

April 18, 1997

Department of State Division of Corporations Initial Filing - Not For Profit P.O. Box 6327 Tallahassee, FL 32314 500002154155--7 -04/24/97--01109--017 \*\*\*\*122.50 \*\*\*\*122.50

PH 8:

Gentlemen:

I am enclosing proposed Articles of Incorporation for filing. Also enclosed is an additional copy of the Articles which I would appreciate your certifying and returning to me.

Please find our check in the amount of \$122.50 to cover the following items:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Filing Fee	<u>\$35.00</u>

Total ..... \$122.50

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

APR 28 4; 63B

Sindere

Stephen L. Skipper

SLS/jcs

# ARTICLES OF INCORPORATION

97 APR 23 AM 8: 18 SEC. AND STATE TALLAHASSEE. FLORIDA

OF

# On Our Way, Inc.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the state of Florida.

## ARTICLE I - Name

The name of the corporation is On Our Way, Inc.

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## ARTICLE II - Principal Office

The principal office, and mailing address of the corporation is 6321-A International Drive, Orlando, Florida 32819.

ARTICLE III - Capital Stock

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV - Preemptive Rights** 

Every Shareholder, upon the sale of any additional stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6321-A International Drive, Orlando, Florida 32819, and the name of the initial registered agent of this corporation is Charles V. Vilardebo.

## ARTICLE VI - Incorporator

The name and street address of the Incorporator of the corporation is:

Name

'n

Address Address

Charles V. Vilardebo

5537 Marvell Avenue Orlando, FL 32839

#### ARTICLE VII - Directors

The corporation shall initially have two (2) director. The method of electing (eg., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>

Address

Hope Y. Vilardebo

5537 Marvell Avenue Orlando, FL 32839

Charles V. Vilardebo

5537 Marvell Avenue Orlando, FL 32839

#### **ARTICLE VIII - General Purpose**

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

## **ARTICLE IX - Term of Existence**

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

## **ARTICLE X** - Amendment to Articles

These Articles of incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the 2/2 day of April, 1997.

Charles V. Vilardebo

## STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, this the 2 l day of April, 1997, personally appeared Charles V. Vilardebo as Incorporator for On Our Way, Inc., who is personally known to me or who produced a <u>drivers license</u> as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated, and who did take an oath.

Notary Public My Certificate Number is: My Commission Expires:

STEPHEN L. SKIPPER MY COMMISSION & CC355505 EXPIRES March 27, 1998

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

97 APR 23 AM 8: 18

HASSEE, FLORIDA

1, Charles V. Vilardebo, certify that 1 am an individual resident in this state and that my business office is identical with the registered office of the corporation which is 6321-A International Drive, Orlando, Florida 32819.

I hereby accept the appointment to serve as the initial registered agent of On Our Way, Inc. As registered agent, I agree to accept service of process on behalf of On Our Way, Inc.; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

l also accept the obligations provided for in Sections 607.0505, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the  $\frac{\mathcal{P}}{2}$  day of April, 1997.

1. Mandel uller

Charles V. Vilardebo