

TRANSMITTAL LETTER

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

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-04/19/00--01070--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Object - Way, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
5-1-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: William Arbour  
Name (Printed or typed)

5259 HARBORSIDE DRIVE  
Address

TAMPA, FLORIDA, 33615  
City, State & Zip

(813) 854-3371  
Daytime Telephone number

FILED  
2000 APR 19 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 4/24

**EFFECTIVE DATE**  
5-1-00

**FILED**

2000 APR 19 PM 12:31

**ARTICLES OF INCORPORATION OF**  
**Object-Way, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person of the age of 18 or more, for the purpose of forming a corporation under the General Business Corporation Act of the State of Florida pursuant to Chapters 607 and 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I. Name**

The name of the corporation is: Object-Way, Inc.

**ARTICLE II. Principal Office**

The principle place of business and mailing address of Object-Way, Inc. shall be 5259 Harborside Drive, Tampa Florida, 33615.

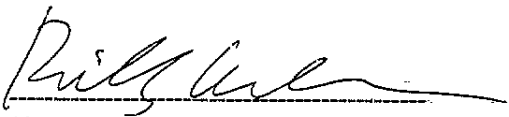
**ARTICLE III. Stock**

The aggregate number of shares of stock with Object-Way, Inc. shall have authority to issue is 10,000 shares, each of which shall have no par value, and all of which shall be classified as common stock.

**ARTICLE IV. Registered Agent / Office**

The address of the corporation's initial registered office in the state of Florida is 5259 Harborside Drive, Tampa Florida, 33615, and the name of its initial registered agent at such address is William Arbour.

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, 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.

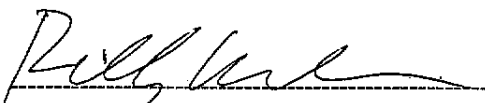
  
Signature of William Arbour, Registered Agent

April 14/2000  
Date

## **ARTICLE V. Incorporator**

The name and address of the incorporator is as follows: William Arbour, 5259 Harborside Drive, Tampa Florida, 33615.

The undersigned incorporator, William Arbour, declares that under penalty of perjury that he has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct, and complete.

  
Signature of William Arbour, Incorporator

April 14/2000  
Date

## **OPTIONAL PROVISIONS**

### **ARTICLE VI. Effective Date**

The initial date of incorporation for Object Way, Inc. shall be May 1, 2000.

### **ARTICLE VII. Purpose**

Object Way, Inc. is organized and formed to provide information services to internet users, computer consulting services, and to engage in any lawful act or activity for which corporations may be organized under the Florida General Business Corporations Act.

### **ARTICLE VIII. Initial Board of Directors**

The number or directors to constitute the board of directors shall be determined by the bylaws of the corporation. The sole initial director will be as follows:

Name

Address

William Arbour

5259 Harborside Drive, Tampa Florida, 33615

## **ARTICLE IX. Perpetual Duration**

The duration of the corporation is perpetual.

## **ARTICLE X. Grant of Preemptive Rights**

The preemptive rights of shareholders to acquire additional shares of capital stock of the corporation are as follows: each shareholder shall be entitled as a matter of right to subscribe for, purchase or otherwise acquire any additional shares of the specific class of stock of the corporation held by the respective shareholder including, but not limited to shares which are authorized herein but issues on or hereafter the date of incorporation, shares which are subsequently authorized and issued and shares which are acquired and reissued by the corporation.

## **ARTICLE XI. Bylaw Amendments**

The board of directors may repeal or amend the bylaws of the corporation and may adopt new or additional bylaws, and the articles of incorporation shall be amended as provided in the Florida General Business Corporation Act.

## **ARTICLE XII. Cumulative Voting For Directors**

At each election of directors, each shareholder entitled to vote shall be entitled to cast cumulative votes in accordance with the terms and conditions of the bylaws of the corporation. In such event, each shareholder may vote either by giving one candidate as many votes as equals the number of directors to be elected multiplied by the number of the shareholder's shares or by distributing such cumulative votes among any number of such candidates.