

P97000047354

World Services Group, Inc.
1548 NE 38th St.
Oakland Park, FL 33334-4625

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****70.00 *****70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAY 29 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

LAMONT M. GUTHRIE, III
1548 NE 38TH STREET
OAKLAND PARK, FL 33334-4625

SUBJECT: WORLD SERVICES GROUP, INC.
Ref. Number: W97000012177

We have received your document for WORLD SERVICES GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

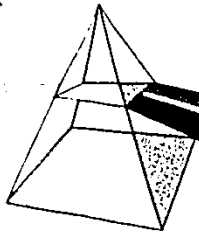
The exact physical address of the principal office is not listed in the articles. If the principal office and the registered office address the same, please indicate so in your document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00028170



World Services Group

Sales, Marketing & Customer Service Strategies for Small Businesses

May 27, 1997

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

Ms. Culligan:

Please find enclosed an amended Articles of Incorporation for World Services Group, Inc. The principal office is the same as the registered office and this is now indicated in Article IV.

If you have further questions, you may contact me during the day at (954) 568-6633.

Thank you for your assistance.

Sincerely,

Lamont M. Guthrie, III

1548 NE 38TH STREET
Phone 954.568.2231

OAKLAND PARK, FLORIDA
Fax 954.630.0006

33334-4625
Email World1@aol.com

**ARTICLES OF INCORPORATION
of
WORLD SERVICES GROUP, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is World Services Group, Inc..

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE IV
PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial principal office, registered office and the name of its initial registered agent at such address is:

Lamont M. Guthrie, III
1548 NE 38th Street
Broward County
Oakland Park, FL 33334-4625

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

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TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Lamont M. Guthrie, III
1548 NE 38th Street
Oakland Park, FL 33334-4625

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 3 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this

corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

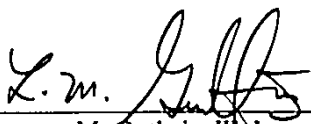
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge. IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 19th day of May, 1997.



Lamont M. Guthrie, III, Incorporator
1548 NE 38th Street
Oakland Park, FL 33334-4625

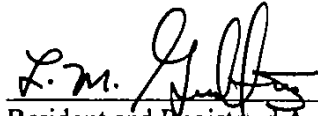
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE
OF PROCESS MAY BE EFFECTIVE**

In compliance with section 607.034 of the Florida Statutes, the following is submitted: World Services Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Oakland Park, County of Broward, State of Florida, has named **Lamont M. Guthrie, III** located at 1548 NE 38th Street, in the City of Oakland Park, County of Broward, State of Florida as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 19th day of May, 1997.



Resident and Registered Agent

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97 MAY 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA