

F12000002157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Gordon McCarty **DATE**

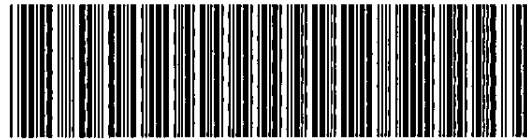
AUTHORIZATION BY PHONE TO

CORRECT RA name

DATE 5/22/12

DOC. EXAM MRS

Office Use Only



300235181003

05/21/12--01023--004 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 21 AM 11:49

MRS
5/22/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bluewave Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jordon McCarty

Name of Person

Bluewave Group, Inc.

Firm/Company

1007 N. Federal Highway

Address

Fort Lauderdale, FL 33304

City/State and Zip code

admin@bluewavegrp.com

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

For further information concerning this matter, please call:

Jordon McCarty

Name of Person

at (754) 300-7248

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bluewave Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

B-Wave Group, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 26- 1679683

(FEI number, if applicable)

4. January 30, 2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon approval of this filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1007 N. Federal Hwy., #6007 Fort Lauderdale, Florida 33304

(Principal office address)

1007 N. Federal Hwy., #6007 Fort Lauderdale, Florida 33304

(Current mailing address)

8. Any and all lawful business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jordon McCarty

Office Address: 1007 N. Federal Hwy., #6007

Fort Lauderdale, Florida 33304

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jordon McCarty
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
12 MAY 21 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

FILED

Chairman: _____ 12 MAY 21 AM 11:49

Address: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Jordon McCarty

Address: 1007 N. Federal Hwy., #6007 Fort Lauderdale, Florida 33304

Director: _____

Address: _____

B. OFFICERS

President: Jordon McCarty

Address: 1007 N. Federal Hwy., #6007 Fort Lauderdale, Florida 33304

Vice President: _____

Address: _____

Secretary: Jordon McCarty

Address: 1007 N. Federal Hwy., #6007 Fort Lauderdale, Florida 33304

Treasurer: Jordon McCarty

Address: 1007 N. Federal Hwy., #6007 Fort Lauderdale, Florida 33304

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jordon McCarty, President, Secretary, Treasurer, and Director
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE FILED



12 MAY 21 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BLUEWAVE GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 30, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 1, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120501-0543
You may verify this electronic certificate
online at <http://www.nvsos.gov/>