

P95000032344

Charter Number Only

4-18-95 Jilly
Ht 202
Jorge E. Blanco
1401 Ponce de Leon Blvd
Coral Gables, FL 33134
444-0048

REGISTRATION ONLY

700001461307
-04/20/95--01062--027
****122.50 ****122.50

CORPORATION(S) NAME

NO WAY, Inc

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ab678
ab634
ab67
CERTIFIED COPY

4/20/95
W95-8512

EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: NO WAY, INC.
Ref. Number: W95000008512

FILED
APR 21 1995
TALLAHASSEE, FL

We have received your document for NO WAY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00018669

ARTICLES OF INCORPORATION

**OF
NO WAY, INC.**

I, the undersigned Subscriber of these Articles of Incorporation, a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the proposed corporation is:

NO WAY, INC.

ARTICLE II

This corporation shall have perpetual existence beginning on:

Date of incorporation.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered and principal address shall be:

20 W. 29th Street, Hialeah, Florida 33010

or at such other place as may later be designed by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The name of the initial registered agent of this corporation shall be:

ELIO LEAL

whose address shall be the address of the registered office of this corporation.

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ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and not more than 3 as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VIII

The names and street addresses of the first Board of Directors who subject to the provisions of these articles of incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

DIRECTORS	
NAMES	ADDRESS

ELIO LEAL	20 W. 29TH STREET HIALEAH, FLORIDA
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ARTICLE IV

The name and street address of each incorporator of this corporation is:

ELIO LEAL	20 W. 29TH STREET HIALEAH, FLORIDA
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ARTICLE X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

ARTICLE XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE XIII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses (including attorney's fees)

hereafter reasonably incurred by or imposed upon him in connection with or resulting from any action, suit, or proceedings, of whatever nature, to which he is or shall be made a part by reason of his being or having been a Director of the corporation, (whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed on him as such Director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these **ARTICLES OF INCORPORATION**, this 10th day of April, 1995.



ELIO LEAL, Subscriber

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on the 10th day of April, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

ELIO LEAL

to me well known and known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, State of Florida, the day and year above written.



NOTARY PUBLIC, State of Florida

My Commission Expires:

JORGE E. BLANCO
Notary Public, State of Florida
My Comm. Expires July 6, 1996
No. CC212573

This Document was prepared by: **JORGE E. BLANCO, ESQ.**
1401 Ponce de Leon Blvd. Ste. 202
Coral Gables, Florida 33134

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

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That **NO WAY, INC.**, desiring to organize under the laws of the State of Florida, and with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named **ELIO LEAL**, located at 20 W. 29th Street, Hialeah, County of Dade, State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
REGISTERED AGENT

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE
STATE OF FLORIDA