

P97000016958

TRANSMITTAL LETTER

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

800002091948--8  
-02/19/97--01056--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Goodway International Corp.  
(Proposed corporate name - must include suffix)

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Harold Joseph Walsh  
Name (Printed or typed)  
154 Dove Circle  
Address  
Royal Palm Beach, Florida 33411  
City, State & Zip  
(561) 753-1323  
Daytime Telephone number

FILED  
97 FEB 19 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 24

BSB

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

## 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: Goodway International Corp.

### ARTICLE II PRINCIPAL OFFICE

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

Goodway International Corp.  
154 Dove Circle  
Royal Palm Beach, Florida 33411

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 shares of common stock having a par value of \$10.00 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harold Joseph Walsh  
154 Dove Circle  
Royal Palm Beach, Florida 33411

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STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Harold Joseph Walsh  
154 Dove Circle  
Royal Palm Beach, Florida 33411

Catherine Walsh  
154 Dove Circle  
Royal Palm Beach, Florida 33411

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

14th day of February, 19 97

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Goodway International Corp.

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

Harold Joseph Walsh  
(NAME)

154 Dove Circle  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Royal Palm Beach, Florida 33411  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Harold J. Walsh  
(SIGNATURE)

2/14/97  
(DATE)