

TRANSMITTAL LETTER

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

SUBJECT: WESTERN WAVE CORPORATION
(Proposed corporate name - must include suffix)

900003125909--7
-02/07/00--01104--014
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD L GESHWILER
Name (Printed or typed)

217 JOHN KNOX ROAD
Address

TALLAHASSEE FL 32303
City, State & Zip

567 2399
Daytime Telephone number

RECEIVED
00 FEB -7 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
00 FEB -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Will - Wait

ARTICLES OF INCORPORATION
OF
WESTERN WAVE CORPORATION
A Florida Corporation.

ARTICLE I

Name of Corporation

The name of this corporation is WESTERN WAVE CORPORATION.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

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

ARTICLE IV

Principal Place of Business

The address of the principal place of business of the corporation is 217 John Knox Road, Tallahassee, Florida 32303.

ARTICLE V

Registered Agent and Registered Office

The street address of the initial registered office of the corporation is 217 John Knox Road, Tallahassee, Florida 32303, and the name of the registered agent of this corporation at that address is Richard L. Geshwiler.

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ARTICLE VI

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1) or more than five (5). The name and address of the initial directors of this corporation is:

Richard L. Geshwiler	4051 Devlin Court, Tallahassee, Florida 32308
Anna C. Geshwiler	4051 Devlin Court, Tallahassee, Florida 32308

ARTICLE VII

Capital Stock

The maximum number of shares of stock in this corporation which it is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock at One Dollar (\$1.00) par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

ARTICLE VIII

Incorporator

The name and address of the incorporator is as follows: Richard L. Geshwiler, 4051 Devlin Court, Tallahassee, FL 32308.

ARTICLE IX

Directors, Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm

or corporation; and each and every person, persons, firm or corporation, and each and every person who may become a director of this corporation, is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may any wise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that his is also a director of such subsidiary or controlled company.

ARTICLE X

Amendment

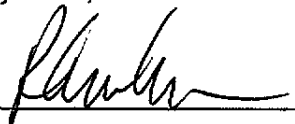
These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 7th day of February, 2000..



Incorporator: RICHARD L. GESHWILER 2/7/2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent: RICHARD L. GESHWILER 2/7/2000
Date

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