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Florida Department of State
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From:

Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.
Account Number : 070674001534
Phone : (561) 624-3900
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FLORIDA PROFIT CORPORATION OR P.A.

ControlWay Incorporated

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
ControlWay Incorporated**

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

**ARTICLE I
NAME**

The name of this Corporation shall be **ControlWay Incorporated**.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

A. The street address of the initial principal office of the Corporation shall be 2771 Long Meadow Drive, Wellington, Florida 33414.

B. The mailing address of the Corporation shall be 2771 Long Meadow Drive, Wellington, Florida 33414.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES OF STOCK**

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V
DURATION**

The period of this Corporation's existence is perpetual.

**ARTICLE VI
REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 2771 Long Meadow Drive, Wellington, Florida 33411; and the initial Registered Agent of this Corporation at that address is **Beverly D. Middlebrook**.

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**ARTICLE VII
DIRECTORS**

The number of Directors constituting this Corporation's initial Board of Directors is four (4) whose names and addresses are as follows:

Beverly D. Middlebrook
2771 Long Meadow Drive
Wellington, Florida 33414

David A. Middlebrook
2771 Long Meadow Drive
Wellington, Florida 33414

Christopher T. Middlebrook
2771 Long Meadow Drive
Wellington, Florida 33414

Heide A. Middlebrook
2771 Long Meadow Drive
Wellington, Florida 33414

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator is as follows:

David A. Middlebrook
2771 Long Meadow Drive
Wellington, Florida 33414

**ARTICLE IX
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

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IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of **ControlWay Incorporated** for the uses and purposes aforesaid this 3d day of August, 2001.



DAVID A. MIDDLEBROOK, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

* * * * *

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **ControlWay Incorporated**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Palm Beach County of Palm Beach, State of Florida, has named **Beverly D. Middlebrook** located at 2771 Long Meadow Drive, Wellington, Florida 33414, as its Agent to accept Service of Process within this state.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 3d day of August, 2001.

BEVERLY A. MIDDLEBROOK,
Registered Agent

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