

TRANSMITTAL LETTER

P99000103700

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

300003054333-1

-11/24/99-01070-005

*****87.50 *****87.50

SUBJECT: World Counselors International Corp.
(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 of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Timothy J. Dearing
Name (Printed or typed)

23017 Sailfish Lane
Address

Cudjoe Key, Florida 33042
City, State & Zip

305-745-4113
Daytime Telephone number

99 NOV 24 PM 3:47
S E C R E T A R Y O F S T A T E
T A L L A H A S S E E , F L O R I D A
FILED

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

T. Burch NOV 30 1999

FILED

ARTICLES OF INCORPORATION

99 NOV 24 PM 3:47

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **World Counselors International Corp.**

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be: **22972 Overseas Highway, Suite 4, Cudjoe Key, Florida, 33042.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **ONE THOUSAND SHARES.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Timothy J. Dearing, 23017 Sailfish Lane, Cudjoe Key, Florida, 33042.**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: **Timothy J. Dearing, 23017 Sailfish Lane, Cudjoe Key, Florida, 33042.**


Signature/Incorporator

11-22-99
Date

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.


Signature/Registered Agent

11-22-99
Date