# **Electronic Articles of Incorporation For**

P12000038032 FILED April 23, 2012 Sec. Of State jshivers

1WAY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: 1WAY ENTERPRISES, INC.

# **Article II**

The principal place of business address: 6700 S FLORIDA AVE., STE 25

6700 S FLORIDA AVE., STE 25 LAKELAND, FL. US 33813

The mailing address of the corporation is:

6700 S FLORIDA AVE., STE 25 LAKELAND, FL. US 33813

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

PARRISH & PARRISH CPA'S, P.A. 6700 S FLORIDA AVE., STE 25 LAKELAND, FL. 33813

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES W PARRISH

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### **Article VI**

The name and address of the incorporator is:

JODI HOLZHAUER 6700 S. FLORIDA AVE., STE 25

LAKELAND, FL 33813

Electronic Signature of Incorporator: JODI HOLZHAUER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JODY HOLZHAUER 4715 ACORN DRIVE MULBERRY, FL. 33860 US

Title: T MATT LAYTON 2125 SHADY ACRES DR MULBERRY, FL. 33860 US

Title: S RAYMOND RIVERA 1443 MARIGOLD DR LAKELAND, FL. 33811 US

#### **Article VIII**

The effective date for this corporation shall be:

04/23/2012