

P97000045681

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 1:40

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

100002169251--1
-05/07/97--01051--011
***122.50 ***122.50

SUBJECT: AM AND T WORLDWIDE CORPORATION
(Proposed corporate name - must include suffix)

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: OLUWATOYIN-AKANMU-MARTINS
Name (Printed or typed)

19310 N.W 7 AVE
Address

NORTHWOOD, FLORIDA. 32169.
City, State & Zip

305-653-0379
Daytime Telephone number

77161511
97-10904

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

D BROWN MAY 22 1997

Oluwatoyin Akanmu Martins
P. O. Box 540011
Opa-locka, Fl 33054-011

DIVISION OF CORPORATION
TALLHASSEE, FL 32314.

Sir / Madam,

Please make a corrections in the
"adress - mistake" and please make proper
"corrections in your office file".

19310 N^o W 7 AVE

NORWOOD, FLORIDA 33169. ✓

"NOT" Northwood, Florida.

Thanks for your corrections.

Sincerely,

~~Henri Go~~ ~~WYIN~~
Oluwatoyin Akanmu Martins



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

OLUWATOYIN AKANMU MARTINS
POST OFFICE BOX 540011
OPA-LOCKA, FL 33054

SUBJECT: AM AND T WORLDWIDE CORPORATION
Ref. Number: W97000010904

We have received your document for AM AND T WORLDWIDE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 997A00025252

ARTICLES OF INCORPORATION
OF
AM & T WORLDWIDE CORPORATION.

CORPORATION

WE, THE UNDERSIGNED subscriber of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be
AM AND T WORLDWIDE CORPORATION.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 4:40

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filling of these Articles of Incorporation with the secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the Corporation shall be to such extent as a Corporation organized under the Florida Corporate Law of this State may now or hereafter lawfully do, to do either as principal or agent and either alone or in connection with other Corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for or in connection with, or incident to the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a Corporation may now or hereafter be organized to do or to

exercise under the laws governing corporation of this State or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in lawful activity either within or without the State of Florida. The Corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this State.

ARTICLE FOUR

CAPITAL STOCK : The authorized Capital Stock of this company shall be 1000 shares of Common Stock, each having a per value of \$1.00 and Full voting rights.

Consideration for each share shall be \$1.00 in money, property or other consideration.

ARTICLE FIVE

The initial street address of the Corporation's office and the name and address of the initial Registered Agent is as follows :

CORPORATION ADDRESS

19310 N.W 7AVE
NORWOOD , FLORIDA 33169

MAILING ADDRESS : Post Office Box 540011
OPA-LOCKA, FLORIDA 33054

The principal place of business
is

∴ 19310 N. W 7AVE

NORWOOD, FLORIDA 33169.

ARTICLE SIX

DIRECTOR ∴ There shall be one
director constituting the initial Board
of Directors as follows ∴

Oluwatoyin. Akanmu. Martins ∴

19310 N. W 7AVE

NORWOOD, FLORIDA 33169.

The number of Directors may be
increased or decreased by the
by-laws, but shall not be less
than one.

ARTICLE SEVEN

SUBSCRIBER:

Name and Post Office address of the subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS

Oluwatoyin Akanmu Martins
19310 NOW TAVE
Northwood, Florida 32169.

<u>SHARES OF COMMON STOCK</u>	<u>CONSIDERATION</u>
-------------------------------	----------------------

:	1,000
---	-------

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantages of section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE.

The By-Laws of the Corporation
may be made by the Directors.

IN WITNESS WHEREOF, We have
set our hands and Seals in Dade
County, Florida, this 2nd day of May
1997. (2nd May, 1997).

~~Hom~~ ^{154ⁱⁿ}
Oluwatoyin Akanmy Martins

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. AND THE REGISTERED AGENT.

Pursuant to 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That AM & T WORLDWIDE CORPORATION desiring to organize under the laws of the state of Florida with its principal offices, as indicated in the Articles of Incorporation, Dade County, State of Florida, MR OLUWATOYIN AKANMY MARTINS, as the Agent to accept service of process within this State.

Sir or Madam,

Having been named to accept service of process of and for the stated Corporation, at place designated in this certificate, I hereby accept

to act in this capacity, Also I hereby
am familiar with and accept the
duties and responsibilities as
registered agent for said
corporation and agree to comply
with the provision of said act.

BY: HOMER G. LOYIN

RESIDENT AGENT AND REGISTERED AGENT

RESIDENT AGENT AND REGISTERED AGENT.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 PM 1:41

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 AM AND T WORLDWIRE CORPORATION

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

OLUWATOYIN. AKANMU. MARTINS.
(NAME)

19310 N.W. 7 AVE,
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NORWOOD, FLORIDA, 33169.
(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.

Hom E 104m.
(SIGNATURE)

05-20-97.
(DATE)