

P96000028676

TRANSMITTAL LETTER

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

SUBJECT: Parnell Worldwide, Inc.
(Proposed corporate name - must include suffix)

400001759594
-03/27/96--01061--004
****131.25 ****131.25

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: Marianne Schmidhofer
Name (printed or typed)
1000 Michigan Avenue #607
Address
Miami Beach, Florida 33139
City, State & Zip
(305) 534-9596
Daytime Telephone number

FILED
96 MAR 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR - 2 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 MAR 27 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Parnell Worldwide, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1000 Michigan Avenue
#607
Miami Beach, Florida 33139

ARTICLE III SHARES

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

25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marianne Schmidhofer
1000 Michigan Avenue
#607
Miami Beach, Florida 33139

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):

HANS-PETER SCHMIDHOFER - PRESIDENT
Parnell Worldwide, Inc.
1000 Michigan Avenue
#607
Miami Beach, Florida 33139

Marianne Schmidhofer - VICE PRESIDENT
Parnell Worldwide, Inc.
1000 Michigan Avenue
#607
Miami Beach, Florida 33139

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

21 day of MARCH, 1996.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: Parnell Worldwide, Inc.

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

Marianne Schmidhofer

(NAME)

1000 Michigan Avenue #607

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, Florida 33139

(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.

Marianne Schmidhofer
(SIGNATURE)

March 21, 1996
(DATE)

FILED
96 MAR 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA