

P03000081425

Ethan Andrew Way

(Requestor's Name)

217 NORTH FRANKLIN BLVD.

(Address)

(Address)

TALLAHASSEE, Florida 32301 (850)222-0052

(City/State/Zip/Phone #)

☐

PICK-UP

☒

WAIT

☐

MAIL

Ethan Andrew Way, P.A.

(Business Entity Name)

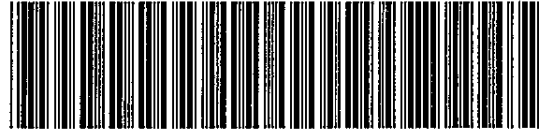
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ETHAN ANDREW WAY, P.A.

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ARTICLE 1 -- NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be Ethan Andrew Way, P.A. The P.A. shall stand for "professional association."

ARTICLE 2 -- PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at 217 North Franklin Boulevard, in Tallahassee, Leon County, Florida (ZIP 32301). The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE 3 -- SPECIFIC PURPOSE

The specific purpose of Ethan Andrew Way, P.A., is to render legal advice and counsel, with regards to the laws of the State of Florida. Any and All shareholders must be members of the Florida Bar.

ARTICLE 4 -- NUMBER OF AUTHORIZED SHARES

Ethan Andrew Way, P.A. shall authorize the issuance of 1000 shares of common stock with \$1.00 par value.

ARTICLE 5 -- NAMES OF DIRECTORS/OFFICERS

Directors

Ethan Andrew Way -DIRECTOR, 217 North Franklin Blvd., Tallahassee, Florida 32301

Officers

Ethan Andrew Way -President, 217 North Franklin Blvd., Tallahassee, Florida 32301

Ethan Andrew Way -Secretary, 217 North Franklin Blvd., Tallahassee, Florida 32301

Ethan Andrew Way - Treasurer, 217 North Franklin Blvd., Tallahassee, Florida 32301

ARTICLE 6 - REGISTERED AGENT

Ethan Andrew Way, 217 North Franklin Boulevard, Tallahassee, Florida 32301, shall act as registered agent at the afore-mentioned address as registered office. Ethan Andrew Way shall govern himself, as registered agent, according to Section 607.0501, Florida Statutes.

ARTICLE 7 - INCORPORATORS

Ethan Andrew Way, Incorporator, 217 North Franklin Blvd., Tallahassee, Florida 32301

The above Articles of Incorporation are certified to have been adopted by the Incorporators (and acting Directors) of the Corporation on the 21st day of July, 2003.



ETHAN ANDREW WAY

Incorporator, Ethan Andrew Way, P.A.

ACCEPTANCE BY REGISTERED AGENT

I, Ethan Andrew Way, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Articles of Incorporation, and being familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ethan Andrew Way/Registered Agent

July 21, 2003

Date



Ethan Andrew Way/Incorporator

July 21, 2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA