

P95000063257

TRANSMITTAL LETTER

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

FILED
95 AUG 15 11 31 AM
TALLAHASSEE, FLORIDA

SUBJECT: World NAMES, INC. 300001560753
(Proposed corporate name - must include suffix) -08/15/95--01082--014
*****78.75 *****78.75

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: Barry Wallace
Name (printed or typed)

154 S. Hampton Dr.
Address

Jupiter FL 33458
City, State & Zip

407-575-3766
Daytime Telephone number

SHARON L. TALA
AUG 16 1995

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:

WORLD NAMES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*159 S. HAMPTON DR.
JUPITER FL 33458*

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*BARRY WALLACE
159 S. HAMPTON DR
JUPITER FL 33458*

FILED
JUL 15 1981
CLERK OF CIRCUIT COURT
JUPITER, FLORIDA

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):

① BARRY WALLACE
154 S. HAMPTON DR.
JUPITER FL 33458

② CAROLE A. WALLACE
154 S. HAMPTON DR.
JUPITER FL 33458

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

8 day of AUGUST, 19 95.

Barry F. Wallace
Signature

Carole A. Wallace
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:

WORLD NAMES, INC.

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

BARRY WALLACE
(NAME)

154 S. HAMPTON DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JUPITER FL 33458
(CITY/STATE/ZIP)

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.

Barry Wallace
(SIGNATURE)

Aug 8 1995
(DATE)

P95000063257

Div. of Corporations
Tallahassee, FL 32304

FILED
96 APR 25 PM 3:10
TALLAHASSEE, FLORIDA

Dear Sirs,

Enclosed find check for \$43.75 to
cover filing fee for dissolution, World
Notes, Inc. and a certificate of
status.

Please mail appropriate correspondence
to: Barry L. Wallace, 159 S. Hampton Dr.,
Jupiter, FL 33458

ENCLOSURE
04/25/96 01004-01
*****43.75 *****43.75

Yours truly,
Barry L. Wallace
407-575-3766

Yours truly

MAY 6 1996

ARTICLES OF DISSOLUTION

FILED
96 APR 25 PM 3:10
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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

FIRST: The name of the corporation is: Worley Industries, Inc.

SECOND: The date dissolution was authorized: 3/31/96

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 31 day of MARCH, 19 96

Signature BERRY L. WALLACE, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERRY L. WALLACE
(Typed or printed name)

PRESIDENT
(Title)