F10000001285

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
•				
•				

Office Use Only



000171849040

03/12/10--01032--025 **87.50

NUMBER 12 PH 4: 42

T. Buren MAR 1.5 2010

COVER LETTER

TO:	FO: New Filing Section Division of Corporations					
SUBJ	ECT:	e Emin Way Name of Comporat				
		Name of Corporat	tion – must include suffix			
Dear S	Sir or Madam:					
"Certif	ficate of Existence		Standing" and check are subm	ion to Conduct its Affairs in Florida' itted to register the above referenced		
Please	return all corresp	ondence concerning this m	natter to the following:			
		Ron Car	SOV Name of Person			
		The Emi	May Inc. Firm/Company			
		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		,		
	•	1985 W	Dard Road Address			
		Decaty	ity/State and Zip Code	322_		
	E-ma	office athe	CWN MAN - DYON future annual report notificat	on)		
For fur	ther information of	concerning this matter, plea	ase call:			
<u></u> \	Soi Moure Name o		(561) 451-3 G Area Code & Daytime Tel	ephone Number		
•-	MAILING ADI New Filing Sect Division of Corp P.O. Box 6327 Tallahassee, FL	ion porations	STREET/COI New Filing Sec Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations eg Center Circle		
Enclos	ed is a check for t	he following amount:				
\$7 (0.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy		

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of lii import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contai in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)	ce ned	
2. Tennessee (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (FeI number, if applicable) 4. October 30,2009 (Duration: Year corp. will cease to exist or "perpetual") 6. has not use Conducted business in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liab 7. 1985 Word Rd Decature 33, 22 (Principal office address)	-	
8. Spiritual alucation (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Lisa Marcus Office Address: 19456 Preserve Dr Boca Raton , Florida 33498 (City) (Zip Code)	2010 HAR 12 PH 4: 42	
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the designated in this application, I hereby accept the appointment as registered agent and agree to act in this cap further agree to comply with the provisions of all statutes relative to the proper and complete performance of and I am familiar with and accept the obligations of my position as registered agent.	acitv. I	! es,

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.

(Registered agent's signature)

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

A. DIRECTORS	
Chairman	?
Chairman:	2
Address:	
	<u> </u>
Vice Chairman:	144
Address:	P
	华2
Director: Lisa Marcus	
Address: 19456 Preserve Drive	· · · · · · · · · · · · · · · · · · ·
Boca Roton, FL 33498	<u>.</u>
Director: Alison Doyle	
Address: 673 Willard Ave	····
Toronto, ON M65356 Canada	·
B. OFFICERS	
President: Bert E. Simpson	
Address: 1993 Ward Rd	
Docatur TN 37322	
Vice President:	
Address:	·····
Secretary: Ron D. Calson	
Address: 1993 Would Rd, Decatur IV 5732	2
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	on)
14. Ron D Carlson, Secretary	/
(Typed or printed name and capacity of personsigning application)	. —



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville: TN 37243

IE EMIN WAY, INC

TTN: RON CARLSON 1985 W WARD RD Decatur, TN 37322 USA

Request Type: Certificate of Existence/Authorization

Request #:

0007731

Issuance Date: 02/09/2010

Copies Requested:

Document Receipt

Receipt #: 55065

Filing Fee:

\$60.00

Payment-Account - N. A. TEMPLAT E - TENN. INC., Decatur, TN

\$60.00

Regarding:

The Emin Way, Inc.

Filing Type:

Corporation Non-Profit - Domestic

Charter/Qualification Date: 10/30/2009

Status:

Active

Duration Term: Perpetual

Control #:

617575

Date Formed:

10/30/2009

Formation Locale: Meigs County

Inactive Date:

CERTIFICATE OF EXISTENCE

- I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that The Emin Way, Inc.
- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State which affect the existence/authorization of the business:
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination.

Tre Hargett, Secretary of State **Business Services Division**