

3520 FIRST AVENUE NORTH ST. PETERSHUNG, FLORIDA 33710 FIGERIOSE RIB-344-5520 FAX • 813-381-2778

July 11, 1995

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

RE: Worldnet Communications,

Inc.

000001538040 -07/14/95--01046--017 ++++122.50 ++++122.50

Gentlemen:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed charter; The Registered Agent Certificate; Check in the sum of \$122.50.

If satisfactory, please furnish this office with one certified copy of the charter. I believe the check enclosed is correct, if not, please advise and any sum due will be furnished promptly. Your assistance in this matter is appreciated.

Sincerely,

H. Fisher

GHF:df Enclosures

: **D. BROWN JUL** 1 8 1995

# ARTICLES OF INCORPORATION

OF

# WORLDNET COMMUNICATIONS, INC.

#### ARTICLE I

#### NAME

The name of this corporation is Worldnet Communications, Inc.

#### ARTICLE II

#### DURATION

This corporation shall have perpetual existence.

# ARTICLE III

# **PURPOSE**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this State.

## ARTICLE IV

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

#### ARTICLE V

# **ADDRESS**

The initial registered office of this corporation is 5520 First Avenue North, St. Petersburg, FL 33703. The name of the initial registered agent at such address is Gregory H. Fisher. The principal office of the corporation is 1101 39th Avenue NE, St. Petersburg, FL 33703.

# ARTICLE VI

## CAPITALIZATION

The amount of capital with which the corporation shall begin busines shall be \$500.00.

#### ARTICLE VII

# DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 1 in number which may be increased by vote of the stockholders but shall never be less than one nor more than five. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of snares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President/Director:

Joseph Logsdon 1101 39th Avenue NE St. Petersburg, FL 33703

Shares:500

# ARTICLE VIII

#### SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

Joseph Logsdon 1101 39th Avenue NE St. Petersburg, FL 33703

# ARTICLE IX

#### BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Toregoing Articles of Incorporation this day of \_\_\_\_\_\_\_, A.D., 1995.

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared Joseph Logsdon, who is personally known to me or who produced the following type of identification: Francisco and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_ day of \_\_\_\_\_\_\_, A.D., 1995.

My Commission Expires 10, 308702

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuance of Chapter 48.091, Florida Statute, following is submitted in compliance with said Act:

desiring to Communications, Inc., That Worldnet organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of St. Petersburg, County of Pinellas, State of Florida, has named Gregory H. Fisher, 5520 First Avenue North, St. Petersburg, County of Pinellas, State of Florida, as its agent to accept process within this state.

Joseph Logsdon

President

## **ACKNOWLEDGEMENT:**

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

> Gregory H. Fishe Registered Agent F/she