

#P/2000045027

(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:
CORRECTIONS PER CONVERSATION
WITH STEVEN KOLLIAS 5-15-2012
KS

Office Use Only



600225755876

EFFECTIVE DATE
5-30-2012

03/22/12--01025--011 **52.50

05/14/12--01031--001 **70.00

FILED
12 MAY 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 15 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2012

NUWAY DISTRIBUTION LLC
STEVE KOLLIAS
11721 US HWY 19 SOUTH ST, SHOP 19
PORT RICHEY, FL 34668

SUBJECT: NUWAY DISTRIBUTION LLC
Ref. Number: L09000073933

We have received your document for NUWAY DISTRIBUTION LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 712A00010191

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nuway Distribution INC
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Steven Kollias
Contact Person

Nuway Distribution INC
Firm/Company

3438 Alvara Ct.
Address

Spring Hill, FL 34609
City, State and Zip Code

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

For further information concerning this matter, please call:

Steven Kollias at (352) 232-2250
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

- 52.50

EFFECTIVE DATE
5-30-2012

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
12 MAY 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Noway Distribution LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on Aug 3, 2009
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Noway Distribution INC
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: May 30, 2012
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.**)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 8th day of May, 2009

Required Signature for Florida Profit Corporation:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Alex Kollias

Printed Name: Alexander M. Kollias Title: CEO

Required Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Alex Kollias

Printed Name: Alexander M. Kollias Title: CEO

Signature: Antoinette Kollias

Printed Name: Antoinette Kollias Title: President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

EFFECTIVE DATE
5-30-2012

ARTICLES OF INCORPORATION

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

FILED
12 MAY 11 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NUWAY DISTRIBUTION INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

3438 Alvara Ct.
Spring Hill, Fl. 34609

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alexander M. Kollias CEO
Address: 3438 Alvara Ct.
Spring Hill, Fl 34609

Name and Title: _____
Address: _____

Name and Title: Antoinette S. Kollias President
Address: 3438 Alvara Ct.
Spring Hill, Fl 34609

Name and Title: _____
Address: _____

Name and Title: Steven Kollias Treasurer
Address: 3438 Alvara Ct.
Spring Hill, Fl 34609

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: Alexander Kollias
Address: 3438 Alvara Ct.
Spring Hill, Fl 34609

ARTICLE VIII
EFFECTIVE DATE
MAY 30, 2012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Steven Kollias
Address: 3438 Alvara Ct.
Spring Hill, Fl 34609

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

Alex Kollias

Required Signature/Registered Agent

5-8-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Steven Kollias

Required Signature/Incorporator

5-8-12

Date