

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

FLORIDA PROFIT CORPORATION OR P.A.

GREENWAY MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 (4)
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
GREENWAY MANAGEMENT SERVICES, INC.**

ARTICLE I - NAME

The name of this corporation is **GREENWAY MANAGEMENT SERVICES, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 7512 Dr. Phillips Blvd., No. 50-355, Orlando, Florida 32819. The initial mailing address of the corporation is 7512 Dr. Phillips Blvd., No. 50-355, Orlando, Florida 32819.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 7512 Dr. Phillips Blvd., No. 50-355, Orlando, Florida 32819, and the initial registered agent of the corporation at that address is Eric Shaffer.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Eric Shaffer	7512 Dr. Phillips Blvd. No. 50-355 Orlando, Florida 32819

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may

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be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 9th day of August, 2000.

By: Eric Shaffer
Eric Shaffer
Incorporator

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**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **GREENWAY MANAGEMENT SERVICES, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7512 Dr. Phillips Blvd., No. 50-355, Orlando, Florida 32819, has named Eric Shaffer as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Date: August 9th, 2000.


Eric Shaffer, Registered Agent

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