fl 32771

Yolanda Tapia - Treasurer

4764 Walden Circle #434  
Orlando, Fl 32811

**ARTICLE IX**  
**INDEMNIFICATION**

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

**ARTICLE X**

**BYLAWS**

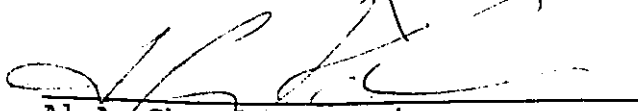
The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

**ARTICLE XI**

**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 16<sup>th</sup> day of FEBRUARY, 1995.



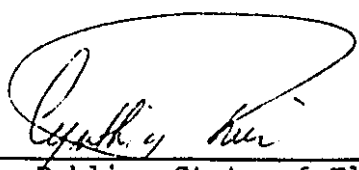
Al A. Cheneler, Esquire  
611 Wymore Road, Suite 202  
Winter Park, Florida 32789

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein

expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida

Notary Public, State of Florida  
My Commission Expires May 27, 1995  
Bonded thru Tray Fahn - Insurance Inc.

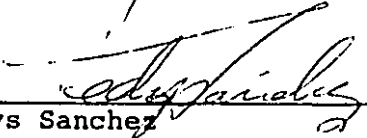
DESIGNATION OF REGISTERED AGENT

INTERWORLD MARKETING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Ledys Sanchez as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 16th day of February, 1995.

  
\_\_\_\_\_  
Ledys Sanchez  
Registered Agent

FILED  
95 FEB 17 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P93000013651

LAW OFFICES  
JOHN O. HOPKINS, P.A.  
SUITE 307-D  
4800 N. FEDERAL HWY.  
BOCA RATON, FLORIDA 33431  
TELEPHONE (561) 367-7600

**VIA FEDERAL EXPRESS**  
(904) 488-9000

APPROVED  
AND  
FILED  
96 JUL 25 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 23, 1996

200001304272  
-07/25/96--01056--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

**RE: INTERSTATE MEDIA, INC.**

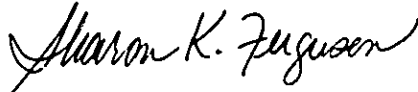
Dear Sir/Madam:

Enclosed please find one original and a copy of Articles of Dissolution for the above-referenced corporation, as well as the filing fee of \$35.00.

Please file the original and return a certified stamped copy to me at 4800 North Federal Highway, Suite 307-D, Boca Raton, Florida 33431.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



SHARON K. FERGUSON  
Legal Assistant

/skf  
enclosure

Uo/d:3

VS AUG 1 1996

**ARTICLES OF DISSOLUTION**  
**OF**  
**INTERSTATE MEDIA, INC.**

APPROVED  
AND  
FILED

96 JUL 25 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation is Interstate Media, Inc.

**ARTICLE II**

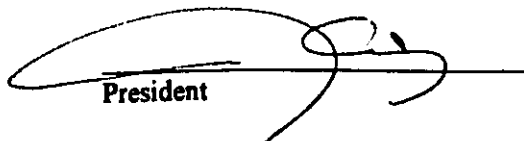
**AUTHORIZATION**

Dissolution of the corporation was authorized on June 28, 1996.

**ARTICLE III**

**APPROVAL**


Dissolution of the corporation was approved by the Shareholders and the number of votes cast for dissolution was sufficient for approval.

  
President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared JOHN O. HOPKINS, President of INTERSTATE MEDIA, INC. and after having been sworn on oath and after having presented (Personally known) as evidence of identification, acknowledged having executed the foregoing instrument for the purposes expressed.

WITNESS my hand and official seal this 28<sup>th</sup> day of July, 1996.

  
Notary Public  
State of Florida at Large

My Commission Expires:

