

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000034867 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

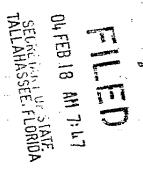
Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : {305}716-0346



FLORIDA PROFIT CORPORATION OR P.A.

KING'S WAY SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION OF KING'S WAY SOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

King's Way Solutions, Inc.

The address of the principle office of this corporation shall be:

2920 Woodpine Court, Sarasota, Florida 34231

and the mailing address of the corporation shall be the same.

ARTICLE IL NATURE OF BUSINESS

The purpose for which the corporation is organized shall be to engage in the business of computer consulting within the State of Florida, and to take any and all actions that are necessary or proper in connection with that profession.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

3859 Bee Ridge Road, Suite 101, Sarasota, Florida 34233

and the name of the initial registered agent of the corporation at that address is:

Brent J. Myers

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. .



ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Article of Incorporation. This corporation shall have one Director, initially. The name(s) and address(s) of the initial member(s) of the Board of Directors are:

Jon Ladd Director 2920 Woodpine Court Sarasota, FL 34231

ARTICLE VIL INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Brent J. Myers, CPA 3859 Bee Ridge Road, Suite 101 Sarasota, FL 34233

The undersigned incorporator has executed these Articles of Incorporation on February 16, 2004.

It's Incorporator, Brent I. Myers

ARTICLES OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

BRENT J. MYERS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

King's Way Solutions, Inc.

BRENT J. MYERS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Brent J. Myers