

TRANSMITTAL LETTER

702000107862

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 7 PM 2:17

FILED

SUBJECT: Way Best Foods Inc

(Proposed corporate name - must include suffix)

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:

Joe W. Miller

Name (Printed or typed)

524-33 Orange Dr

Address

Altamonte Springs, FL 32716

City, State & Zip

407-701-0652

Daytime Telephone number

02 OCT - 7 PM 2:08

RECEIVED

600008241556--7
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*****78.75 *****78.75

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

10/2/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WAY BEST FOODS, INC.

ARTICLE I. NAME. *The name of the corporation shall be WAY BEST FOODS, INC.*

ARTICLE II. DURATION. *The corporation shall exist perpetually. P.O. Box 161282 Altamonte Springs, Florida 32716. 524-33 Orange Dr. Altamonte Springs, Florida 32701.*

ARTICLE III. PURPOSE. *the purpose of this corporation is to consult to and manage other businesses and for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.*

ARTICLE IV. CAPITAL STOCK. *This corporation is authorized to issue One Hundred Thousand Shares of common stock (100,000) with \$1.00 per value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.*

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT. *The street address of the initial registered office of this corporation is 524-33 Orange Dr. Altamonte Springs, Florida 32701. The name of the initial Registered Agent of this corporation at this address is Jon W. Miller.*

ARTICLE VI. INITIAL BOARD OF DIRECTORS. *The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but never less than one (1). The name and address of the initial director of this corporation is:*

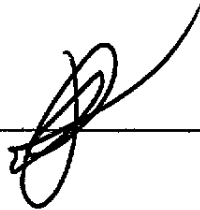
*Jon W. Miller
P.O. Box 161282
Altamonte Springs, Florida 32716*

ARTICLE VII. INITIAL OFFICER.
Jon W. Miller President
P.O. Box 161282
Altamonte Springs, Florida 32716

ARTICLE VIII. INITIAL SHAREHOLDER. Shares of capital stock of this corporation shall be issued to the following persons in the amount set opposite his or her name: Jon W. Miller (1)

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

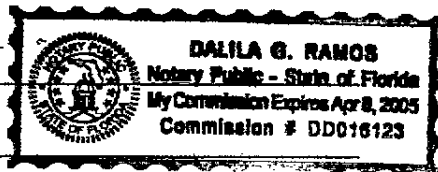
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 2002.



STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority personally appeared Jon W. Miller, who after being first duly sworn deposed and says that he has executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 4th day of October, 2002.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT.

I, Jon W. Miller having been named as Registered Agent to accept service of process of Way Best Foods, Inc. 524-33 Orange Dr. Altamonte Springs, Florida 32701, as designated by the corporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

~~DATED~~ this 7th day of October, 2002.....



JON W. MILLER