# P95000054409

JOHN J. HINES 849 East Coast Drive Atlantic Beach, Florida 32233

904 241-2893

July 7, 1995

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500001534675 -07/11/95--01074--001 \*\*\*\*122,50 \*\*\*\*122,50

Re: New Corporation Filing WORLD COM ADVERTISING AGENCY, INC. a Florida corporation

Dear Sir:

Enclosed for filing as a Florida corporation are the Articles of Incorporation of WORLD COM ADVERTISING AGENCY, INC. together with my check in the amount of \$122.50 to cover the cost of filing. Also enclosed is a copy of the Articles of Incorporation: after completion of filing, please certify this copy and return to me at the above address.

Thank you for assistance.

Very truly yours,

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SECRETARY OF STATE
ALLAHASSEE, FLORID

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# ARTICLES OF INCORPORATION JUL 11 AM 8:33

of

SECRETARY OF STATE WORLD COM ADVERTISING AGENTALLAMASSEE, FLORIDA

#### ARTICLE I - NAME

The name of the corporation is WORLD COM ADVERTISING AGENCY, INC.

#### ARTICLE II - DURATION

The corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common capital stock, all of which shall be of the par value of One Dollar (\$1.00) per share.

## ARTICLE V - PREEMPTIVE RIGHTS

The shareholders shall have no preemptive rights with respect of any shares of stock to be issued by the corporation.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 849 East Coast Drive, Atlantic Beach, Florida 32233, and the name of its initial registered agent at such address is John J. Kines.

# ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is 806 Third Street, Neptune Beach, Florida 32266, which is its mailing address.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation shall be one (1), and the name and address of the person who is to serve as the initial member thereof

> Patrick Hines 806 Third Street, Neptune Beach, Florida 32266

## ARTICLE IX - INCORPORATOR

The name of the incorporator is John J. Hines, 849 East Coast Drive, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of 1995.

John J. Hines

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That WORLD COM ADVERTISING AGENCY, INC. desiring to organize or qualify under the laws of the State of Florida has named John J. Hines, located at 849 East coast Drive as its agent to accept service of process within Florida.

INCORPORATOR

ישיוימת

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, John J. Hines agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

John J. Hines

Date

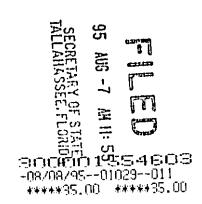
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SECRETARY OF STATE

# P95000054409

PATRICK HINES 1765 Beach Avenue Atlantic Beach, Florida 32233

Secretary of State of Florida Corporations Division 409 East Gaines Street Tallahassee, Florida 32399

Re: Director Resignation
WORLD COM ADVERTISING AGENCY, INC.
a Florida corp[oration



Dear Sir:

It is my understanding that your records indicate that I am a director of the subject Florida corporation. Please be advised that I resigned as director on July 31, 1995, and so advised the appropriate officer at the corporation. Enclosed is a copy of my resignation for your use.

please note your records to reflect my resignation, and enclosed is my check in the amount of \$35 in payment of the applicable fee. Thank you for your assistance in this matter.

Very truly yours,

Patrick Hines

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#### RESIGNATION

TO: Board of Directors
WORLD COM ADVERTISING AGENCY, INC.
Neptune Beach, Florida

July 31, 1995

Please be advised that effective the date hereof I resign as a director of WORLD COM ADVERTISING AGENCY, INC.

PATRICK HINES