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TRANSMITTAL LETTER

FILED

02 APR 25 PM 4:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

200005349792--9

-04/25/02--01080--007

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Wave Model And Talent, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Roy E. Rheinfrank

Name (Printed or typed)

5426 Baywater Road

Address

Tampa, Florida 33615

City, State & Zip

813-852-9815

Daytime Telephone number

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

QB 4/29 ✓

**ARTICLES OF INCORPORATION**

*In compliance with Chapter 607 and/or Chapter 621.F.S. (Profit)*

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**ARTICLE I      NAME**

*The name of the corporation shall be:*

Wave Model and Talent, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

*The principal place of business/mailling address:*

5426 Baywater Road  
Tampa, Florida 33615

**ARTICLE III      PURPOSE**

*The purpose for which the corporation is organized is:*

To engage in, promote, conduct, and  
carry on any lawful acts or activities  
for which corporations may be  
organized.

**ARTICLE IV      SHARES**

*The number of shares of stock is:*

2000

**ARTICLE V      INITIAL OFFICERS/DIRECTORS (optional)**

*The name(s) and address(es):*

Roy E. Rheinfrank  
5426 Baywater Road  
Tampa, Florida 33615

**ARTICLE VI      REGISTERED AGENT**

*The name and Florida address of the registered agent is:*

Julie Tosh  
5426 Baywater Road  
Tampa, Florida 33615

**ARTICLE VII      INCORPORATOR**

*The name and address of the Incorporator is:*

Roy E. Rheinfrank  
5426 Baywater Road  
Tampa, Florida 33615

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature/Registered Agent

4/4/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4 4 0 2  
\_\_\_\_\_  
Date