P97000 41453 TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 NEW WAY REAL ESTATE Co.

(Proposed corporate name - must include suffix) SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **378.75** \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED JOHN G. REVENTAS

Name (Printed or typed) P.O. Box 534. City, State & Zip

813-949-3205

Daytime Telephone number

MAY 9 - 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

JOHN G REVENTAS P O BOX 534 LAND O' LAKES, FL 34639-0534

SUBJECT: NEW WAY REAL ESTATE CO., INC. P.A.

Ref. Number: W97000009758

CO PA

Letter Number: 597A00021844

We have received your document for NEW WAY REAL ESTATE CO., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please accept our apology for failing to mention this in our previous letter.

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

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporatio under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

- 1. The name of the corporation shall be: New Way Real Estate Co.,
- 2. The purpose of this corporation is to engage in the sale of Real Estate. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
- The corporation shall have the authority to issue 500 shares of common stock, in one 3. class only, each with a par value of \$1.00.
- 4. The name and Florida street address of the initial registered agent is: John G. Reventas, 4575 Pet Lane, Lutz, FL 33549.
- 5. The initial Board of Directors shall have one (1) member whose name and address is as follows: John G. Reventas, 4575 Pet Lane, Lutz, FL 33549.
- 6. The incorporator of this corporation is: John G. Reventas, whose address is: 4575 Pet Lane, Lutz, FL 33549.
- The principal place of business of the corporation is: 4575 Pet Lane, Lutz, FL 7. 33549.
- 8. The mailing address of the corporation is: P.O. Box 534, Land O'Lakes, FL 34639.

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.

Signature/Registered Agen

4-22-97