

RIGHT-OF-WAY, Inc.

3307 Las Brisas Drive • Riverview, Florida 33569 • (813) 681-3366

47000003268

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

December 19, 1996

700002038777--8
-12/27/96--01021--002
*****70.00 *****70.00

Re: Right-of-Way, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,

RIGHT-OF-WAY, INC.

Michael Psarakis

Michael Psarakis

Mailing address for Corporation
Right-of-Way, Inc.
3307 Las Brisas Drive
Riverview, Florida 33569

Corp. Add.

*Name ??
4096-32332*

[Large signature]

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97 JAN 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

RIGHT-OF-WAY, INC.
% MICHAEL PSARAKIS
3307 LAS BRIAS DRIVE
RIVERVIEW, FL 33569

SUBJECT: RIGHT-OF-WAY, INC.
Ref. Number: W96000027338

We have received your document for RIGHT-OF-WAY, INC. and check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 396A00057907

Right-of-Way, Inc.

3307 Las Brisas Drive
Riverview, Florida 33569
(813) 681-9266

January 7, 1997

Florida Department of State
Attn. Ms Loria Poole
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ref. Number W96000027338

Dear Ms. Poole:

As per our telephone conversation this date, please accept this letter as our understanding that we realize there is a corporation, Riteway, Inc., that has a similar sounding name to our proposed corporation.

We accept full responsibility for any future repercussions that may arise from our selecting a name that sounds similar to another company, and we will not hold the State of Florida responsible in an action regarding our selection of this name.

Cordially,

A handwritten signature in cursive script, appearing to read "Michael Psarakis".

Michael Psarakis

**ARTICLES OF INCORPORATION
OF
Right-of-Way, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is: Right-of-Way, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Michael Psarakis 3307 Las Brisas Drive, Riverview, Florida 33569

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names of the initial director of the corporation is :

Michael Psarakis, 3307 Las Brisas Drive, Riverview, FL 33569

ARTICLE VII - INCORPORATORS

The names and address of the person signing these Articles of Incorporation is:

Michael Psarakis, 3307 Las Brisas Drive, Riverview, FL 33569

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
Right-of-Way, Inc.**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **FIRST** day of **DECEMBER 1996**.



Michael Psarakis

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

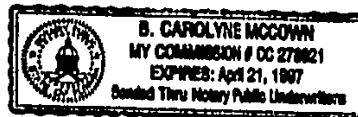
before me a, Notary Public authorized to take acknowledgements in the State and County set, forth above, personally appeared **Michael Psarakis** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of DECEMBER 1996.



Notary Public, State of Florida at Large

My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

Right-of-Way, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

3307 Las Brisas Drive
Riverview, Florida, 33569

has named Michael Psarakis located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA