



# PO1000079957

ACCOUNT NO. : 072100000032

REFERENCE : 416976 7282028

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$ 70.00

ORDER DATE : August 13, 2001

ORDER TIME : 11:38 AM

ORDER NO. : 416976-001

CUSTOMER NO: 7282028

CUSTOMER: Mr. Ken Kilner  
Mr. Ken Kilner

167 Riverside Drive

Ormond Beach, FL 32176

DOMESTIC FILING

NAME: WAVESTEED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

FILED  
2001 AUG 14 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
2001 AUG 14 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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*JS*  
*8/14/01*

FILED

2001 AUG 14 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

WAVESTEED, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WAVESTEED, INC.

The address of the principal office of this corporation shall be 167 Riverside Drive, Ormond Beach, Florida 32176, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Martha Louise O'Neill  
Dir.

167 Riverside Drive  
Ormond Beach, Florida 32176

Kenneth Kilner  
Dir.

167 Riverside Drive  
Ormond Beach, Florida 32176

FILED

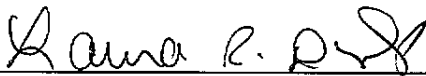
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:


The Company Corporation  
2711 Centerville Road Suite 400  
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 14, 2001.

  
Its Agent, Laura R. Dunlap  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

sxx