

P95000058358

SAWYER AND PILKA, P.A.

ATTORNEYS AT LAW

PLEASE REPLY TO BRANDON ADDRESS
FACSIMILE (813) 651-0710

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213 PROVIDENCE ROAD
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July 25, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SUBJECT: Worldwide Seafarers Cooperative Association, Inc.

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

[] \$70.00 [] \$78.75 [X] \$122.50 [] \$131.25

FROM: Sheron Alves Leto, Attorney at Law
Sawyer and Pilka, P.A.
213 Providence Road
Brandon, Florida 33511
(813) 653-3800

Thank you for your assistance in this matter.

Sincerely,

Sheron Alves Leto

Sheron Alves Leto, Attorney

enc.

FILED
95 JUL 26 AM 10:47
U.S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
WORLDWIDE SEAFARERS COOPERATIVE ASSOCIATION, INC.

FILED

95 JUL 26 AM 10:48

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Worldwide Seafarers Cooperative Association, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the corporation is 1750 Tarah Trace Drive, Brandon, Florida 33510.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual to commence upon filing.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of providing referral services for various needs of any and all seafarers and other individuals employed by shipping companies who travel from port to port aboard sea-going vessels through the remittance of membership fees.

2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall be without par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1119 Dockside Drive, Lutz, Florida 33549, and the name of its initial registered agent at such address, is Christian Villagomez.

ARTICLE SEVEN
OFFICERS AND DIRECTORS

The number of directors constituting the corporation's initial board of directors is three (3). The name and address of each person who is to serve as a officer and member of the initial board of directors is:

Name	Address
Leandro L. Cabanisas, Jr., President	1750 Tarah Trace Dr. Brandon, FL 33510
Larilyn A. Cabanisas, VP and Treasurer	1750 Tarah Trace Dr. Brandon, FL 33510
Lealyn A. Cabanisas, Secretary	1750 Tarah Trace Dr. Brandon, FL 33510

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Leandro L. Cabanisas, Jr.	1750 Tarah Trace Dr. Brandon, FL 33510

ARTICLE NINE
INDEMNIFICATION

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

ARTICLE TEN
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Article of Incorporation this 25th day of July, 1995

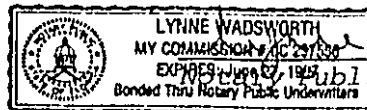
Leandro L. Cabanisas, Jr.
1750 Tarah Trace
Brandon, Florida 33510

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME personally appeared this day Leandro L. Cabanisas, Jr., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he made, subscribed, and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal, this 25th day of July, 1995.

Sworn to and subscribed before me this 25th day of July, 1995.



Lynne Wadsworth
Notary Public, State of Florida

Lynne Wadsworth
Print, Type, or Stamp Name

[] Personally known to me, or
[x] Produced identification
Type of identification produced:

FL DL #CIS 2-532-54-367-0

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

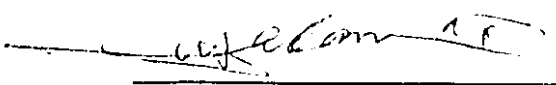
1. The name of the corporation is: Worldwide Seafarers Cooperative Association, Inc.

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

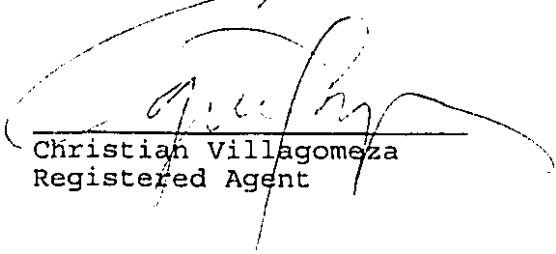
Christian Villagomez

1119 Dockside Drive
Lutz, Florida 33549

Dated: 7/25/95


Leandro L. Cabanizas, Jr.
Incorporator

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.


Christian Villagomez
Registered Agent

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August 16, 1995

Worldwide Seafarers Cooperative Assoc , Inc.
1750 Tarah Trace Drive
Brandon, FL

Dear Sir/Madam

This is to inform you of my resignation as Secretary of Worldwide Seafarers Cooperative Association effective immediately

Thank you

Sincerely,



LEALYN A CABANISAS

80000015841388
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*****35.00 *****35.00

SH SEP 16 1995

Officer/Director
Resig

SEP 13 1995
DIVISION OF REVENUE
95 SEP 13 PM 4:00



Florida Department of State, [REDACTED] Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF Hillsborough

I, LEALYN A. CABANISAS after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LEALYN A. CABANISAS, hereby resign as SECRETARY of
(Title)
REF. NUMBER P95000058358
WORLDWIDE SEAFARERS COOPERATIVE ASSOCIATION, INC., a Florida corporation;
(Name of Corporation)

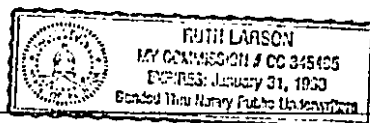
That the corporation has been notified in writing of the resignation.

Lealyn A. Cabanisas
Signature of resigning officer/director

Sworn to and subscribed before me this 5th day of September 1995

Ruth Larson
NOTARY PUBLIC

My Commission Expires



FILING FEE IS \$35.00