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TRANSMITTAL LETTER

FILED
95 MAY 19 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WORLDSTAR INTERNATIONAL, INC.

(Proposed corporate name - must include suffix)

100001494821
-05/19/95--01076--012
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ROBERT L. ALEXANDER

Name (printed or typed)

701 SOUTH "J" STREET

Address

PENSACOLA, FLORIDA 32501

City, State & Zip

(904) 434-9633

Daytime Telephone number

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

D. BROWN MAY 23 1995

**Articles of Incorporation
of
Worldstar International, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter §607, Fla. Stat., the Florida Business Corporation Act, hereby states the following;

ARTICLE I - NAME AND ADDRESS

Section 1. The name of the Corporation shall be Worldstar International, Inc.

Section 2. The initial principal office and the initial mailing address of the Corporation shall be 701 South J Street, Pensacola, Florida 32501.

ARTICLE II - DURATION

The Corporation shall have perpetual existence beginning on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the law of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one million (1,000,000) shares of common stock, all of one class, having a par value of \$.01 per share.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the stockholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the stockholders may be altered, amended or repealed by the other group; provided, however, that any Bylaw adopted by the stockholders may provide that it shall be altered, amended, or repealed only by the stockholders.

ARTICLE VII - REGISTERED OFFICE AND AGENT


Section 1. The street address of the initial registered office of the Corporation shall be 701 South J Street, Pensacola, Florida 32501.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Robert L. Alexander.

ARTICLE VIII - INCORPORATOR


The name and address of the incorporator is Robert L. Alexander, 701 South J Street, Pensacola, Florida 32501.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on 15 May 1995.


Robert L. Alexander

ACCEPTANCE BY REGISTERED AGENT

I hereby accept to act as initial Registered Agent for WORLDSTAR INTERNATIONAL, INC., as stated in these Articles of Incorporation.


Robert L. Alexander

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: WORLDSTAR INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

ROBERT L. ALEXANDER

(NAME)

701 SOUTH "J" STREET

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PENSACOLA, FLORIDA 32501

(CITY/STATE/ZIP)

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. I 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.

Robert L. Alexander
(SIGNATURE)

MAY 18, 1995

(DATE)