

PO10000012244

Requester's Name



Michael Reedy, C.P.A., P.A.

305 North Parsons Avenue

Brandon, Florida 33510

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 JAN 31 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

JB
2/2

Examiner's Initials

ARTICLES OF INCORPORATION
OF

DMA TRIWAVE, INC

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TALLAHASSEE, FLORIDA

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

DMA TRIWAVE, INC

ARTICLE 2 - NATURE @ POWERS

The general nature of the business to be transacted by this corporation is any legal business in the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA
ADDRESS: 305 N. PARSONS AVE
BRANDON FLA. 33510

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Maedy
REGISTERED AGENT

the principal office and mailing address for this corporation shall be:

305 N. PARSONS AVE.
BRANDON, FL. 33510

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE 7 - INITIAL DIRECTORS

The name of the initial directors of this corporation and street address is as follows:

NAME: LENNART ZETTERGREN
ADDRESS: 4377 COMMERCIAL WAY #214
SPRINGHILL, FL. 34606

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

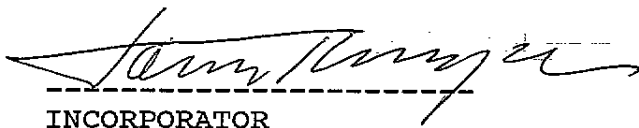
The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: LENNART ZETTERGREN
ADDRESS: 4377 COMMERCIAL WAY #214
SPRINGHILL FL. 34606

ARTICLE 9 - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this 30TH day of JANUARY, 2001.



INCORPORATOR