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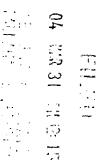
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: | Certificate of Do | mestecation | 10 | LeWay | Resources |
|-------------|---|----------------------------------|------------|-------------|-----------|
| Enclosed is | an original and one (1) copy of the C | Certificate of Domesticati | on and a c | heck for: | |
| FEES: | | | | | |
| | ificate of Domestication cles of Incorporation and Certified | \$50.00 I Copy <u>\$78.75</u> | | | |
| | I to domesticate and file | \$128.75 | | | |
| OPTIONAL | <u>L:</u> | | | | |
| Cert | ificate of Status | \$ 8.75 | | | |
| | | 137.56 | | | |
| FRC | OM: LEO B. W. | LYNICK | | | |
| | _ | | | | |
| | 4433 No | NATO CT | | | |
| | | Address | | | |
| | NAPLES, T | FL 3410 | 9 | | |
| | City, | State & Zip | 1 | | |
| | 620 84 | -2 3301 | | | |

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

| The | e undersigned, <u>LEO B. WAYNICK</u> , <u>PR</u> (Name) | ESIDE | N7- | , |
|------|--|----------------------------|-----------------|-------------|
| | (Name) | (Title) | | |
| of_ | Leway Resources, INC. (Corporation Name) | a forei | gn corporation | 1, |
| in a | accordance with s. 607.1801, Florida Statutes, does hereby certify: | | | |
| 1. | The date on which corporation was first formed was MARC | 4 4 | | |
| 2. | The jurisdiction where the above named corporation was first form came into being was | | ed, or otherwis | e |
| 3. | The name of the corporation immediately prior to the filing of this wasLEWAY Resources. The | Certificate of | | |
| 4. | The name of the corporation, as set forth in its articles of incorpora s. 607.0202 and 607.0401 with this certificate is | tion, to be file | d pursuant to | 5, 1NC |
| 5. | The jurisdiction that constituted the seat, siege social, or principal administration of the corporation, or any other equivalent jurisdicti immediately before the filing of the Certificate of Domestication w | on under appl as | | |
| 6. | Attached are Florida articles of incorporation to complete the dome to s. 607.1801. | estication requ | irements pursi | ıant |
| I a | m President, of Leway Resource | es, Tr | | |
| and | d am authorized to sign this Certificate of Domestication on behalf | of the corporat | ion and have d | lone |
| so | this the 29 Hday of march. | ; | 2004 | |
| | | | | |
| | | | | |
| | Filing Fee: | | 표근 당 | |
| | Certificate of Domestication | \$50.00 \$78.75 | | |
| | Articles of Incorporation and Certified Copy Total to domesticate and file | <u>\$78.75</u> \$128.75 | | |

ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

| THE NAME OF THE CORPORATION SHALL BE: | |
|---|--|
| LEWAY RESOURCES, FAC | |
| ARTICLE II PRINCIPAL OFFICE | |
| THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: | • |
| 6187 SHIRLEY St, #3 | |
| NAPLES, FL 34109 | , |
| ARTICLE III PURPOSE | |
| THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: | , |
| The carrying on of any lawful | business as |
| permitted by the Business Corners | time Both model |
| State of Florida and to have and | and of the |
| ARTICLE IV SHARES nessures to elle | receive all powers |
| THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: The carrying on 3 any lawful purnitted by the Business Corporal State of Havida and to have and ARTICLE IV SHARES NESSURY to effect THE NUMBER OF SHARES OF STOCK IS: | and purposes, |
| 1000 | |
| ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS | |
| THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: | 1. 1 70 70 |
| LEO B. WAYNICK, RES. 4433 Non | rato ct, haples . A. 34109 |
| | |
| LEO B. WAYNICK, PRES. 4433 Non BETTY L. WAYNICK, SEC/TREAS 4433 No | vato Ct, Naples, 72 34209 |
| | |
| ARTICLE VI INITIAL REGISTERED AGENT AND STREE | ET ADDRESS |
| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS | ET ADDRESS |
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| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS LEO B WAYNICK 4433 Novato Ct | ET ADDRESS |
| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS LEO B WAYNICK 4433 Novato Ct Nagles, H 3 4209 | ET ADDRESS |
| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS LEO B WAYNICK 4433 Novato Ct Taples, H 3409 ARTICLE VII INCORPORATOR | ET ADDRESS |
| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS LEO B. WAYNICK 4433 Novato Ct Taples, H. 3 4209 ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: | ET ADDRESS |
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| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS LEO B. WAYNICK ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: LEO B. WAYNICK 4433 Novato Ct Yagles, JL 34109 | ET ADDRESS Q IND 31 11 2 15 |
| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS LEO B. WAYNICK MAGNICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: LEO B. WAYNICK 4433 Novato Ct Wayley, JL 34109 | PT ADDRESS 04 111 25 15 15 15 15 15 15 15 15 15 15 15 15 15 |
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| ARTICLE VI INITIAL REGISTERED AGENT AND STREET THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS LEO B. WAYNICK ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS: LEO B. WAYNICK 4433 Novado Ct Yazley JL 34109 *********************************** | TADDRESS OF THE STATE OF THE S |