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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: IN A GOOD WAY, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

\$78.75 Filing Fee & Certificate

FROM:

DANA H. BRUMLEY

P.O. Box 181

Winter Beach, Florida 32971

(772) 569-0183

ARTICLES OF INCORPORATION OF

IN A GOOD WAY, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is IN A GOOD WAY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

4740 69th Street Winter Beach, Florida 32971

The mailing address of this corporation is:

Post Office Box 181 . Winter Beach, Florida 32971

This is a nonstock and nonprofit corporation. The purpose of the corporation is to engage in any lawful act or activity for which nonprofit corporations may be organized under the General Corporation Law of Florida.

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501C(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE III. CAPITAL STOCK.

The corporation is a non-profit corporation and as such, no shares of stock will be issued.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

DANA H. BRUMLEY, 4740 69th Street, Winter Beach, Florida 32971

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ARTICLE V. INCORPORATORS.

The name and street address of the incorporators of these Articles of Incorporation is:

DANA H. BRUMLEY, 4740 69th Street, Winter Beach, Florida 32971 DANIEL L. BRUMLEY, 4740 69th Street, Winter Beach, Florida 32971

ARTICLE VI. DIRECTORS.

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

DANA H. BRUMLEY, 4740 69th Street, Winter Beach, Florida 32971 DANIEL L. BRUMLEY, 4740 69th Street, Winter Beach, Florida 32971 SARAH D. STEELE, 7290 17th Street, S.W., Vero Beach, Florida, 32968

The directors shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this <u>24</u> day of <u>various</u>, 2004.

DANA H. BRUMLEY

Incorporator P.O. Box 181

Winter Beach, Florida 32971

DANIEL L. BRUMLEY

Incorporator P.O. Box 181

Winter Beach, Florida 32971

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

IN A GOOD WAY, INC.

2. The name of the registered agent is

DANA H. BRUMLEY

3. The address of the registered agent/registered office is

registered agent: 4740 69th Street, Winter Beach, Florida 32971 registered office: 4740 69th Street, Winter Beach, Florida 32971 mailing address: Post Office Box 181, Winter Beach, Florida 32971

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: Worch

DANA H. BRUMLEY

04 MAR 20 DATE