

7/15/96

7/15/96
((H96000008771))
DIVISION OF CORPORATIONS
STATE OF FLORIDA
1408 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: LYNN FRIDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ALL THE WAY EVERYDAY INC.

FAX AUDIT NUMBER: H96000008771

DATE REQUESTED: 07/15/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:21:46

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001530

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.

((H96000008771))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

396A-34278

7/15

FILED
96 JUL 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUL 15 AM 11:28

RECEIVED

07-12-1996 02:58PM

FROM PATIENCE ACCTG & TAX SERV TO

13053587832 P.03

H96-09771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32300

65 JAN 15 PM 4:13

FILED

ARTICLES OF INCORPORATION
OF

All The Way Everyday Inc

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:

All The Way Everyday Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

98 Industrial Rd
(Physical street address)

Big Pine Key, FL 33043
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

98 Industrial Rd
(Street or P.O. Box)

Big Pine Key, FL 33043
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

H96-09771
CE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-699-8871

H96-09771

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

Don Vertreagt
Signature

98 Industrial Road
(Street Address)

Don Vertreagt
Print or Type Name

Big Pine Key, FL 33043
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

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

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

Don Vertreagt
(Signature)

INITIAL ADDRESS of
Corporation
and Incorporator

98 Industrial Rd
(Street Address)

Don Vertreagt
(Name)

Big Pine Key, FL 33043
(City, State, & Zip)

H96-09771

87-12-1996 02:50PM

FROM PATIENCE ACCTG & TAX SERV TO

13853587832 P.05

H96-09771

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 12th
day of July, 1996 by Don Verbragt of
All The Way Everyday Inc, a Florida Corporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Leanna M. Davern
NOTARY PUBLIC, STATE OF FLORIDA

Leanna M. Davern
(TYPED OR PRINTED NAME)



H96-09771

TOTAL P.05

H96-09771

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, 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: All The Way Everyday Inc
(must include suffix)

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

Don Verkrast
(Name)

98 Industrial Rd
(Street address - P. O. Box not acceptable)

Big Pine Key, FL 33043
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 PM 4:18

FILED

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)

7/12/96

(Date)

H96-09771