

P97000038087

Requestor's Name

FILED

Kim Stappero

313-481-1505

97 APR 29 PM 1:05

MARKETING MANAGEMENT SERVICE

FLORIDA STATE
TALLAHASSEE, FLORIDA

11 VICTOR AVE STE A101

Office Use Only

DATE

FILE NUMBER

DOCUMENT NUMBER(S), (if known):

1. WAY WEAC, INC.
THE WAY COMPANY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200002155112--0
04/25/97 01050-007
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Kim Stappero
ORGANIZATION BY NAME
COPY NAME
OFF 4/29

PH 4/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

HERBERT J BUCK, P A
5405 JAEGER ROAD
NAPLES, FL 34109

SUBJECT: THE WAY COMPANY, INC.
Ref. Number: W97000009633

WAY WORK

We have received your document for ~~THE WAY COMPANY, INC.~~, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 697A00021479

HERBERT J. BUCK, P.A.

ACCOUNTANT / TAX SPECIALIST

5405 JAEGER ROAD

NAPLES, FLORIDA 34109

706
685, 1502, 608, 671
W97-9633

ARTICLES OF INCORPORATION

OF

WAY WEAR, INC.

FILED
97 APR 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLES I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Retail Clothing Business related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of

this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

WAY WEAR, INC.

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

13831 Vector Avenue
Ft. Myers, Florida 33907

ARTICLE V

The business of the corporation shall be managed and conducted by a Board Of Directors of not less than one (1) nor more than two (2) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors

shall be composed of three directors and the names and addresses of the directors are as follows:

Michael Connors
13831 Vector Avenue
Ft. Myers, Florida 33907

Kim Stafford
13831 Vector Avenue
Ft. Myers, Florida 33907

Marc Meyer
13831 Vector Avenue
Ft. Myers, Florida 33907

ARTICLE VI

The street address of the initial principal officer of this corporation is: 13831 Vector Avenue, Ft. Myers, Florida 33907, and the name and address of the initial registered agent of this corporation is:

Kim Stafford
13831 Vector Avenue
Ft. Myers, Florida 33907

ARTICLE VII

The name and address of the person forming this corporation is:

Kim Stafford
13831 Vector Avenue
Ft. Myers, Florida 33907

ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.

IN WITNES WHEREOF, the party hereto has hereunto set his hand and seal this

22ND day of April, 1997.

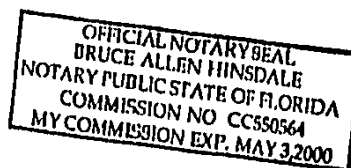
Kim Stafford
Kim Stafford
Kim Stafford/ Incorporator

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

WITNES my hand and official seal at Lee and State and County
this 22ND day of April, 1997.

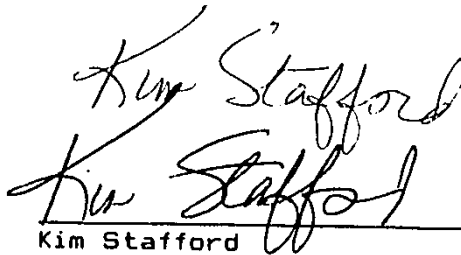
Bruce Allen Hinsdale
Notary Public
BRUCE ALLEN HINSDALE



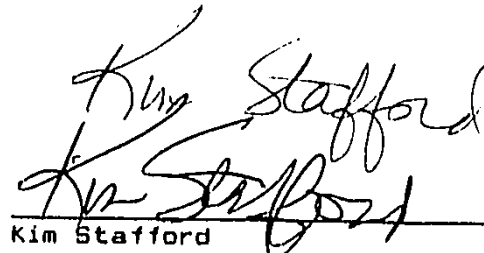
CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

FILED
97 APR 29 PM 1:05
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That WAY WEAR, INC. desires to organize under the laws of the state of Florida, with principal place of business as indicated in the Articles of Incorporation located in Ft. Myers, Lee County, Florida has named Kim Stafford its agent to accept service of process in this and designates said address as the Registered Office.


Kim Stafford

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 to comply with the provisions of said act relative to keeping said office open.


Kim Stafford