

95000029714

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Wave Star Homes,

95 APR 17 11 24

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art. of Inc. Filing
☐ Corp. Record Search
☐ Ltd. Partnership Filing
☐ Foreign Corp. Filing
☒ (____) Copy(s)

☐ Art. of Amend. Filing
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name Filing **000001455600**
-04/13/85--01033--015
☐ Name Reservation *******70.00 *****70.00**
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 Filing
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prop. _____
☐ FAX () _____ pgs. _____

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK

WALK-IN Will Pick Up 413 1200

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

W95-7994
AB 4/17/95

95 APR 17 11 24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

95 APR 17 10 18

April 13, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: WAVE STAR HOMES, INC.
Ref. Number: W95000007994

We have received your document for WAVE STAR HOMES, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 095A00017073

corrected

*Monby
delivered*

ARTICLES OF INCORPORATION
OF
WAVE STAR HOMES, INC.

FILED
95 APR 17 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is WAVE STAR HOMES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation is authorized to issue one thousand (1000) shares, all of one class at no par value.

ARTICLE V

This corporation shall have one director initially. The number of directors may either be increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

TERI KELSO
10529 Mendocino Lane
Boca Raton, Florida 33428

ARTICLE VI

The name of the initial registered agent and the initial registered office address of this corporation is as follows:

SEAN L. MOORE
Third Floor
2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

The principal address and the registered office address are the same.

ARTICLE VII

The name and address of the incorporator signing these Articles of Incorporation is:

SEAN L. MOORE
Third Floor
2900 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any rights conferred upon the shareholders are subject to reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of April, 1995.

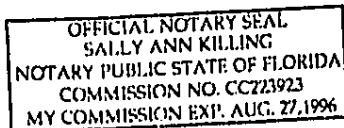

SEAN L. MOORE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

FILED

95 APR 17 AM 10:21

BEFORE ME, the undersigned authority, personally appeared SEAN L. MOORE to me known to be the person described in and who executed the foregoing Articles of Incorporation of WAVE STAR HOMES, INC., and he acknowledged before me that he freely and voluntarily did so according to law.



Sally Ann Killing
Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, SEAN L. MOORE, do hereby accept the office of Registered Agent for the corporation WAVE STAR HOMES, INC., and the responsibilities and duties thereof.

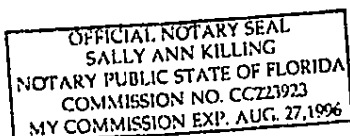
Sean L. Moore
SEAN L. MOORE

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared SEAN L. MOORE, to me known to be the person described in and who executed the foregoing Acceptance of the Office of Registered Agent for the corporation, WAVE STAR HOMES, INC., and he acknowledged that he freely and voluntarily did so according to law.

Sally Ann Killing
Notary Public

My Commission Expires:



Sean L. Moore ATTORNEY AT LAW

2900 East Oakland Park Blvd.
3rd Floor
Fort Lauderdale, FL 33306
Phone: (305) 564-8446
Fax: (305) 564-8466

P95000029714

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

800001691318
-01/17/96--01114--007
*****35.00 *****35.00

RE: Articles of Amendment
Wave Star Homes, Inc. (name change)

Gentlemen:

I enclose my check in the amount of \$35.00 payable to the Secretary of State for filing Articles of Amendment, changing the name of Wave Star Homes, Inc., to WaveStar Homes, Inc. Of course I also enclose the Articles of Amendment. After you file same please mail them back with the copy of the Articles enclosed file stamped by the Secretary of State in the envelope I have provided.

Thank you for your cooperation.

Sincerely yours,

SEAN L. MOORE

FILED
96 JAN 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SLM/kh

enclosures

Karen GIVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate name in #1
DATE 1-23
DOC. EXAM JB

N/C

VS JAN 24 1996

**ARTICLES OF AMENDMENT
OF
WAVE STAR HOMES, INC.**

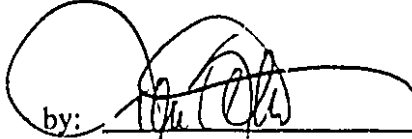
1. The following provisions of the Article of Incorporation of ~~Transatlantic~~ ^{WAVE STAR} HOMES, INC., a Florida corporation, filed in Tallahassee, on April 17, 1995, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of the corporation shall be WaveStar Homes, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 10th day of January, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of January, 1996.

WAVE STAR HOMES, INC., INC.

by: 

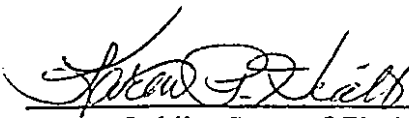
Teri Kelso
President/Secretary

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, undersigned authority, personally appeared Teri Kelso, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of January, 1996.


Notary Public, State of Florida

My Commission Expires:



KAREN P. HIATT
MY COMMISSION # CC438955 EXPIRES:
March 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

85
WAVE STAR
96 JAN 17 AM 11:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA