

(((H16000247870 3)))



H160002478703ABC2

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

: CORP USA

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future \*\*Enter the email address please.\*\*

Email	Address	;;
-------	---------	----

# FLORIDA PROFIT/NON PROFIT CORPORATION RIGHTWAY BRANDS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

### OF

### RIGHTWAY BRANDS, INC.

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

## ARTICLE I

## Name

The name of the corporation is: RIGHTWAY BRANDS, INC.

## ARTICLE II

# Existence

The corporation's existence shall commence upon the filing of these Articles of Incorporation.

### ARTICLE III

## Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

Prepared by:
Robert A. Chaves, Esq.
Florida Bar No. 283525
Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A.
2101 Corporate Blvd., Suite 107
Roca Raton, FL 33431
561-998-7847

16 OCT -5 MH 9:

#### ARTICLE IV

### Authorized Capital

The corporation is authorized to issue 1,000 shares of voting common stock, with a par value of \$1.00 per share.

### ARTICLE V

#### Address

The address of the principal office of the corporation is 4461 N.E. 25th Avenue, Lighthouse Point, FL 33064 and its mailing address 4461 N.E. 25th Avenue, Lighthouse Point, FL 33064.

#### ARTICLE VI

### Registered Office and Agent

The street address of the corporation's initial registered office is 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431-7343. The name of the initial registered agent at such office is M & W Agents, Inc.

#### ARTICLE VII

### Indemnification

To the fullest extent authorized or permitted by the Act, the corporation shall indemnify, and advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he or she is or was an employee or agent of the corporation, or is or was serving at the request of the corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the corporation, or any person who is or was serving at the request of the corporation as a director or officer of another corporation, no employee or agent of the corporation may apply to any court for indemnification, or advancement of expenses, by the corporation.

10/02/5016 12:54 302633696 CORP USA PAGE 03/04

### ARTICLE VIII

## Incorporator

The name and address of the incorporator of the corporation is Robert A. Chaves, Gutter Chaves Josepher Rubin Forman Fleisher Miller P.A., 2101 N.W. Corporate Blvd., Suite 107, Boca Raton, Florida 33431.

-oÒo-

xobert a chaves

## ACCEPTANCE OF APPOINTMENT

A\$

# REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

M & W AGENTS INC., a Florida brooration

OBERT A. CHAVES, Secretary