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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

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

Account Numb r : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

SUBS-R-WAY, INC.

| Certificate of Status | 0       |
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| Certilied Copy        | 1       |
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April 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: SUBS-R-WAY, INC.

REF: W06000018388

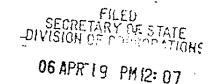
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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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Ruby Dunlap Regulatory Specialist New Filing Section FAX Aud. #: E06000103196 Letter Number: 006A00026521



#### ARTICLES OF INCORPORATION

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#### SUBS-R-WAY, 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:

SUBS-R-WAY, INC.

# ARTICLE II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 1591 Bridgewater Drive, Building 22, Tarpon Springs, FL 34689 and the mailing address of the corporation shall be the same.

#### ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1591 Bridgewater Drive, Building 22, Tarpon Springs, FL 34689 and the name of the initial registered agent of the corporation at that address is MAGED G. MORKUS.

### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VIL INCORPORATOR

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

MAGED G. MORKUS, 1591 Bridgewater Drive, Building 22 Tarpon Springs, FL 34689

# ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the offering for sale of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price and upon the terms at which it is offered to others by the Corporation.

#### ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The name and address of the initial members of the Board of Directors are:

MAGED G. MORKUS, 1591 Bridgewater Drive, Building 22, Tarpon Springs, FL 34689 MEGDLON GIRGIS, 1591 Bridgewater Drive, Building 22, Tarpon Springs, FL 34689

# ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

MAGED G. MORKUS 1591 Bridgewater Dr. Building 22 Tarpon Springs, FL 34689 President

MEGDLON BIRGIS 1591 Bridgewater Or. Building 22 Tarpon Springs, FL 34689 Vice President/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned MAGED G. MORKUS has hereunto set his hand this \_\_\_\_\_ day of April, 2006.

MAGED G. MORKUS

# CERTIFICATE OF DERIGNATION OF REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0301 OR 817.0301, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAVIS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SUBS-R-WAY, INC.

2. The name and address of the registered agent and office is:

MAGED G, MORKUS 1891 Bridgewater Orbre Building 22 Tarpon Springs, FL 14989

i-iswing been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

May / Car Magac G. Morkus

4-19-26

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