# ANDREW L. GRAHAM P.A.

ATTORNEY AT LAW

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# P99000108795

December 10, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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-12/14/99--01058--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Greetings:

Please file Articles of Incorporation for OLD WAY INVESTMENT, INC.

An original and a copy of the Articles are enclosed along with an Acceptance of Appointment as Registered Agent and a check in the amount of \$70.00. The check represents payment of the following fees:

Filing Fee Registered Agent Appointment \$ 35.00

35.00

Total

\$ 70.00

Please send the date-stamped copy of the Articles to me at the address set forth above.

Feel free to telephone me should you have any questions.

Thank you.

Sincerely,

Andrew L. Graham

ALG/cmp

EFFECTIVE DATE

99 DEC 13 PM 2: 54
SECRETARY OF STATE

# ARTICLES OF INCORPORATION OF OLD WAY INVESTMENT, INC.

39 DEC 13 PH 2:54

The undersigned incorporator hereby forms a corporation under the law Florida.

# ARTICLE I NAME

The name of this corporation is OLD WAY INVESTMENT, INC.

# ARTICLE II ADDRESS

The corporation's address is 1202 Sunset Point Road, Clearwater, Florida 33755.

# ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence December 10, 1999; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

# ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

# ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 1808 Hills Avenue, Tampa, Florida 33606 and the initial registered agent at that same address is Andrew L. Graham.

### ARTICLE VII INITIAL DIRECTORS

The following individuals will be the initial directors of the corporation:

Rafat Sufan Muntasir Awadallah

The initial directors will hold office for the first year of the corporation's existence and until their successors are duly elected and qualified, subject to their earlier resignation, or their removal from office by the shareholders of the corporation at any time with or without cause.

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Andrew L. Graham, 1808 Hills Avenue, Tampa, Florida 33606.

The undersigned incorporator has executed these Articles of Incorporation	this 10th
day of December, 1988.	

Andrew L. Graham, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT SSEELES OF ALL STATE

I hereby accept appointment as registered agent of the corporation set forth below. I am? familiar with and accept the obligations of this position.

- 1. The name of the corporation is Old Way Investment, Inc.
- 2. The name and address of the registered agent is:

Andrew L. Graham 1808 Hills Avenue Tampa, Florida 33606

Andrew L. Graham