

11/7/2019
11/7/2019

13:27 PM PST

TO:18506176381 FROM:5612833480

Page: 2

Division of Corporations

P19000083420

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000329452 3)))



H190003294523ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hpaleno@warddamon.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Brightway Financial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

N SAMS

NOV 08 2019

H19000329452 3

H19000329452 3

ARTICLES OF INCORPORATION**OF****BRIGHTWAY FINANCIAL SERVICES, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I – NAME

The name of this Corporation is **BRIGHTWAY FINANCIAL SERVICES, INC.**, a Florida for-profit corporation. (the "Corporation").

ARTICLE II – ADDRESS OF PRINCIPAL OFFICE

The principal address and the mailing address of the Corporation are 1250 Wallace Drive, Unit F, Delray Beach, Florida 33444.

ARTICLE III – EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the date upon which these Articles are duly filed in the State of Florida.

ARTICLE IV – PURPOSE

This purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE V – DURATION

This Corporation is to exist perpetually.

ARTICLE VI – CAPITAL STOCK

This aggregate number of shares of capital stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Philip H. Ward, III
4420 Beacon Circle
West Palm Beach, FL 33407

H19000329452 3

H190003294523

ARTICLE VIII – REGISTERED OFFICE AND AGENT

The Registered Agent of the Corporation is Ward Damon Business Services, LLC, whose street address is 4420 Beacon Circle, West Palm Beach, Florida 33407.

ARTICLE IX– AMENDMENT

These Articles of Incorporation may be amended by any means permitted by the Florida Not-for-Profit Corporation Act as set forth in Chapter 617 of the Florida Statutes.

DATED this 3rd day of November, 2019.



Philip H. Ward, III
Incorporator and Registered Agent

FILED
2019 NOV -7 PM 3:45
CLERK OF COURT
JULIA M. BROWN

H190003294523

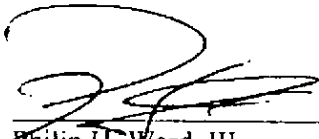
H19000329452 3

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **Brightway Financial Services, Inc.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: November 7th, 2019


Philip H. Ward, III

FILED
2019 NOV -7 PM 3:45
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

H19000329452 3