# P9600091023

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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Miami, October 17, 1996

To the DEPARTMENT OF STATE DIVISION OF INCORPORATIONS P.O.Box 6327 Tallahassee, Florida 32314

800001984168--5 -10/23/96--01057--015 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: INCORPORATION OF BUSINESS
.GLOBAL SOURCING CORP.

Dear Sirs or Madams:

In connection with the above referenced proposed corporation, enclosed is an original and one copy of the Articles of Incorporation to be filed, together with a check in the amount of \$122.50, representing the filing fees.

Please forward the Certificate of Incorporation together with a stamped file copy of the Articles in the stamped self-addressed envelope enclosed for that purpose.

Very truly yours

Dorwal R.Schultz - agent

enclosures



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 28, 1996

DORIVAL R. SCHULTZ 10060 SW 145TH ST MIAMI, FL 33176

SUBJECT: GLOBAL SOURCING CORP.

Ref. Number: W96000022741

We have received your document for GLOBAL SOURCING CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 096A00049352

Miami, November 4 1996

To
Ms. Pamela Hall
Document Specialist
Division of Incorporations
Florida Department of State
P.O.Box 6327 - Tallahassee, Florida 32314

Dear Ms. Hall:

Re: your # W9600022741

Please find attached 2 new copies of articles of incorporation, with the name changed to WORLD-WIDE SOURCING CORP (a preliminary review made with your help showed this name is available), a new text for art. 5, to take care of the principal office address issue and a copy of your letter 09A00049352 to us, besides a new self addressed and stamped envelope.

We thank you in advance for your help.

Cordially Yours

Dorival Schultz

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

# WORLD-WIDE SOURCING CORP.

Article 1 - NAME

The name of this corporation is WORLD-WIDE SOURCING CORP.

Article 2 - DURATION

This corporation shall have perpetual existence.

Article 3 - PURPOSE

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

Article 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1.000) shares of fifty dollars (\$50.00) par value common stock, which shall be designated "common shares".

Article 5 - INITIAL REGISTERED OFFICE AND AGENT - PRINCIPAL OFFICE ADDRESS

The name and address of the initial registered agent and office of this corporation is Dorival R.Schultz, 10060 SW 145th Street, Miami, Florida 33176. The principal office address is the same as that of the registered office.

# Article 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) executive directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors and officers of this corporation is:

Dorival R. Schultz -executive director and secretary - 10060 SW 145th Street - Miami Florida, 33176 and



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Cecilia H. M. Sociro -executive director and treasurer - 11311 SW 64th Street ATE - Miami, Florida 33173.

#### Article 7 - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the executive directors.

# **Article 8 - INDEMNIFICATION**

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

## Article 9 - INCORPORATION

The name and address of the person signing these Articles is Dorival R. Schultz, 10060 SW 145th Street, Miami, Florida 33176

## Article 10 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, in accordance with the provisions of the Florida General Incorporation Act.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 17 OF OCTOBER, 1996.

Dorival R. Schultz

Written acceptance by the agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dorival R. Schultz