

Bureau of Corporation Records Charter Division. Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

ENGEL FINANCIAL, INC. 1250 South Hwy. 1792 Ste. 120 LONGWOOD, FL 32750

RE: Corporate charter

Carway Enterprises Inc.

000005766840--2

-06/14/02--01032--001 *****70.00 *****70.00

The enclosed check is for:

filing fee

\$35.00

registered agent

\$35.00

TOTAL

<u>\$70.00</u>

Please return all documents to the above address. Thank you.

Enclosure

02 JUN 14 PM 2: 18 SECRETARY OF STAIL ALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2002

ENGLE FINANVCIAL INC 1250 SOUTH HWY. 1792 STE. 120 LONGWOOD, FL 32750

SUBJECT: CARWAY ENTERPRISES INC.

Ref. Number: W02000017428

We have received your document for CARWAY ENTERPRISES INC.. However, the document has not been filed and is being returned for the following:

ARTICLE TWO STATES EXISTENCE SHALL COMMENCE ON THE DATE OF EXECUTION. WHAT IS THAT DATE? DOCUMENT LIST NO DATE OF EXECUTION, PLEASE CORRECT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 202A00039107

ARTICLES OF INCORPORATION OF CARWAY ENTERPRISES INC.

02 JUN 14 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is Carway Enterprises Inc.

ARTICLE TWO DURATION

This corporation shall commence existence as of the date of execution of July 1, 2002. The term of existence shall be perpetual.

ARTICLE THRĒE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

ARTICLE SIX RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN REGISTERED OFFICE

The address of the initial registered office of the corporation is 2419 Via Genova, Apopka, FL 32712 and the name of the initial registered agent at such address is Wayne Page.

ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows:

Wayne Page 100
Carla Page 100

ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

Wayne Page 2419 Via Genova Apopka, FL 32712

Carla Page 2419 Via Genova Apopka, FL 32712

ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

2419 Via Genova Apopka, FL 32712

day of2002.	ated has executed these Articles of Incorporation this
	Wayne Page
STATE OF FLORIDA COUNTY OF SEMINOLE	- · · · · · · · · · · · · · · · · · · ·
I hereby certify that on this day, before acknowledgements, personally appeared to me and who executed forgoing and acknowledged purposes therein expressed.	Wayne Page known to be the person described in
Witness my hand and official seal in the day of 2002.	ne county and state last aforesaid this is



Notary Public My commission expires

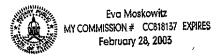
ACCEPTANCE

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

STATE OF FLORIDA COUNTY OF SEMINOLE

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me *Wayne Page* known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is day of 2002.



Notary Public

My commission expires:

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this date, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with chapter 48.091, Florida statutes:

Corporation organizing under the laws of the state of Florida with its principal office located at 2419 Via Genova, Apopka, FL 32712 has named Wayne Page it's agent to accept service of process within the state.

02 JUN 14 PH 2: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA