

P04000156105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

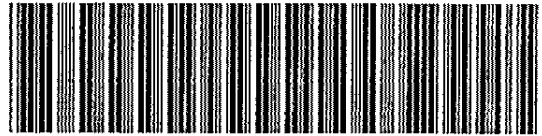
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041700533

10/11/04--01047--012 **78.75

APPROVED
AND
FILED
04 NOV 15 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 11-16


VICTOR M. QUINONES
808 2nd. Ave. North
Lake Worth, FL 33460
561)540-5188

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sirs;

Please, included find a check for the amount of \$78.75
for the registration fees for BESTWAY REALTY, CORP.

Sincerely yours,


Victor M. Quinones
561)540-5188
561)541-0334



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2004

VICTOR M. QUINONES
808 2ND AVE N
LAKE WORTH, FL 33460

SUBJECT: BESTWAY TRALTY,CORPORATION
Ref. Number: W04000037453

We have received your document for BESTWAY TRALTY,CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 004A00058719

APPROVED
AND
FILED

ARTICLE OF INCORPORATION
OF
BELTWAY REALTY, CORPORATION

04 NOV 15 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation shall be BELTWAY REALTY, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing on the day of filing of the Certificate with the Secretary of the State, State of Florida.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting of any and all lawful business for which corporation may be incorporated under the laws of the State of Florida General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued 500 shares of \$1.00 per value common stocks, which shall be designed "COMMON STOCKS".

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro-rata 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 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 808 2nd. Avenue North, Lake Worth, FL 33460-3304 and the name of the initial registered agent of this corporation is VICTOR M. QUINONES

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

VICTOR M. QUINONES
1210 North "H" Street
Lake Worth, FL 33460

ARTICLE VIII INCORPORATOR

The name of the person signing these articles is:

VICTOR M. QUINONES
1210 North "H" Street
Lake Worth, FL 33460

ARTICLE IX BYLAWS

The power to adopt, alter, repeal, amend bylaws shall be vested in the Board of Directors and/or the shareholders.

ARTICLE X CUMULATIVE VOTING

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI EFFECTIVE DATE

The effective date of filing of this corporation shall be December 31st., 2004.

ARTICLE XI- INDEMNIFICATION

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

ARTICLE XII - 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 shareholder is subject to this reservation.

In witness, the undersigned subscriber has executed these Articles of Incorporation this 7 day of October 2004.


Victor M. Quinones

STATE OF FLORIDA
COUNTY OF PALM BEACH

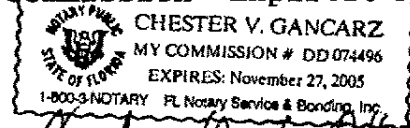
Before Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared VICTORM. QUINONES, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that the same was executed freely.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of October 2004.

*MR. Victor M. Quinones
presented Florida driver
lic as identification
State of Florida Palm Beach County 10-1-04*


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



State of Florida Palm Beach County 10-1-04

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT

UPON WHOM PROCESS MAY BE SERVED

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

FIRST, THAT "BELTWAY REALTY, CORP." DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LAKE WORTH,
COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED: VICTOR M..
QUINONES, LOCATED AT 808 2nd. Avenue North, Lake Worth, FL
33460-3304 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA STATE.

Signature: 
Victor M. Quinones

Title: President
Date: Nov. 12/2004

HAVING NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNED IN THE CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FUTHER AGREE TO COMPLY
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: 
Victor M. Quinones

Title: President
Date: Nov. 12/2004

The chairman then reported that a set of proposed bylaws had been prepared by counsel for the corporation pursuant to the instructions of the directors. Each section of said bylaws were then readed and considered by the directors.

On motion duly made and carried, it was

Resolved that said proposed bylaws be adapted and the secretary be directed to attach said bylaws in the Corporation minute book.

The chairman then opened the floor to accept nominations for officers of the Corporation. The following persons were nominated for the respective positions:

President: Victor M. Quinones
Vice-President _____
Secretary: _____
Treasurer: Victor M. Quinones

Upon the vote of those present at the meeting, the aforesaid persons were elected to their respective positions.

The secretary then submitted a proposed form of stock certificate for the corporation and upon motion duly made, seconded and carried, said form of certificates of shares of the corporation were accepted for use by the corporation. The secretary was directed to spread a form of said stock certificates at length upon these minutes.