

P950000 63027

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
08/15/95 11:00 AM
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLD SOURCE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Incorporation
of
World Source, Inc.
2500 East Las Olas Boulevard
Unit 1103
Fort Lauderdale, FL 33301**

FILED
95 AUG 15 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this corporation shall be **World
Source, Inc.**

Article II

The date and time of commencement of the corporate existence shall be upon the filing of these articles of incorporation by the Department of State, State of Florida.

Article III

This corporation is organized for the purpose of providing consulting and marketing for the cruise industry and transacting any and all lawful business otherwise allowed by Chapters 607 of the Florida Statutes.

Article IV

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V

The street address of the initial registered office of this corporation is 2500 East Las Olas Boulevard, Unit 1103, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation is Robert H. Lowenberg.

Article VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the by-laws of the corporation, but shall never be less than one. The initial director of this corporation is:

**Robert H. Lowenberg
SS# 071-60-1192
2500 East Las Olas Boulevard
Unit 1103
Fort Lauderdale, FL 33301**

Article VII

The name and address of the Incorporator is:

**Robert H. Lowenberg
SS# 071-60-1192
2500 East Las Olas Boulevard
Unit 1103
Fort Lauderdale, FL 33301**

Article VIII

The special provisions for the regulation and government of this corporation are:

Section 1. The officers of this corporation shall be a President, a Secretary and a Treasurer, and such other officers as the Board of Directors may deem necessary. Any one person may hold any two or more of said offices.

Section 2. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors from time to time as they see fit.

The undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the

foregoing constitutes the proposed Charter of World Source, Inc.

Witness my hand and seal this 11 day of
August, 1995.

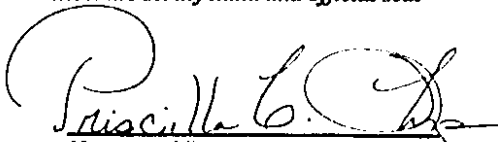

Robert H. Lowenberg
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

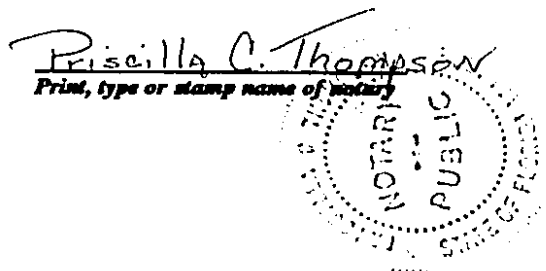
ss:

BEFORE ME, the undersigned authority, personally appeared, **Robert H. Lowenberg**, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal
this 11th day of August A.D., 1995.


Notary Public
State of Florida at Large

My Commission, Seal
Number & Expiration:



e:\wp\Lowenberg\Articles One

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED
95 AUG 15 PM 3:29
TALLAHASSEE, FLORIDA

Certificate of Registered Agent of

World Source, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation has named Robert H. Lowenberg, 2500 East Las Olas Boulevard, Unit 1103, Fort Lauderdale, FL 33301, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Dated: August 11, 1995.



Robert H. Lowenberg

234
2408 E W. Olan
Fr. Laurence, FL
53301

P95000063027

City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100002206201--1**
2. _____ (Corporation Name) _____ (Document #) **-06/09/97--01139--023**
*******35.00 *****35.00**
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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<input type="checkbox"/>	Other

Handwritten: P95000063027
Stamp: 08/11/97
Signature: [illegible]

Examiner's Initials	
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WORLD SOURCE, INC.

SECOND: The date dissolution was authorized: 01 May 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 01 day of May, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT LOWENBERG
(Typed or printed name)

PRESIDENT
(Title)