

P99000011445

JANUARY 25, 1999

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

800002763189--5
-02/03/99-01029-003
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING
FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU
PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING
ADDRESS. THANK YOU.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -3 AM 7:27

FILED

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ARTICLES OF INCORPORATION
OF
THE WAY GROUP, INC.

FILED
99 FEB -3 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is The Way Group, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 5800 Lee Street N.E., St. Petersburg, Fl. 33703.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is One (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Gordon W. Dafoe	5800 Lee Street N.E. St. Petersburg, Fl. 33703

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Gordon W. Dafoe, located at 5800 Lee Street N.E., St. Petersburg, Fl. 33703.

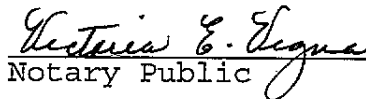
IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 30 day, of JANUARY 1999.


Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of Jan, 1999, by Gordon W. Dafoe.


Notary Public



VICTORIA E. VIGNA
COMMISSION # CC 463207
EXPIRES MAY 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF 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.:

That The Way Group, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of St. Petersburg, State of Florida, has named
Gordon W. Dafoe, located at 5800 Lee Street N.E., City
of St. Petersburg, County of Pinellas, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -3 AM 7:27

FILED