# **Electronic Articles of Incorporation For**

P02000104136 FILED September 26, 2002 Sec. Of State

MI WAY, INC.

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

#### **Article I**

The name of the corporation is:

MI WAY, INC.

#### **Article II**

The principal place of business address:

3203 98TH AVE EAST ELLENTON, FL. 34222

The mailing address of the corporation is:

3203 98TH AVE EAST ELLENTON, FL. 34222

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

W. DANIEL KEARNEY 1329 U.S. HIGHWAY 301 PALMETTO, FL. 34221 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: W. DANIEL KEARNEY

# **Article VI**

The name and address of the incorporator is:

KAREN L. WEND 3203 98TH AVENUE, EAST ELLENTON, FL 34222

Incorporator Signature: KAREN L. WEND

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D KAREN L WEND 3203 98TH AVENUE, EAST ELLENTON, FL. 34222

### **Article VIII**

The effective date for this corporation shall be:

09/26/2002