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96 MAR 18 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 884615 5801A

AUTHORIZATION :

COST LIMIT : 6 PPD

ORDER DATE : March 18, 1996

ORDER TIME : 9:27 AM

ORDER NO. : 884615

CUSTOMER NO: 5801A

CUSTOMER: Mary Vlasak-Snell, Esq
PAVESE GARNER HAVERFIELD
DALTON HARRISON & JENSEN

1833 Hendry Street
Fort Myers, FL 33901-3095

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****122.50 ****122.50

DOMESTIC FILING

NAME: WORLDWIDE INSTALLATIONS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cynthia A Helentjaris

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

3/18/96
KH

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN
ATTORNEYS AND COUNSELORS AT LAW

1833 HENDRY STREET
POST OFFICE DRAWER 1807
FORT MYERS, FLORIDA 33901-1807
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FAX (813) 332-2243

4636 SOUTH DEL PRADO BOULEVARD
POST OFFICE BOX 88
CAPE CORAL, FLORIDA 33910-0088
(813) 842-3140
FAX (813) 842-8903

SUITE 203
4824 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33418
(407) 471-1308
FAX (407) 471-0622

MARY VLASAK SNELL
(813) 336-0266

PLEASE REPLY TO:
FORT MYERS OFFICE

March 15, 1996

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

Re: *Worldwide Installations, Inc.*

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$122.50, said check allocated as follows:

\$35.00 - filing fee
\$35.00 - registered agent fee
\$52.50 - certified copy

Please certify and return one copy of the Articles of Incorporation.

Thank you for your cooperation in this matter.

Very truly yours,


MARY VLASAK SNELL

MVS:jh
Enclosures

FWPDATA\MVS\CORP\INFO.DIV

ARTICLES OF INCORPORATION
OF
WORLDWIDE INSTALLATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607, and hereby set forth and declare:

C H A R T E R

Article I

The name of the corporation shall be WORLDWIDE INSTALLATIONS, INC.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The aggregate number of shares which the corporation shall have authority to issue shall be 10,000 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

Article IV

The corporation shall commence business on filing with the Secretary of State, and it shall be perpetual until dissolved as provided by law.

Article V

The principal place for the transaction of its business shall be 11350 Metro Parkway, Suite 103, City of Fort Myers, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article VI

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors shall be established by the Shareholders at their annual meeting or any special meeting called for such purpose, unless the number is fixed by the Bylaws.

Article VII

The officers by whom the business of said corporation shall be conducted shall be a President who shall be a Director, a Vice-President, a Secretary and a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their office of such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the

first meeting of shareholders shall be

PHIL TODD
11350 Metro Parkway, #103
Fort Myers, FL 33912

President/Director

KEN CHASE
7014 Burnway Drive
Orlando, FL 32819

Vice President/Director

RAY CARRASQUILLO
4520 S.W. 39th Street
Hollywood, FL 33123

Secretary/Treasurer/
Director

Article VIII

The names and post office addresses of the incorporators and initial subscribers of this corporation, with the number of shares subscribed for, are as follows:

PHIL TODD
11350 Metro Parkway, #103
Fort Myers, FL 33912

500 Shares

KEN CHASE
7014 Burnway Drive
Orlando, FL 32819

500 Shares

RAY CARRASQUILLO
4520 S.W. 39th Street
Hollywood, FL 33123

500 Shares

Article IX

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X

The street address of the initial registered office of this corporation is 11350 Metro Parkway, #103, Fort Myers, Florida,

33912, and the name of the initial registered agent of this corporation at that address is Phil Todd.

Article XI

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XII

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XIII

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees

and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XIV

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation

entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

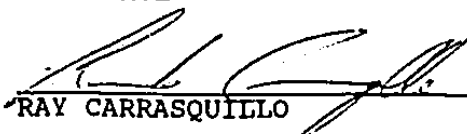
IN WITNESS WHEREOF, WE, PHIL TODD, KEN CHASE and RAY CARRASQUILLO, the undersigned being the subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and hereby agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hand and seals at H. Myers, this 4th day of March, 1996.



PHIL TODD



KEN CHASE

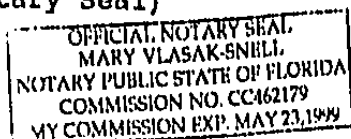


RAY CARRASQUILLO

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22nd
day of February, 1996, by PHIL TODD, who is personally known
to me or who has produced _____ as identification and
who ~~did~~ (did not) take an oath.

(Notary Seal)



Mary Vlasak-Snell
Signature of Notary Public

MARY VLASAK-SNELL
(Print, type or stamp commissioned
name of Notary Public)

Commission No: _____

NORTH CAROLINA
STATE OF ~~FLORIDA~~
COUNTY OF CRAVEN

The foregoing instrument was acknowledged before me this 4th
day of March, 1996, by KEN CHASE, who is personally
known to me or who has produced FLORIDA DRIVER'S LICENSE as
identification and who did (did not) take an oath.

(Notary Seal)

Diana Morris
Signature of Notary Public

DIANA MORRIS
(Print, type or stamp commissioned
name of Notary Public)

Commission No: _____

3-18-99
NORTH CAROLINA
STATE OF ~~FLORIDA~~
COUNTY OF CRAVEN

The foregoing instrument was acknowledged before me this
28 day of February, 1996, by RAY CARRASQUILLO, who is
personally known to me or who has produced FLORIDA DRIVER'S LICENSE
as identification and who ~~did~~ (did not) take an oath.

(Notary Seal)

Diana Morris
Signature of Notary Public

DIANA MORRIS
(Print, type or stamp commissioned
name of Notary Public)

Commission No: _____

3-18-99

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That WORLDWIDE INSTALLATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Myers, County of Lee, State of Florida, has named PHIL TODD, located at 11350 Metro Parkway, #103, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

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 provision of said Act relative to keeping open said office.

BY: 

PHIL TODD, Registered Agent

P:\WPDATA\MVS\WORLDWID\ART

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TALLAHASSEE, FLORIDA