

P97000082339

TRANSMITTAL LETTER
Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL. 33314

SUBJECT: THE WAY CONSTRUCTION CORP.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

☐ \$ 70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOSE VELA

Name (printed or typed)

1495 NE 167TH STREET #406

Address

N. MIAMI BEACH, FLA. 33162

City, State & Zip

(305) 949-7166

Daytime Telephone number

7000002299037--1
-03/22/97--01041--002
*****78.75 *****78.75

FILED
97 SEP 22 PM 2 12
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

Handwritten signature and date: 9/22/97

ARTICLES OF INCORPORATION

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

97 SEP 22 PM 2:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE WAY CONSTRUCTION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**THE WAY CONSTRUCTION CORP.
1495 NE 167TH STREET # 406
NORTH MIAMI BEACH, FLA. 33162**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT \$ 1.00 VALUE PAR SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE VELA
1495 NE 167TH STREET # 406
NORTH MIAMI, FLA. 33162**

ARTICLE V THE CORPORATE PURPOSE

PURPOSES: *To engage in the repair and remodeling of Buildings of all kinds, and the doing of any other business and contracting work incidental to or connected with such work, including purchase or otherwise acquire, sell, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.*
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which the corporation may be organized under the general corporation law of Florida.

ARTICLE VI INCORPORATOR (S)

See instruction for officer/directors

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

JOSE VELA
1495 NE 167TH STREET # 406
NORTH MIAMI, FLA. 33162

The undersigned incorporator (s) has (have) executed these Articles of incorporation this

16 day of September, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE WAY CONSTRUCTION CORP.

2. The name and address of the registered agent and office is:

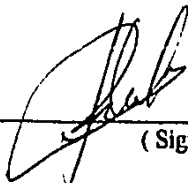
JOSE VELA
(NAME)

1495 NE 167TH STREET # 406
(P.O. Box OR Mail Drop Box **NOT** acceptable)

N MIAMI, FLORIDA 33162
(City/State/Zip)

FILED
91 SEP 22 PM 2:14
SECRET
TALLAHASSEE, FLORIDA

Having been 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 obligation of my position as registered agent.


(Signature)

Sep / 16 / 1997
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314