DOWNEYS AT INV. ED

J. HOWARD SHEFFIELD SCOTT R. BOATRIGHT

REPLY TO:

Baymeadows Road

00 NOV 73 PM 2: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA 4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE, FLORIDA 32217 TELEPHONE: (904) 733-7900 FACSIMILE: (904) 730-4111

550-15 WELLS ROAD ORANGE PARK, FLORIDA 32073 TELEPHONE: (904) 264-4700 FACSIMILE: (904) 264-0044

September 29, 2000

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

RE: HEVWAY, INC.

300003411723--1 -10/02/00--01121--011 ******78.75 ******78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$78.75 for the filing fees and certification.

Please return the certified copy to us. Thank you for your assistance.

/slr

Enclosures

Sabrina L. Roper Legal Assistant

yours,

W-2414/100 PH 11/18/00.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 2000

J HOWARD SHEFFIELD, P.A. 4209 BAYMEADOWS RD, SUITE 4 JACKSONVILLE, FL 32217

SUBJECT: EDWAY, INC. Ref. Number: W00000024114

We have received your document for EDWAY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 100A00052671

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION

FILED

OF

00 NOV 13 PM 2: 10

HEVWAY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is HEVWAY, INC.

ARTICLE II

Duration

<u>Section 2.1.</u> <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

<u>Section 3.1.</u> <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

<u>Section 4.1.</u> <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 8136 Beach Blvd., Jacksonville, Florida 32216.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217 and the name of the initial registered agent of this corporation is J. Howard Sheffield, Esq.

ARTICLE VII

Directors

<u>Section 7.1</u>. <u>Number</u>. This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 7.2.</u> <u>Initial Directors and Officers</u>. The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	···	STREET ADDRESS
Eddie Wayne Cone Director, President		306B Oceanfront Neptune Beach, FL 32266
Darrell Leake Vice President		14340 Stacy Road Jacksonville, FL 32223
Eddie D. Cone, Jr. Secretary and Treasurer		306B Oceanfront Neptune Beach, FL 32266

<u>Section 7.3.</u> Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 7.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

<u>Section 8.1</u> <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

<u>Section 9.1.</u> Name and Address. The name and street address of the incorporator of this corporation is:

J. Howard Sheffield, Esq.J. Howard Sheffield, P.A.4209 Baymeadows Road, Suite 4Jacksonville, Florida 32217

IN WITNESS WHEREOF, the incorporator has executed these Articles the \(\bigcup_{\text{day}} \) day of October, 2000.

J. Howard Sheffield

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>19</u> day of October, 2000, by <u>I. Howard Sheffield</u> who is personally known to me.

Sabrina L Roper

My Commission CC761559

Expires July 22, 2002

Notary Public

My Commission expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED LED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA NOV 13 PM 2: 10

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following light ASSEE, FLORIDA submitted:

<u>HEVWAY, INC.</u> desiring to organize or qualify under the laws of the State of Florida hereby designates <u>J. Howard Sheffield</u>, <u>Esq.</u> its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

J. Howard Sheffield

Dated: October 19, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

J. Howard Sheffield

Dated: October _____, 2000