OFFICE USE UNL 1,000,000 1 6-7,1 8:00 1 -12/27/95--01047--015 \*\*\*\*122,50 +\*\*\*122,50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Directo Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

CR2E031(10/92)

Trademark

Other



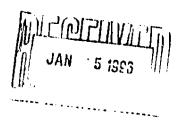
#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 3, 1996

STEINER AND ASSOCIATES 5012 LEMON ST TAMPA, FL 32301

SUBJECT: THE GREAT AMERICAN WAY, INC.

Ref. Number: W9600000129



We have received your document for THE GREAT AMERICAN 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 896A00000213

LAW OFFICES

### HONIGMAN MILLER SCHWARTZ AND COHN

A PARTHERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
8700 SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33502:0230

FAX (613) ##3 4410

ELIZABETH B. DENNARD Legal Assistant

DIRECT DIAL NUMBER (813) 222-0025 WEBT PALM BEACH, FLORIDA ORLANDO, FLORIDA DETROIT, MICHIGAN LANGING, MICHIGAN

February 8, 1996

Mr. Arthur H. Jaffee Steiner & Associates 5012 Lemon Street Tampa, Florida 33609

Re: Incorporation of The Great American Way, Inc.

Dear Mr. Jaffee:

As you may recall, the name reservation which was originally reserved for the above entity expired on August 19, 1995. A person (or corporation) can only reserve a name for 120 days. Pursuant to your request we contacted Corporate Access, Inc. and requested they reserve the name for the above-referenced entity with the Secretary of State for an additional 120 days. Attached is a letter from the Secretary of State acknowledging the reservation of this name on behalf of Corporate Access. As you will note, this letter needed to be attached to your Articles of Incorporation at the time you submitted them to Tallahassee. Further, we contacted Corporate Access on this date and they have provided a letter releasing the name from the records of the Secretary of State. Please attach both of these letters to the original Articles which I understand you have in your possession and refile with the Department of State.

Please call if you need anything further.

Very truly yours,

Elizabeth S. Dennard

Legal Assistant

ESD/pk Enclosures TAMPA/58648.1 CORPORATE ACCESS,

INC.

"When you need ACCESS to the world"

1116-D Thomarville Road . Mount Vernon Square . Tallaharson, Florida 32393

P.C. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

February 8, 1996

ELIZABETH DENNARD HONIGMAN, MILLER 401 E. JACKSON ST., SUITE 2700 TAMPA, FL 33602

RE: RELEASE OF CORPORATE NAME

Dear Elizabeth:

To whom it may concern Corporate Access, Inc. releases the corporate name, THE GREAT AMERICAN WAY, INC.

Sincerely,

GLINDA BENNETT

Corporate Services Specialist

LAW OFFICER

HONIGMAN MILLER SCHWARTZ AND COHN 2700 LANDMARR GENTRE 401 EART JACREON STREET

SODEE AGINDAN ANMAT

ELIZABETH B. DENHARD Legal Assistant

HARRIT DIAL NUMBER

August 25, 1995

WERT MALM BRACH, PLORIDA ORLANDO, PLORIDA ORTROIT, MIGHIGALI LANBIRG, MICHILIAN MOUSTON, PERAB LOS ANDSLES, CALIFORNIA

Mr. Arthur Jaffee Steiner & Associates 5012 Lemon Street Tampa, FL 33609

Re: The Great American Way, Inc.

Dear Art:

As you are aware, the name reservation for the above-referenced entity expired on August 19, 1995. To ensure that this name would still be available for you, we contacted Corporate Access, Inc. and requested they reserve the name with the Secretary of State. Encloyed is an invoice from Corporate Access in the amount of \$60.00 representing their fee for this service. Also enclosed is a letter from the Florida Department of State evidencing the name reservation.

Please arrange to have this invoice promptly paid to Corporate Access and provide our office with a copy of your payment for our files.

Very truly yours,

Elizabeth S. Dennard

Logal Assistant

ESD/cs

Enclosures

1703796

CORPURATE DETAIL RECORD SCREEN

1611/11/11/11

NUM1 R950000003775

ACTIVE/NAME RESERV FLD: 08/22/1995

MAME : THE GREAT AMERICAN WAY, INC. FILED BY F CORPORATE ACCESS. INC.

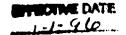
ADDRESS : 1 1116-D THOMASVILLE ND

MOUNT VERNON SQUARE

HALLAHASSEE, FL 32303

RESERVED FORE WALKIN

EXPIRE AT USUAL TIME: Y



# ARTICLES OF INCORPORATION OF THE GREAT AMERICAN WAY, INC.

#### ARTICLE 1 - NAME

The name of this corporation is THE GREAT AMERICAN WAY, INC.

#### **ARTICLE H - DURATION**

This Corporation shall have perpetual existence commencing on Jon o'l stook.

Arthur H. Jaffee 5102 Fair Oaks Avenue Tampa, Florida 33611

#### **ARTICLE JII - PURPOSE**

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 - CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of one cent (\$.01) par value common stock, which shall be designated "Common Shares."

## <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street address of the initial registered agent of this Corporation is:

Arthur H. Jaffee 5102 Fair Oaks Avenue Tampa, Florida 33611

## ARTICLE VI - CORPORATE ADDRESS

The street address of the Corporation is:

5102 Fair Oaks Avenue Tampa, Florida 33611

## ARTICLE VIL - INITIAL BOARD OF DIRECTORS

The Directors are elected/appointed as set forth in Section 7, Article II of the Corporate By-Laws. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

NAME

ADDRESS

Arthur H. Jaffee

5102 Fair Oaks Avenue Tampa, Florida 33611

## ARTICLE VIII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - INCORPORATION**

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

Arthur H. Jaffee 5102 Fair Oaks Avenue Tampa, Florida 33611

## ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

1 day of Jan . 1996

· annound

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN HIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS \_\_\_ day of \_\_\_\_\_, 1996

Arthur H. Jaffce

1AMPA/42796 2