

S

P97000061468

1:01 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000011527 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

FOUND A WAY, INC.

AUDIT NUMBER.....H97000011527

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: 7/15/97  
Help F1 Option Menu F2

FLORIDA DIV  
NUM

Connect: 00:08:00

FILED

97 JUL 16 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 7/15/97

⑥

**ARTICLES OF INCORPORATION**

**OF**

**WE FOUND A WAY, INC.**

197000011527

97 JUL 16 AM 8:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is We Found A Way, Inc. (hereinafter called the "Corporation").

**ARTICLE II - ADDRESS**

The address of the principal office, and the mailing address of the corporation are as follows:

We Found A Way, Inc.  
5851 Holmberg Road  
Suite 415  
Parkland, FL 33067

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of Common Stock, par value \$.01 per share.

197000011527

Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway,  
Suite 300, Delray Beach, Florida 33483, Tel: 561-272-5667 Fax: 561-279-9496

H97000011527

Articles of Incorporation  
We Found A Way, Inc.  
Page 2

**ARTICLE V - INITIAL REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5851 Holmberg Road, Suite 415, Parkland, FL and the name of the initial registered agent of this Corporation at that address is Alan Kaplan.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Alan Kaplan  
5851 Holmberg Road  
Suite 415  
Parkland, FL 33067

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Alan Kaplan  
5851 Holmberg Road  
Suite 415  
Parkland, FL 33067

H97000011527

Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway,  
Suite 300, Delray Beach, Florida 33483. Tel: 561-272-5667 Fax: 561-279-9496

Articles of Incorporation  
We Found A Way, Inc.  
Page 3

H97000011527

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation.

Dated:

7/14/97

Alan Kaplan  
Alan Kaplan, Incorporator

STATE OF FLORIDA

)  
SS.  
)

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the  
state and county set forth above, personally appeared Alan Kaplan, known to me  
and known by me to be the person who executed the foregoing Articles of  
Incorporation, and he acknowledged before me that he executed those Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, in the state and county aforesaid, this 15 day of  
July 1997.



Philip C. Davis  
Notary Public, State of Florida

My Commission Expires: 5-10-99

H97000011527

Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway,  
Suite 300, Delray Beach, Florida 33483. Tel: 561-272-5667 Fax: 561-279-9496

H970000 11527

Articles of Incorporation  
We Found A Way, Inc.  
Page 4

**CERTIFICATE OF DESIGNATION  
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, designating the registered office/registered agent, in the State of Florida.

First that We Found A Way, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Alan Kaplan, located at 5851 Holmberg Road, Suite 415, Parkland, County of Broward, State of Florida, as its agent to accept service of process within this state.

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.

  
Alan Kaplan, Registered Agent

FILED  
97 JUL 16 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H970000 11527

Prepared by Albert J. Angel, Esq., FL Bar #772720, 1801 South Federal Highway,  
Suite 300, Delray Beach, Florida 33483. Tel: 561-272-5667 Fax: 561-279-9496