

F02000W2058

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDEWAY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael B. Manes, Esq.
(Name of Person)
Manes & Saperstein, P.A.

(Firm/Company)
633 South Federal Highway, Suite 300A

(Address)
Fort Lauderdale, Florida 33301
(City/State and Zip code)

For further information concerning this matter, please call:

Michael B. Manes at (954) 523-1822
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

PSS/444/671
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*****78.75 *****78.75

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02 APR 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

MICHAEL B. MANES ESQ.
MANES & SAPERSTEIN, P.A.
633 S FEDERAL HWY STE 300A
FT LAUDERDALE, FL 33301

SUBJECT: MEDEWAY, INC.
Ref. Number: W02000008403

We have received your document for MEDEWAY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 302A000-17994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MEDEWAY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas 3. 75-2841204
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2225 E. Randol Mill Road, Suite 305, Arlington, Texas 76011
(Principal office address)

Same as above

(Current mailing address)

8. To conduct any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

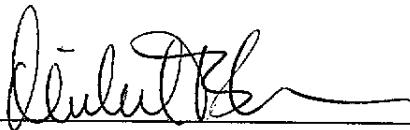
Name: Michael B. Manes

Office Address: 633 S. Federal Hwy., Suite 300A
Fort Lauderdale, Florida 33301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Scott A. Haire

Address: 2225 E. Randol Mill Road, Suite 305
Arlington, Texas 76011

Vice Chairman: Steven W. Evans

Address: 89 Daniel Boone Drive
Barbourville, Kentucky 40906

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott A. Haire

Address: 2225 E. Randol Mill Road, Suite 305
Arlington, Texas 76011

Vice President: _____

Address: _____

Secretary: Steven W. Evans

Address: 89 Daniel Boone Drive, Barbourville, Kentucky 40906

Treasurer: Steven W. Evans

Address: 89 Daniel Boone Drive, Barbourville, Kentucky 40906

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Scott A. Haire
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott A. Haire, President, Director
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Medeway, Inc. (filing number: 155320200), a Domestic Business Corporation, was filed in this office on October 05, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 01, 2002.



A handwritten signature of Gwyn Shea in cursive script.

Gwyn Shea
Secretary of State

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TALLAHASSEE, FLORIDA