

8/07/97

P97000068687

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:50 PM

((H97000013011 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ROADWAY, INC.

AUDIT NUMBER.....H97000013011

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

CERT. OF STATUS..0

PAGES..... 6

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>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:10:34

10

57
11:03 AM 8-30-97

BM 818197

H 97000013011

ARTICLES OF INCORPORATION
OF
ROADWAY, INC.

FILED
97 AUG -8 AM 8:19
TALLAHASSEE, FLORIDA

I, JEAN-PIERRE DALLAIRE, being of legal age,
do hereby sign these presents for the purpose of becoming a
Corporation under the laws of the State of Florida authorizing the
formation of Corporations.

ARTICLE I

The name of the Corporation shall be:
ROADWAY, INC.

ARTICLE II

The general nature of the business and the objects and
purposes to be transacted and carried on are to do any and all of
the things herein mentioned, as fully and to the same extent as
natural persons might or could do, viz:

A. Mobile Advertising and Billboard Service

and to do any and all things and matters necessary and appertaining
thereto and further enabling this Corporation to engage in any
activity or business permitted under the Laws of the United States
and of the State of Florida.

B. To build, construct and alter houses, buildings and
structures of whatsoever nature and kind; to develop real property

Prepared by:
William G. Koreman, Attorney at Law, 6100 Hollywood Blvd. Suite 306
Hollywood, Fl. 33024, Fl. Bar No. 281530, Telephone: (954) 966-7716

H 97000013011

H97000013011

generally; to purchase, manufacture, acquire, hold, own, lease, sell, assign, transfer, invest in, trade in, deal in goods, wares, merchandise, real and personal property of every kind and description;

C. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions and dependencies of the United States.

D. To engage in, render or carry on, any service or other business as principal or agent, with powers to let contracts of every kind and nature that may be conducive to the accomplishment of any purposes of this Corporation;

E. To acquire by purchase, or otherwise, for investment or resale, and to own, improve, operate, subdivide, lease, mortgage, sell and otherwise deal in, for cash or credit, by conveyance, agreement for deed, or other lawful instruments, real estate or mixed property located in the State of Florida or elsewhere, and generally to deal in and traffic as owner or agent in real estate, personal and mixed property, and any interest or estate therein, and to create, own, lease, sell, operate or deal in freehold and leasehold estates of any and all nature whatsoever and to be an investor in real, mixed and/or personal property; to grant, sell and otherwise deal in franchises and licenses.

F. To factor, lend or borrow money, be a surety, and to execute and deliver, accept, take and receive notes, bond, debent-

H97000013011

H97000013011

tures or other evidences thereof, and mortgage, trust, deed, pledges or other securities for the payment of same;

G. To act as agent, broker, or attorney-in-fact for any persons, firms or Corporations in buying, selling and dealing in real or personal property or services of whatsoever kind or nature and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to;

H. To acquire, hold, undertake and fully exploit the good will, property, rights, franchises, assets of every kind and the liabilities of any person, firm, association or Corporation, either wholly or partly; and to pay for the same in cash, stocks or bonds of the Corporation or otherwise;

I. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other interest therein and thereunder;

J. To purchase, subscribe for or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of or turn to account or realize upon as owner, agent, broker or factor, all forms of securities, including stocks, bonds, debentures, mortgages, notes, evidencing shares of or interest in common law trusts, trust and trust estates or associations, certificates of trust or beneficial interests in trusts, mortgages, contracts and other instruments, securities, and rights; to investigate and report with respect to; and to undertake, carry on, aid, assist or

H97000013011

H97000013011

participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industry or other business concerns, firms, associations and corporations to institute, participate in or promote commercial merchandise financial and industrial enterprises and operations;

K. To borrow money and contract debts when necessary in the purchase of or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; and to secure the payment of money in any lawful manner;

L. To enter into any partnership, limited or general, as Limited or General Partner, or both, and to enter into any other arrangement for profit-sharing, union or interest, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority in the carrying on of any business which this Corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carry out any of the purposes of this Corporation.

M. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by Law; capital stock owned by the Corporation shall not be voted on directly or indirectly, nor counted as outstanding for the purpose of any stockholders' quorum or vote;

N. To do all acts and everything necessary, suitable,

H97000013011

H97000013011

convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the Corporation, either as holders or, or interested in any property, or otherwise;

O. To exercise all of the powers which are now or may hereafter be conferred upon Corporations generally by the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

7,500 shares at \$1.00 per share

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to Law.

ARTICLE VI

The initial street address of said Corporation shall be:

1105 Old Griffin Road
Dania, FL 33004

with the privilege of having its office and branch offices at other places within or without the State of Florida.

H97000013011

H97000013011

ARTICLE VII

The number of Directors of this Corporation shall be not less than one (1) nor more than five (5) , and the initial Board of Directors of this Corporation shall be comprised of one (1) member.

ARTICLE VIII

The name and street address of the person who is appointed to act as Director until the first Annual Meeting of Stockholders or until their successors are elected and shall qualify, is:

<u>NAME</u>	<u>ADDRESS</u>
JEAN-PIERRE DALLAIRE	1105 Old Griffin Road Dania, FL 33004

ARTICLE IV

The name and address of the person signing these Articles of Incorporation as a Subscriber and the number of Shares he/she has agreed to purchase, is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
JEAN-PIERRE DALLAIRE	1105 Old Griffin Road Dania, FL 33004	500

ARTICLE X

These Articles Of Incorporation may be amended in the manner provided by Law. Each amendment shall be approved by the Board of

H97000013011

H97000013011

Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a Majority of the Stockholders entitled to vote thereon.

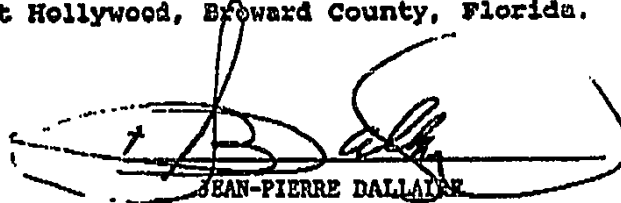
ARTICLE XI

The address of the Registered Office of this Corporation shall be:
1105 Old Griffin Road
Danis, FL 33004

ARTICLE XII

The Corporation has designated as its Registered Agent: Jean-Pierre Dallaire, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF, I, the undersigned, being the original Subscriber to the Capital Stock hereinabove named, and for the purpose of forming a Corporation pursuant to the Corporation Laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of Shares of Stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 7th day of August, 1997, at Hollywood, Broward County, Florida.


JEAN-PIERRE DALLAIRE

H97000013011

H97000013011

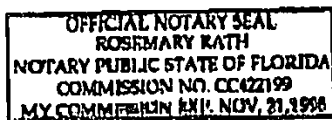
STATE OF FLORIDA)
 : ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared:
JEAN-PIERRE DALLAIRE, to me well known and known to me to
be the person described in the foregoing document, or who provided
Mississippi Driver's License as a means of identification, who
executed the foregoing Certificate of Incorporation, acknowledged
to and before me that he/she executed the same for the purposes
therein expressed and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Hollywood, Broward County, Florida, this 7th day
of August, 1997.

Rosemary Rath
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



H97000013011

H97000013011

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ROADWAY, INC.

desiring to organize under the Laws of the State of Florida, with its principal offices as indicated in the Articles Of Incorporation in the City of Dania, County of Broward, State of Florida, has named Jean-Pierre Dallaire, located at:

as Its Agent to accept Service of Process within this State.


Jean-Pierre Dallaire

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above-stated Corporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY 
REGISTERED AGENT

H97000013011

97-05-0 14:19