## P02000083258

## Law Offices of **Patrick M. Magill**

2110 East Robinson St. Post Office Box 922 Orlando, Florida 32802 (407) 894-1002 Facsimile: (407) 894-2207 email: magillaw@gdi.net

July 29, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 700006822227--5 -07/31/02--01068--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

Articles of Incorporation for Best Way Marketing, Inc.

Dear Sir:

I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing. I enclose my check in the amount of \$70.00 for the filing of these Articles.

Thank you for your cooperation and assistance in this matter.

Very truly ver

Patrick M. Magill

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Enclosures

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## ARTICLES OF INCORPORATION BEST WAY MARKETING, INC.

SECRETARIO MO.39 The undersigned, for the purposes of forming a corporation under the Fle Corporation Act, does hereby adopt the following Articles of Incorporation:

- 1. The name of the corporation shall be BEST WAY MARKETING, INC.. The principal place of business shall be 1720 County Road 427, North, Longwood, Florida 32750.
  - 2. The duration of this corporation is perpetual unless dissolved according to law.
  - 3. The purposes for which this corporation is organized are:
    - To market tour and vacation packages to members of the general public. a.
- b. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
- 4. The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.
- 5. The number constituting the initial Board of Directors is two (2). The method for electing Directors shall be as stated in the Bylaws of the corporation. The names and addresses of the persons who are to serve initially are:

Richard Moncello, 1720 County Road 427, North, Longwood, Florida 32750 William Ryals, 4 Seagull Lane, Savannah, Georgia 31419

6. The street address of the initial registered office of the corporation is 1234 East Concord Street, Orlando, Florida 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

Patrick M. Magill, Esquire.
7. The names and addresses of the incorporators are the same as the initial directors,
listed above.
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of
Incorporation this <u>State</u> day of <u>Uley</u> , 2002.
WILLIAM RYALS RICHARD MONCELLO
STATE OF FLORIDA COUNTY OF ORANGE BEFORE ME, the undersigned authority, personally appeared RICHARD MONCELLO, who produced
as identification, who deposed and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.
WITNESS my hand and seal this Alday of Jale, 2002.
NOTARY PUBLIC  My Commission Number is:  My Commission expires:  Laura B Gaston  **A ** My Commission CC923264  Expires March 29, 2004
STATE OF CLORIDA COUNTY OF DRANGE
BEFORE ME, the undersigned authority, personally appeared WILLIAM RYALS, who produced as identification, who deposed and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to
these Articles of Incorporation.  WHINESS my hand and seal this Ak day of

NOTARY PUBLIC

My Commission Number is:

My Commission expires:

Laura B Gaston

Application My Commission CC923284

Expires March 29, 2004

## ACCEPTANCE BY REGISTERED AGENT

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for BEST
WAY MARKETING, INC.; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as
comply with all other requirements of Florida Status, Chapter 607 which apply to my capacity as
Registered Agent.
DATED this day of
[MANI]
PATRICK M. MAGUL
Sworn to and subscribed before me this 39k day of
, 2002 by PATRICK M. MAGILL, to me well known.
Laura B Gaston  **MY Commission CC923284  NOTARY PUBLIC
*My Commission CC923284 NOTARY PUBLIC  Spires March 29, 2004 My Commission Number is:
My Commission expires: