

P 96 0000 83262

NEW WAY, INC.
314 SE 43RD LANE
CAPE CORAL, FLORIDA 33904

FILED
96 OCT -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: New Way, Inc.

100001944491
-09/11/96-01050-019
***122.50 ***122.50

Gentlemen:

As President of the above named corporation I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

- (a) Original and one copy of Certificate of Incorporation for filing and approval by your office;
- (b) Certificate of Registered Agent;
- (c) Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate.
\$52.50 for certified copy.
\$35.00 for Registered Agent Designation.

Please return certified copy as soon as possible.

Very truly yours,

Dolores Piercy Pres.

Dolores Piercy, President
enclosures

*Conf. let
W 96 18415
W 96 - 19249
2392
696 42501*

OCT 9 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

DOLORES PIERCEY PRESIDENT
314 SE 43 LANE
CAPE CORAL, FL 33904

SUBJECT: NEW WAY, INC.
Ref. Number: W96000019249

A DIFFERENT WAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NEW WAY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted. However, such name may become available when the work received in this office on has been processed.

This office holds a requested name for 60 days when a document is returned for corrections.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00042501

ARTICLES OF INCORPORATION
OF

A DIFFERENT WAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is:

A DIFFERENT WAY, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1 (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have a perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Dolores Piercey
314 SE 43rd Lane
Cape Coral, Florida 33904

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

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

Dolores Piercey
314 SE 43rd Lane
Cape Coral, Florida

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Article of Incorporation as the Incorporator is:

Dolores Piercey
314 SE 43rd Lane
Cape Coral, Florida 33904


ARTICLE IX. AMENDMENT

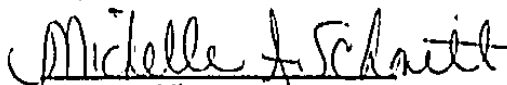
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote., unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 01 day of Aug, 1996.


Dolores Piercey
Incorporator

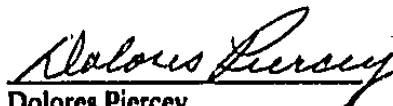
BEFORE ME, a notary Public, personally appeared Dolores Piercey, to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 21 day of Aug, 1996.

 MICHELLE A. SCHMITT
My Comm Exp. 7/21/00
Bonded By Service Ins
No. CC570969
My commission expires: ☒ Personally Known ☐ Other I.D.


Notary Public

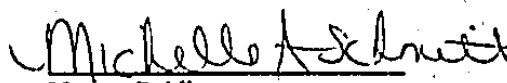
 MICHELLE A. SCHMITT
My Comm Exp. 7/21/00
Bonded By Service Ins
No. CC570969
My commission expires: ☒ Personally Known ☐ Other I.D.

I hereby am familiar with and accept the duties and responsibilities as registered agent for
A DIFFERENT WAY, INC.



Dolores Piercey
Registered Agent

BEFORE ME, A Notary Public, personally appeared Dolores Piercey, to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 1 day of August, 1996


Notary Public

My Commission expires:

 MICHELLE A. SCHMITT
My Comm Exp. 7/21/00
Bonded By Service Ins
No. CC570969
☒ Personally Known ☐ Other I.D.

A DIFFERENT WAY, INC.
NEW-WAY, INC.
413 SE 43RD LANE
CAPE CORAL, FLORIDA 33904

PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITH
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

A DIFFERENT WAY, INC.
FIRST: That *A DIFFERENT WAY, INC.* is desiring to organize or qualify under the
law of the State of Florida with its principal place of business at 413 SE 43rd Lane in the
city of Cape Coral, State of Florida, has named Dolores Piercey, 413 SE 43rd Lane, Cape
Coral, Florida 33904, as its agent to accept service of process within Florida.

Dolores Piercey

Dolores Piercey
Corporate Officer

President
Title

Aug 1, 1996
Date

Having been named to accept service of process for the above state corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

Dolores Piercey

Dolores Piercey
Registered Agent

Aug 1, 1996
Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA