

Charter Number Only

PR000064267

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002932983--3

-07/16/99--01008--014

*****78.75 *****78.75

CORPORATION(S) NAME

~~IN O.W., INC~~

EFFECTIVE DATE
7-15-99

RECEIVED
99 JUL 16 PM 9:14
DEPT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

RECEIVED

99 JUL 16 PM 9:14

99 JUL 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

7/14

Cert. COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 1999

EMPIRE

MIAMI, FL

SUBJECT: W.O.W., INC.
Ref. Number: W99000016424

We have received your document for W.O.W., INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00036687

RECEIVED
99 JUL 20 AM 9:15
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
World on Wheels, Inc.

FILED
99 JUL 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
7-18-99

ARTICLE I - NAME

The name of this corporation is
World on Wheels, Inc.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 15th day of July, 1999 ; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Dean Silvano

Street Address of
Registered Agent

c/o Bay Yacht Club
740 So. Federal Hwy. Ste.301
Pompano Beach, FL. 33062

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

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

Dean Silvano
c/o Bay Yacht Club
740 So. Federal Hwy, Ste. 301
Pompano Beach, FL. 33062

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of July, 1999

Dean Silvano

Dean Silvano, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

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

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That World on Wheels, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of
incorporation at City of Pompano Beach County

of Broward, State of Florida

has named Dean Silvano

located at c/o Bay Yacht Club, 740 So. Federal Hwy. Ste. 301
(Street address and number of building,
Post Office Box address not acceptable)

City of Pompano Beach, County of Florida

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By Dean Silvano
Signature
Registered Agent

FILED
99 JUL 20 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA