

P09000033363

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

900002791929--0
-03/02/99--01038--011
*****87.50 *****87.50

at the Waterway Corp.

SUBJECT: BROADWAY, INC.
(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

 \$78.75*
Filing Fee
& Certified Copy

 X \$87.50*
Filing Fee,
Certified Copy
& Certificate

***ADDITIONAL COPY REQUIRED**

FROM: Kevin W. Dornan, Esq.
Name (Printed or typed)

8421 Baymeadows Way
Address

Jacksonville, FL 32256
City, State & Zip

904-680-2300 ext. 128
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 AM 8:28

R. Purinton APR 12 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 1999

KEVIN W. DORNAN, ESQ.
8421 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

SUBJECT: BROADWAY, INC.
Ref. Number: W99000005511

We have received your document for BROADWAY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 499A00010479

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BROADWAY AT THE WATERWAYS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**8421 Baymeadows Way
Jacksonville, FL 32256**

ARTICLE III SHARES

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

10,000,000 (no par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**KEVIN W. DORNAN, Esq.
8421 Baymeadows Way
Jacksonville, FL 32256**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**KEVIN W. DORNAN, ESQ.
8421 Baymeadows Way
Jacksonville, FL 32256**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 12 AM 8:29

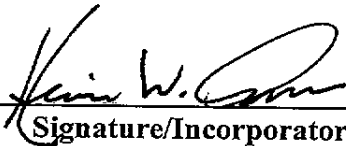
ARTICLE VI INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

KEVIN W. DORNAN
8421 Baymeadows Way
Jacksonville, FL 32256

ARTICLE VII GENERAL PURPOSE OF THE CORPORATION

The general purpose of the Corporation is to conduct any lawful business.

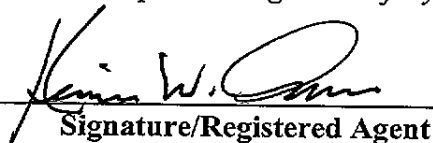


Signature/Incorporator



Date

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.



Signature/Registered Agent



Date