

P00000022260

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000009749 3)))

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) 922-4001

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

WATERWAY INVESTMENTS, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 2:05

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAR 03 2000

FAX AUDIT # H00000009749 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: WATERWAY INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4630 S. Kirkman Rd. #130, Orlando, FL 32811. Located in the County of Orange.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet sites and Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Lynn Slaby, 4630 S. Kirkman Rd. #130, Orlando, FL 32811.

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Lynn Slaby, 4630 S Kirkman Rd. #130, Orlando, FL 32811. Located in the County of Orange.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Lynn Slaby

Date 2/28/00

Signature: [Signature]
Richard Oster, Incorporator

Date 3-3-00

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H00000009749 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 2:05