

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : FLORIDA FILING & SEARCH SERVICES

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FLORIDA PROFIT/NON PROFIT CORPORATION

Greenway Systems, Inc.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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| Estimated Charge      | \$70.00 |

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DIVISION OF CORPORATION

B. McKnight MAR 26 2008

## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida Corporation is:

Greenway Systems, Inc.

# Article II. Address

The Corporation's mailing address is:

11000 S.E. Federal Hwy., Lot 91 Hobe Sound, FL 33455-5020

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Suite A Tallahussee, FL 32301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

## Stevon 8 Cady Greg C Takesian

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Ste. 808 Wilmington, DE 19801 SECRETARY OF STATE TALLAHASSEE FLORING

## Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with a no par value.

#### Article VI. Incorporator

The name and address of the incorporator is:

Stefanic Hernandez 1220 N. Market Street Suite 808 Wilmington, DE 19801

## Article VII. Corporate Existence

These Articles of Incorporation shall become affective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation On March 25, 2008.

Stefanie Hernandez

Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Greenway Systems, Inc.

#### REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc. 155 Office Plaza Drive, Sulte A Tallahassee, FL 32301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.