

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 622
Tallahassee, FL 32311

995000052987

SUBJECT: Woodbine Assistance Network, Inc.
(Proposed corporate name - must include suffix)

ENCLOSURE
-0721-0015-0005-0000

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: Chuck Winters
Name (printed or typed)

1401 Yandee Ave West, Suite 910
Address

Bradenton, FL 34205
City, State & Zip

1-800-298-1237
Daytime Telephone number

(all done)
filed 1

7-11-95

TS

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Worldwide Assistance Network, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business:

**Worldwide Assistance Network, Inc.
The Bradenton Financial Center
1401 Manatee Ave. West, Suite 910
Bradenton, FL 34205**

Mailing Address:

**Worldwide Assistance Network, Inc.
The Bradenton Financial Center
1401 Manatee Ave. West, Suite 910
Bradenton, FL 34205**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joseph J. Italiano
Worldwide Assistance Network, Inc.
The Bradenton Financial Center
1401 Manatee Ave. West, Suite 910
Bradenton, FL 34205**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

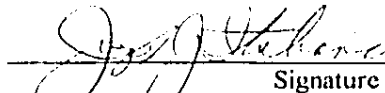
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are).

Joseph J. Italiano, C.E.O., C.F.O, Secretary, Treasurer
3013 Wilderness Blvd., East
Parrish, FL 34219

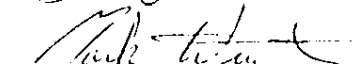
Mark E. Winters, President
8021 55th Street, East
Palmetto, FL 34221

The undersigned incorporator(s) executed these Articles of Incorporation this

6th day of July, 19 95.



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

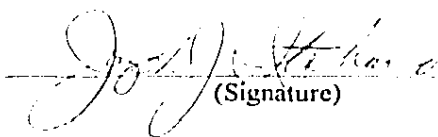
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

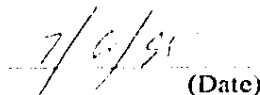
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Worldwide Assistance Network, Inc.**
2. The name and address of the registered agent and office is.

Joseph J. Italiano
1401 Manatee Ave. West, Suite 910
Bradenton, FL 34205

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.


(Signature)


(Date)