Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002853073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this p Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JOSEPH N. PERLMAN

Account Number : I2000000002 Phone : (727)536-2711 Fax Number : (727)536-2714

FLORIDA PROFIT/NON PROFIT CORPORATION

Bestway Holdings, Inc.

Certificate of Status			0	
Certified Copy			0	
Page Count			01	
Estimated Charge			\$70.00	, 2006
		. Hs 204 - 125		O. WHITE DEC - 1 2006 Help
enu	Corporate Filing l	Menu		Help

Electronic Filing Menu

(((H060002853073)))

FILED

06 NOV 30 AM 10: 04

SLORETARY OF STATE
FALLAHASSEE, FLORIDA

Articles of Incorporation of

Bestway Holdings, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME. The name of this corporation is Bestway Holdings, Inc.

ARTICLE II - DURATION. This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III - BUSINESS. This Corporation is organized to operate a lawn care business and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK. The maximum number of shares of stock authorized to be issued by this Corporation is 7500 shares of capital stock at \$1.00 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V - PRE-EMPTIVE RIGHTS. The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

(((H060002853073)))

(((H060002853073)))

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT. The street address of the principal office of this corporation is:

Clifford Hill 9231 133rd Avenue N., Unit 201E Largo, FL 33771

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS. This corporation shall have one (I) Director initially. The number of Directors can be either increased or diminished from time to time by the By-Laws, but shall never be less than one (I). The name and address of the initial director of this Corporation is:

NAME Clifford Hill ADDRESS 9231 133rd Avenue N., Unit 201E, Largo, FL 33771

ARTICLE VIII - INDEMNIFICATION. The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT. This 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.

ARTICLE X - INCORPORATOR. The name and address of the person signing these Articles of Incorporation is: Clifford Hill, 9231 133rd Avenue N., Unit 201E, Largo, FL 33771.

(((H060002853073)))

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation of this <u>30</u> of day November, 2006.

Clifford Hill

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above. Clifford Hill, personally appeared known to me to be the person who executed the foregoing Articles of Bestway Holdings, Inc., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this <u>30</u> day of November, 2006.

Notary Public

SADIE LAWRENCE
MY COMMISSION & DO 466268
EXPIRES: August 26, 2009
Bandlef Thru Notery Puttle Underwritern

(((H06000285307 3)))

FILED

06 NOV 30 AM 10: 04

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

SEURETARY OF STATE

I HEREBY ACCEPT the designation of Registered Agent to accept service of

process for

Bestway Holdings, Inc.

Clifford Hill

STATE OF FLORIDA) COUNTY OF PINELLAS)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above personally appeared, Clifford Hill, known to me to he the person who executed the foregoing Acceptance of Designation as Registered. · Agent, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Pinellas County, Florida, this 30 day of November, 2006.

Notary Public

SADIE LAWRENCE COMMISSION # DD 486268