Po40000908//
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.

(((H04000124346 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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

#### FLORIDA PROFIT CORPORATION OR P.A.

a -way makers' agency, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

50 pl

1404000124346

1



#### ARTICLES OF INCORPORATION OF A-WAY MAKERS' AGENCY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

### ARTICLE I NAME OF THE CORPORATION

The name of the corporation is A-WAY MAKERS' AGENCY, INC.

### ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

# ARTICLE III PURPOSE OF THE CORPORATION

The corporation is organized for the purpose of any and all businesses.

#### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

HO4000124346

P.82786

EMP I RE

2

# ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of this corporation is ODESSA ELAM. The street address of the initial registered office of the corporation in the State of Florida is 19305 NE 2ND AVENUE, UNIT #2302, N MIAMI BEACH, FLORIDA 33179.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director(s) are:

ODESSA ELAM

19305 NE 2<sup>ND</sup> Avenue, Unit #2302 N Miami Beach, FL 33179

# ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is ODESSA ELAM, 19305 NE 2<sup>ND</sup> AVENUE, UNIT #2302, N MIAMI BEACH, FLORIDA 33179.

### ARTICLE VIII BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

3

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the Bday of Mac 2004.

Description of Descript

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ODESSA ELAM, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and she acknowledged before me that she executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hercunto set my hand and affixed my Official Scal in the State and County aforesaid, this 26 day of 1004 2004.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

90/90.9

BEVON CHRISTIE

MY COMMISSION 9 DD 004531

EXPIRES: June 22, 2005

Bosciel Tru Velary Pusic Undeventers

1714-18-5884 52:41 EWPIRE

20.9 JATOT

भेप हमदी ८००मवरी

5

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48,091 and 607.034, Florida Statutes the following is submitted;

FIRST that A-WAY MAKERS' AGENCY, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 19305 NE 2ND AVENUE, UNIT #2302 N MIAMI BEACH, FLORIDA 33179 has named ODESSA ELAM of 19305 NE 2<sup>ND</sup> AVENUE, UNIT #2302, N MIAMI BEACH, FLORIDA 33179 as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this Half day of May 2004.

ODESSA ELAM Registered Agent

FILED

M 3.56

H04000124346

90/90'd

크심[네시크

104-10-2004 S3:43