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Special Instructions to Filing Officer:

W11-10565

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 3/3

## COVER LETTER

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

**SUBJECT:** Old Fashion Way Organics 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: A.G.Edingbough  
Name (Printed or typed)

9110 SW 49TH STREET  
Address

Cooper City, Florida 33328-3509  
City, State & Zip

310-691-4400  
Daytime Telephone number

ofwoinc11@gmail.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2011

A.G. EDINGBOURGH  
9110 SW 49TH STREET  
COOPER CITY, FL 33328-3509

SUBJECT: OLD FASHION WAY ORGANICS, INC. (OFWO)  
Ref. Number: W11000010565

We have received your document for OLD FASHION WAY ORGANICS, INC. (OFWO) and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return the corrected 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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00004473

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Old Fashion Way Organics, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
9110 SW 49TH Street  
Cooper City, Florida 33328-3509

Mailing address, if different is:  
Suite 808, 1220 N. Market Street  
Wilmington, DE 19801

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To manufacture, sale and distribute hair care products. (Kits, styling gels, hair sprays, shampoo, conditioners, make up and skin cleansers).

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: A.G. Edingbrough / CEO  
Address: 9110 SW 49TH Street  
Cooper City, FL 33328-3509

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Jessica Kieng / COO  
Address: 9110 SW 49TH Street  
Cooper City, FL  
33328-3509

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: Caroline Kelly / CFO  
Address: Suite 800, 1220 N. Market Street  
Wilmington, New Castle, DE 19801

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: A.G. Edingbrough  
Address: 9110 SW 49TH Street  
Cooper City, FL 33328-3509

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: A.G. Edingbrough  
Address: 9110 SW 49TH Street  
Cooper City, FL 33328-3509

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

A.G. Edingbrough  
Required Signature/Registered Agent

02-17-2011  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

A.G. Edingbrough  
Required Signature/Incorporator

02-17-2011  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA