

945000067160

6 AUG 30 1996 11:48 AM

P.01

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE -- 1702 W. FLAGLER ST
STATE OF FLORIDA MIAMI 33135-302-
409 EAST GAINES STREET
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (306) 541-5654
FAX: (306) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WAYCORP., INC.
FAX AUDIT NUMBER: H95000009541
DATE REQUESTED: 08/29/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:47:59
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003265

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009541))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect. 08.14

55 AUG 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
55 AUG 30 PM 12:51
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
WAYCORP., INC.

ARTICLE I - NAME

The name of the Corporation is WAYCORP., INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Common stock.

^{E.}
MURRAY SHEPARD, ESQ.
409 S. E. 7th ST.
FT. LAUD., FL 33301
(305) 467. 8660
FL. BAR NO. 359750

H95000009541

H95000009541

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 11 1969

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 S.E. 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Wayne C. Summerlin
441 S. Andrews Avenue
Ft. Lauderdale, Fl 33301

Constance M. Summerlin
441 S. Andrews Avenue
Ft. Lauderdale, Fl 33301

H950000954N

H950000954N

H95000009541

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 441 S. Andrews Avenue, Ft. Lauderdale, Florida 33301.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Wayne C. Summerlin
441 S. Andrews Avenue
Ft. Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of August, 1995.

Wayne C. Summerlin, Incorporator

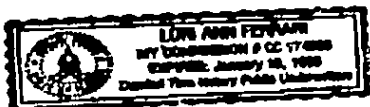
STATE OF FLORIDA :
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Wayne C. Summerlin, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me or who produced Drivers License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28th day of August, 1995.

Notary Public State of Florida

My Commission Expires:



H95000009541

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Waycorp., Inc., as designated in the Articles of Incorporation, Murray E. Shepard, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 40.091 relative to keeping open such office.

Date: 8-28-95.


Murray E. Shepard, Esq.

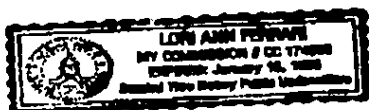
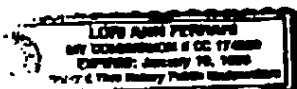
STATE OF FLORIDA :
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28 day of August, 1995.


Notary Public State of Florida

My Commission Expires:



H95000009541

H95000009541