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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 21, 2003

CEDRIC HALL 800 N 20TH ST PALATKA, FL 32177

SUBJECT: SQUARE-WAY, INC. Ref. Number: W03000035112

We have received your document for SQUARE-WAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 903A00063407

Articles of Incorporation of



following Articles of Incorporation for such corporation:

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the 1. The name of the corporation is Same way Inc. The period of duration of the corporation is perpetual. 2. The purpose or purposes for which the corporation is organized are to engage in Jeneral 59165 and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florada . In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside. Authorized Shares. Number. The aggregate number of shares that the corporation shall have the authority to issue is ________ shares of Capital Stock with a par value of \$ \(\textstyle \text{per share.} \) Initial issue. Ø __ shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share. Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. No classes of stock. The shares of the corporation are not to be divided into classes. The street address of the initial registered office of the corporation is

800 N 20131

and the name of the initial registered agent at such address is Victoria Hall The initial Board of Directors shall consist of members, who need not be residents of this state or shareholders of the corporation. 7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows: Number & Street, City, State, Zip Code 800 N 20th St Rotka, FT JR177 Cedo - Hall

The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Name reduce H Hall Number & Street, City, State, Zip Code 800 N 20th St Palatka, H 32177

- 9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.
- 10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a majority (two-thirds) (three-fourths) (unanimous) vote of the common stock.
- 11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
- 12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

these articles of incorporation on the	day of Ott 199
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<u>-</u>	
	incorporators(s)
State of ROMBA County of Putniam	
	ty, personally appeared CERIC H- HAL
who are to me well known to be the pers	sons described in and who subscribed the above

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said

articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes

therein mentioned and set forth.

My Commission Expires: 13 day of CT, 1990-3

A CALL A COMMAND TO MATERIAL M

RALPH H. DE DONATO
MY COMMISSION # CC 982177
EXPIRES, July 29, 2004
Bonded Thru Budget Notary Services

TO: FLORIDA SECRETARY OF STATE Glenda E. Hood, Secretary P.O. Box 6327 Tallahassee, Fla. 32314

SUBJECT: REGISTERED AGENT SIGNATURE



REGISTERED AGENT STATEMENT

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

Victoria Hall