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*****70.00 *****70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Janway Inc.

FILED
99 JUN 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/2/99
W-15180

Ordered By: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 30, 1999

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: JANWAY, INC.
Ref. Number: W99000015180

*Corrected -
Please backdate*

We have received your document for JANWAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box 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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 599A00034496

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ARTICLES OF INCORPORATION

OF

JANWAY, INC.

FILED
99 JUN 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as

JANWAY, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
WAYNE BOWERSOX	3719 13TH STREET WEST LEHIGH ACRES, FL. 33971

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

WAYNE BOWERSOX	3719 13TH STREET WEST LEHIGH ACRES, FL. 33971
JANET BOWERSOX	3719 13TH STREET WEST LEHIGH ACRES, FL. 33971

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The names and the address of the persons signing these Articles of Incorporation are as follows:

WAYNE BOWERSOX

P.O. BOX 955
LEHIGH ACRES, FL. 33970

We hereby state that we are familiar with and accept the duties and responsibilities as registered agents for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the persons executing these Articles of Incorporation has caused their hands and seal to be set this twenty first day of JUNE, 1999.

Wayne Bowersox
WAYNE BOWERSOX

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared **WAYNE BOWERSOX** known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that they executed the same for the purposes therein expressed

Witness my hand and official seal in the County and State named above this twenty first day of JUNE, 1999.

My Comission Expires: Carol L. Doran Notary Publ

CAROL L. DORAN
Notary Public, State of FL
My Comm. expires 11/9/2001
Comm. No. CC 695242

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 2:05

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