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J. DANIEL PETERSON, P.A. SECRETARY OF STATE
Attorney at Law TALLAHASSEE, FLORIDA
125 East Indiana Avenue
Post Office Box 1870

Post Office Box 1870 DeLand, Florida 32721-1870

Telephone (904) 734-2311

Facsimile (904) 734-1176

00000058836

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Delway, Inc.

Dear Sir/Madam:

Enclosed herein are two (2) executed copies of the Articles of Incorporation of the above-named corporation together with the Designation of Registered Agent.

Also enclosed is a check in the amount of \$78.75 in payment of the following fees:

Filing Fee \$35.00
Designation of Registered Agent \_\_35.00
Certificate \_\_8.75

Total \$78.75

Please return the appropriate documentation to:
 J. Daniel Peterson
 125 East Indiana Avenue-Suite B
 DeLand, Florida 327824

Phone 904-734-2311

Thank you for your cooperation in this matter.

Respectfully Jours

J. Daniel Peterson

Enclosures

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2000 JUN 12 PM 3:51

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

DELWAY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby act as incorporators to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation is Delway, Inc.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

### ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of operating a coin laundry and the like, and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

# ARTICLE VI. THE PRINCIPAL MAILING OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office and initial registered office of this corporation is:

1750 Whippoorwill Lane DeLand, Florida 32720

and the name of the initial registered agent of this corporation at

Wayne W. Smith

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The name and street address of the member of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until his/her/their successors are elected or appointed and have qualified are as follows:

NAME

# <u>ADDRESS</u>

Wayne W. Smith

1750 Whippoorwill Lane DeLand, Florida 32720

Delores Smith

1750 Whippoorwill Lane DeLand, Florida 32720

# ARTICLE VIII. SUBSCRIBERS

The name and street addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>

## **ADDRESS**

Wayne W. Smith

1750 Whippoorwill Lane DeLand, Florida 32720

DeLores Smith

1750 Whippoorwill Lane DeLand, Florida 32720

### ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 571 day of June, 2000.

Wayne W. Smith, Subscriber

Delores Smith, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, WAYNE W. SMITH and DELORES SMITH, to me known to be the persons described in and who executed the foregoing, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of June, 2000.

Morary Public, State of Florida

Printed Typed Name of Notary

Personally Known AND/OR Produced Identification

Type of Identification Produced \_\_\_

CYNTHIA L. BROPHY Notary Public, State of Florida My comm. exp. June 5, 2003 Comm. No. CC821066

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE AND ACCEPTANCE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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 Delway, Inc.
- 2. The name and address of the registered agent and office is:

Wayne W. Smith

1750 Whippoorwill Lane

<u>DeLand</u>, Florida 32720 city/state/Zip

Having been named as registered agent and to accept service 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.

Wayne W. Smith signature