

07/16/2012 9:38

POWERED BY eCAPAX

PAGE 1 OF 4

7/16/12

P12000062383

Florida Department of State
Division of Corporations
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.

(((H12000182678 3)))



H120001826783ABC2

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: WLL-WAY@yahoo.com

FLORIDA PROFIT/NON PROFIT CORPORATION

W. Way Carriers Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

12 JUL 16 PM 2:30

RECEIVED
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS

12 JUL 16 AM 11:21

RECEIVED

7/17

H12000182678

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

W. Way Carriers Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2732 SW 8th Street
Fort Lauderdale, FL 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Willie L. Way, Sr.
2732 SW 8th Street
Fort Lauderdale, FL 33312

12 JUL 16 PM 2:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H12000182678

H12000182678

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Willie L. Way, Sr. - President/Director
2732 SW 8th Street, Fort Lauderdale, FL 33312

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Willie L. Way, Sr.
2732 SW 8th Street, Fort Lauderdale, FL 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of July 2012

Willie L. Way, Sr.

Willie L. Way, Sr.

Signature

12 JUL 16 PM 2:30

STATE OF FLORIDA
DIVISION OF CORPORATIONS

H12000182678

H12000182678

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: W. Way Carriers Inc.

2. The name and address of the registered agent and office is:

Willie L. Way, Sr.
Name

2732 SW 8th Street
(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312
(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

12 JUL 16 PM 2:31

RECEIVED
DIVISION OF CORPORATIONS
JUL 16 2012

Willie L. Way, Sr.
Willie L. Way, Sr.
SIGNATURE

07/13/2012
(Date)

H12000182678