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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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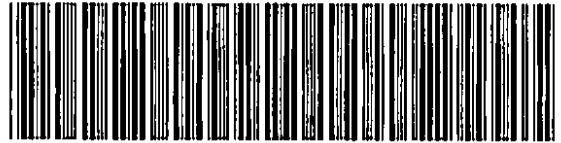
(Business Entity Name)

(Document Number)

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Derrick
Thompson



1200 Plantation Island Drive South, Suite 140
Saint Augustine, Florida 32080

August 6, 2020

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: One Wave At A Time, Inc.

Dear Sir or Madam:

Please find enclosed the standard *Cover Letter* and *Articles of Incorporation of One Wave At A Time, Inc.* for filing. Additionally you will find our firm's check number 35065 in the amount of \$87.50 representing the filing fee.

Thank you for your assistance in this regard. Please contact this office should you require further information regarding this Non-For-Profit Corporation.

Sincerely,

Kristina Bush Andrews, CP
Certified Paralegal to
Seth B. Dempsey, Esquire

encls.
/kba

COVER LETTER

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

SUBJECT: One Wave at a Time, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Seth Dempsey

Name (Printed or typed)

1200 Plantation Island Dr. S., Suite 140

Address

St. Augustine, Florida 32080

City, State & Zip

(904) 471-5007

Daytime Telephone number

sdempsey@themcleodfirm.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

ONE WAVE AT A TIME, INC.

These articles of incorporation of a Florida not-for-profit corporation are being adopted pursuant to the *Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes*.

Article I

The name of the corporation shall be One Wave at a Time, Inc.

Article II

The principal street and mailing address for the corporation is 548 Moultrie Wells Road, St. Augustine, Florida 32086.

Article III

The corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. This corporation shall be a nonprofit corporation. The specific purpose for which the corporation is organized is to provide and foster positive experiences and access to the joy of surfing to children and families from under resourced communities.

Article IV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(3)(c) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

Article V

The manner in which the directors and officers of the corporation are elected or appointed shall be set forth in the Bylaws of the corporation provided, however, that there must be at least three Directors elected or appointed at all times.

Article VI

The initial directors and officers of the corporation are:

Chris Tincher
548 Moultrie Wells Road
St. Augustine, Florida 32086

Addie Gibson
6700 Veronica Court
St. Augustine, Florida 32086

Rob Williams
6808 W. Seacove Avenue
St. Augustine, Florida 32086

Kayla Hires
9 Eugene Place
St. Augustine, Florida 32080

Brandon Willis
969 Escobar Avenue
St. Augustine, Florida 32086

Seth Dempsey
232 Bluebird Lane
St. Augustine, Florida 32080

Article VII

The name and Florida street address of the registered agent of the corporation is:

Seth B. Dempsey
The McLeod Firm
1200 Plantation Island Dr. S., Suite 140
St. Augustine, Florida 32080.

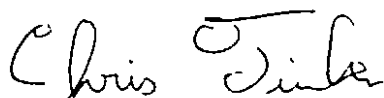
Article VIII

The name and address of the incorporator of the corporation is:

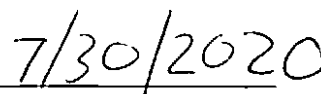
Chris Tincher
548 Moultrie Wells Road
St. Augustine, Florida 32086.

Article IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purpose(s) within the meaning of Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine, which are organized and operated exclusively for such purposes.



Signature of Incorporator



Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent



Date