

6/07/96

FLORIDA DIVISION OF CORPORATIONS

11:21 AM

((H960000001)))

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT

DEPARTMENT OF STATE

1400 N. FLAGLER

STATE OF FLORIDA

TALLAHASSEE, FL 32399

100 EAST GUNN STREET

MIAMI, FL 33136

FAX: (904) 438-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H960000008013)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WORLD LINK ENGINEERING, INC.

FAX AUDIT NUMBER: H960000008013

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/07/1996

TIME REQUESTED: 11:21:08

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 0

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H960000008013)))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:10:3

FILED

96 JUN -7 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

DIVISION OF CORPORATIONS

96 JUN -7 PM 1:04

RECEIVED

P.11/22

EMPIRE CORPORATE KIT

JUN-07-1996 12:00

H96000008013

**ARTICLES OF INCORPORATION**  
**OF**  
**WORLD LINK ENGINEERING, INC.**

**ARTICLE I - NAME**

The name of the Corporation is WORLD LINK ENGINEERING, INC.

**ARTICLE II - DURATION**

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

Murray M. Shepard, Esq.  
Shepard, Laskar & Levine, P.A.  
409 S.W. 7th Street  
Fort Lauderdale, FL 33301  
(305) 467-2660  
Florida Bar No. 359750

-1-

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 JUN -7 PM 3:17

FILED

H96000008013

H96000008013

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Shepard, Leshar & Levine, P.A., 409 S.E. 7th Street, Ft. Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

#### ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of four (4) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation are:

WILLIAM HICKEY (President)  
9735 N.W. 3 Manor  
Coral Springs, Florida 33071

-2-

H96000008013

H96000008013

Donald R. Tedder (Vice President)  
1 Windsail Circle  
Ormond Beach, Florida 32174

Sean Osborne (Treasurer)  
2021 S.W. 15th Avenue 202-d  
Boynton Beach, Florida 33426

Gerard T. Shibona (Secretary)  
8901 N.W. 78th Street #212  
Tamarac, Florida 33321

~~ARTICLE VIII - CORPORATE ADDRESS~~  
The initial address of the corporation shall be 8901 N.W. 78th  
Street #212, Tamarac, Florida 33321.

H96000008013

H96000008013

**ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation is:

WILLIAM HICKY  
9735 N.W. 3 Manor  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 1996.

William Hicky  
WILLIAM HICKY, Incorporator

STATE OF FLORIDA :  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared June Porter, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced FL Incorporation License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5<sup>th</sup> day of June, 1996.

My Commission Expires:

June E. Hickey  
Notary Public State of Florida



-4-

H96000008013

H96000008013

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for WORLD LINE ENGINEERING, INC. as designated in the Articles of Incorporation, Murray E. Shepard, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: June 5, 1996.

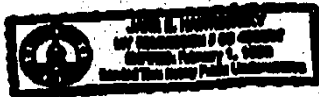
  
Murray E. Shepard, Esq.

STATE OF FLORIDA :  
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, Esq., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 5 day of June, 1996.

My Commission Expires:



  
Notary Public State of Florida

-2-

FILED  
96 JUN -7 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000008013