TRANSMITTAL LETTER

P00000108389

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

SUBJECT: MYWAY.COM INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

FILED
00 NOV 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KATHRYN TOCKER
Name (Printed or typed)

23111 SW 54TH AVE
Address

600003472356--3
-11/21/00--01040--007
*****87.50 *****87.50

BOCA RATON, FL. 33433
City, State & Zip

561-302-0713 / 561-852-4453
Daytime Telephone number

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

gf 11/21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MY WAY.COM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

947 NE 62ND ST.
FT. LAUDERDALE, FL. 33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

KATHRYN POCKER C.E.O.
23111 S.W. 54TH AVE
BOCA RATON, FL. 33433

ADAM POCKER TREASURER
23111 S.W. 54TH AVE
BOCA RATON, FL. 33433

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

KATHRYN POCKER
23111 S.W. 54TH AVE
BOCA RATON, FL. 33433

Kathryn Pocker
KATHRYN POCKER

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

KATHRYN POCKER
23111 SW 54TH AVE
BOCA RATON, FL. 33433

Kathryn Pocker
KATHRYN POCKER

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathryn Pocker
Signature/Registered Agent

11/13/00
Date

Kathryn Pocker
Signature/Incorporator

11/13/00
Date