

PO4000065144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

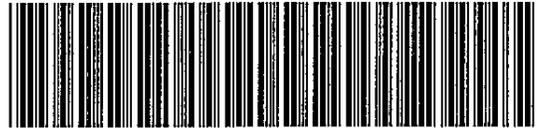
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100032460051

04/15/04 - 01031 - 021 4407.50

101

FILED

04 APR 15 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSoy/20/04

**TRANSMITTAL LETTER**

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

**SUBJECT:** THE WAY SNACKS AND DRINKS, INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are 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:** KERRY M. WESTHOUSE  
Name (Printed or typed)

615 SW 76TH AVENUE

Address

NORTH LAUDERDALE, FL 33068

City, State & Zip

(954) 720-9555

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**THE WAY SNACKS AND DRINKS, INC.**

**ARTICLE I – NAME**

The name of this corporation is **THE WAY SNACKS AND DRINKS, INC.**

**ARTICLE II – DURATION**

This corporation shall have perpetual existence.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any or all legal business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 20,000 share of \$0.01 par value stock.

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have two(2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are

**KERRY M. WESTHOUSE**  
615 SW 76<sup>TH</sup> Avenue  
North Lauderdale, FL 33068

**ANGELICA L. WESTHOUSE**  
615 SW 76<sup>TH</sup> Avenue  
North Lauderdale, FL 33068

04 APR 15 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VIII – INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**KERRY M. WESTHOUSE**  
615 SW 76<sup>th</sup> Avenue  
North Lauderdale, FL 33068

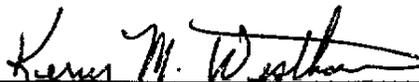
**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

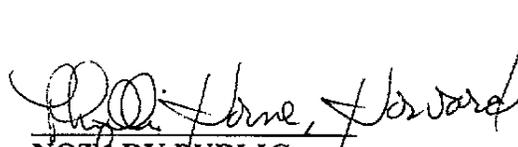
**IN WITNESS WHEREOF**, the undersigned incorporator has executed this Articles of Incorporation on April 8, 2004.

  
KERRY M. WESTHOUSE

**STATE OF FLORIDA**  
**COUNTY OF BROWARD**

The foregoing instrument was acknowledge before me this 8<sup>th</sup> day of April, 2004 by **KERRY M. WESTHOUSE** who is personally known to me who has produced FDL as identification.

(Seal)

  
**NOTARY PUBLIC**  
MY Commission Expires:



Phyllis Home Howard  
My Commission DD150539  
Expires September 17 2006

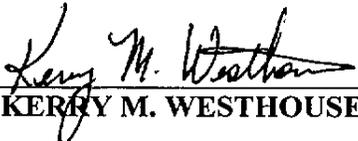
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCES MAY BE SERVED**

**KERRY M. WESTHOUSE**  
615 SW 76<sup>th</sup> Avenue  
North Lauderdale, FL 33068

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**THE WAY SNACKS AND DRINKS, INC.**

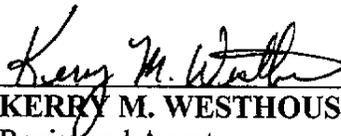
**FIRST, THAT THE WAY SNACKS AND DRINKS, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF NORTH  
LAUDERDALE, STATE OF FLORIDA. HAS NAMED KERRY M. WESTHOUSE  
615 SW 76<sup>TH</sup> AVENUE, NORTH LAUDERDALE, FLORIDA 33068, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

SIGNATURE:   
KERRY M. WESTHOUSE

TITLE: INCORPORATOR

DATED: APRIL 08, 2004

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE  
OF MY DUTIES**

SIGNATURE:   
KERRY M. WESTHOUSE  
Registered Agent

DATE: April 08, 2004

04 APR 15 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED