

Simstato Research  
Requester's Name

Address  
**PO10000083297**  
City/State/Zip Phone

Office Use Only

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

1. Wavemaster Consultants, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☐ Pick up time  
☐ Will wait

☒ Photocopy

☐ Certified Copy  
☐ 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

000004551590--5  
-08/23/01--01010--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RECEIVED  
DIVISION OF CORPORATIONS  
2001 AUG 23 AM 9:22  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Examiner's Initials

Wednesday, August 15, 2001  
Sunstate Research Associates, Inc.  
P.O. Box 11271  
Tallahassee, FL 32301  
RE: Incorporation Documents

Dear Sir/Madam:

Enclosed for filing are an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for:

**WAVEMASTER CONSULTANTS, INC.**

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Check Or Money Order # Amounts Payable to

86845684252 \$70.00 Filing Fees (Florida Department of State)

86845684263 \$15.00 Service Fee (Sunstate Research Associates, Inc.)

\$85.00 Totals

Very truly yours,  
Dr. Rik Rodriguez

**ARTICLES OF INCORPORATION  
FOR**

**WAVEMASTER CONSULTANTS, INC.**

The undersigned subscribes to these Articles of Incorporation, natural person, competent

to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

**ARTICLE I.**

Name. The name of the corporation is: **WAVEMASTER CONSULTANTS, INC.**

**ARTICLE II.**

Term of Existence This Corporation shall have perpetual existence.

**ARTICLE III.**

Nature of Business This Corporation may engage in any activity or business permitted under the laws of the United State and of this State.

**ARTICLE IV.**

Capital Stock. This corporation is authorized to issue 25,000,000 shares with \$1.00 par value.

**ARTICLE V.**

Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other Purpose shall be vested exclusively in the holders of

the outstanding common shares.

**ARTICLE VI.**

Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already holds, shall have the rights to purchase his pro-rate share thereof (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII.**

**Initial Register Office and Agent.** The street address of initial registered office of this corporation is:

1060 N.E. 162nd Street, North Miami Beach, FL 33162

The name of the initial registered agent of this corporation at that address is:

Darrion Williams

**ARTICLE VIII.**

**Initial Board of Directors** The Corporation shall have one (1) Director(s) initially. The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the initial Director of this corporation is:

Dr. Rik Rodriguez

NORTH 6657 STATE ROAD 187, SHIOCTON, WI 54170

**ARTICLE IX.**

**Officers.** The initial officers of the corporation will be:

Dr. Rik Rodriguez PRESIDENT/SECRETARY/DIRECTOR

**ARTICLE X.**

**Incorporator(s)** The person(s) signing these Articles of Incorporation has the following name and address:

Dr. Rik Rodriguez

NORTH 6657 STATE ROAD 187, SHIOCTON, WI 54170

**ARTICLE XI.**

**By-Laws.** The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII.**

**Amendment.** The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII.**

The Street address of the Principal place of business is:

NORTH 6657 STATE ROAD 187, SHIOCTON, WI 54170

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 17 day of AUGUST, 2001.

Dr. Rik Rodriguez (SEAL)

"Dr. Rik Rodriguez"

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State

State of Florida

Division of Corporations

Department of State

Tallahassee, FL 32304

I, Darrion Williams do hereby consent to serve as registered agent for the corporation,  
**WAVEMASTER CONSULTANTS, INC.**

This 17 date of AUG, 2001.

Signature

Address of registered agent:

ATTACHED

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Parrion Williams do hereby consent to serve as registered agent for the corporation, **WAVEMASTER CONSULTANTS, INC.**

This 15 date of August 2001.

  
Signature

Address of registered agent:

**1060 N.E. 162<sup>nd</sup> Street, North Miami Beach, FL 33162**