

# P96000073105

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-0070  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 9/4/96  
 TIME 9:00  
 BY CD

WALK-IN  
 Will Pick Up \_\_\_\_\_

Re: World Import Depot, Inc.

	U.O. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Expense™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Unit. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> U.O.B.		
<input type="checkbox"/> Plausible Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Statement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( )	pgs.	
<b>SUBTOTALS</b>		

SUBTOTALS

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

RECEIVED  
 56 SEP -1 AM 10:35  
 DIVISION OF CORPORATION

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**WORLD IMPORT DEPOT, INC.**

**ARTICLE I - Name and Principal Office**

The name of this corporation is **WORLD IMPORT DEPOT, INC.** The principal office of this corporation is: **12704 DUPONT CIRCLE, TAMPA, FL 33626.**

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Purpose**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

**ARTICLE IV - Capital Stock**

This corporation shall be authorized to issue One Thousand (1,000) shares of common stock at \$.01 par value per share.

The holders of common stock shall be entitled to one vote for each share held at all meetings of the Stockholders of the corporation, and such shares shall be fully paid and non-assessable.

**ARTICLE V - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: **12704 DUPONT CIRCLE, TAMPA, FL 33626**, and the name of the initial registered agent of this corporation at that address is: **RICK MCKAY.**

**ARTICLE VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

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SEP 14 1975  
TAMPA, FLORIDA

Name

Address

Rick McKay

12704 Dupont Circle  
Tampa, FL 33626

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Name

Address

Rick McKay

12704 Dupont Circle  
Tampa, FL 33626

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 1996.

  
Rick McKay

STATE OF FLORIDA     )  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of August, 1996, who is personally known to me or who produced a Florida driver's license as identification..

  
Notary Public

Print Name: Patricia D. Graf

My Commission Expires:



PATRICIA D. GRAF  
MY COMMISSION # CC466731 EXPIRES  
June 1, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, **WORLD IMPORT DEPOT, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **RICK MCKAY**, located at **12704 DUPONT CIRCLE, TAMPA, FL 33628**, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.

  
Rick McKay

FILED  
03 SEP -4 PM 12:16  
TALLAHASSEE, FLORIDA

PDG/107614