

P95000071629

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001585113
-09/14/95--01003--002
***113.75 ***113.75

SUBJECT: Fairway Enterprises Inc.
(Proposed corporate name must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 AM 9:50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Steven A. Hildebrandt
Name (printed or typed)

7359 Tillman Dr
Address

Lake Worth, Fl. 33467
City, State & Zip

407-642-6602
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9/18/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 14 AM 9:50

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fairway Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7359 Tillman Dr
Lake Worth, Fl. 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven A. Delorandt
7359 Tillman Dr
Lake Worth, Fl. 33467

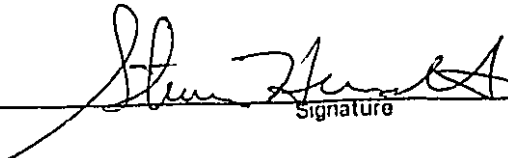
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven A. Hildebrandt
7359 Tillman Dr
Lake Worth, Fl. 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of September, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

95 SEP 14 AM 9: 50

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Fairway Enterprises Inc.

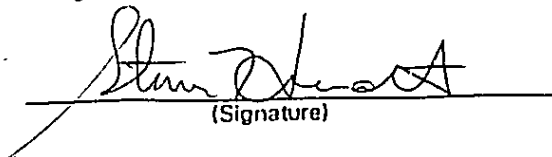
2. The name and address of the registered agent and office is:

Steven A. Hildebrandt
(Name)

7359 Tillman Dr
(P.O. Box not acceptable)

Lake Worth Fl. 33467
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

9/9/95
(Date)