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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 3:52 PM

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| TO:    | DIVISION OF CORPORATIONS  | FAX #:   | (904)922-4001 |
|--------|---|----------|---------------|
| FROM : | FAS-T CORP. AGENTS, INC.<br>Contact: Lidia Fernandez<br>Phone: (305)599-0839  | ACCT#:   | 071001002335  |
|        |   | FAX #1   | (305)716-0346 |
| NAME 3 | THE WAY SERVICES, INC.<br>AUDIT NUMBERH97000007970<br>DOC TYPEFLORIDA PROFIT CORPORATION D<br>CERT. OF STATUS0 PAGES<br>CERT. COPIES1 DEL.METHOD<br>EST. CHARGE | 3<br>FAX |               |
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# ARTICLES OF INCORPORATION

# TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: The Way Services, Inc.

The principal place of business of this corporation shall be:

4423 Alton Road Miami Beach, FL 33140

# **ARTICLE 11 NATURE OF BUSINESS**

This corporation may engage in or transact 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.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Prepared by: Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448

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# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE V OFFICERS DIRECTORS**

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Dario L. Alfie

## ARTICLE VI INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Datio L. Alfie, 4423 Alton Road, Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $\cancel{14}$ , day of  $\cancel{14}$ , 1997.

Signature(s) of Incorporator(s)

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS /4 DAY OF May 1997.

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My commission expires:



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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: The Way Services, Inc.
- 2. The name and address of the registered agent and office is:

Dario L. Alfie 4423 Alton Road Miami Beach, FL 33140

DATE

AllASSEE,

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10:03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

| 10165.    |         |
|-----------|---------|
| SIGNATURE |         |
| DATE      | 5/14/97 |