

TRANSMITTAL LETTER

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

RECEIVED DATE  
05/24/02

~~40100015552234~~  
~~-05/31/02 01037-011~~  
~~\*\*\*\*\*87.50 \*\*\*\*\*87.50~~

SUBJECT: Ground Waves, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~40100015552234~~

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: Richard Lee Barrett, Esquire

Name (Printed or typed)

100005662641--8  
-05/31/02-01037-011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

18 Wall Street

Address

Orlando, Florida 32801

City, State & Zip

407-839-6227

Daytime Telephone number

FILED  
02 MAY 31 AM 9:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

4  
SMITH JUN 03 2002

**ARTICLES OF INCORPORATION  
OF  
GROUND WAVES, INC.**

RECEIVED DATE  
05/24/02

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of this corporation is **GROUND WAVES, INC.**

**ARTICLE II  
PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is 19442 East Colonial Drive, Orlando, Florida 32820.

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DIVISION OF CORPORATIONS

**ARTICLE III  
SHARES**

The number of shares the corporation is authorized to issue is 1000 shares par value of .10 dollars per share.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares that he/she holds at the time of issue bears to the total number of shares issued. Any shareholder who does not exercise their rights and pay for the shares within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and

conditions of the issue of shares, and inviting him/her to exercise his/her preemptive rights is preempted thereafter from exercising such rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The name and street of the initial Registered Agent and office of this corporation is Richard Lee Barrett, 18 Wall Street, Orlando, Florida 32801.

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

Director: Louis Leon Banka, II

#### **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is Louis Leon Banka, II, 19442 East Colonial Drive, Orlando, Florida 32820.


#### **ARTICLE VIII PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

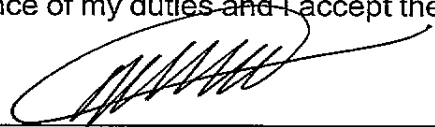
#### **ARTICLE IX EFFECTIVE DATE**

Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) business days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 30 day of May, 2002.

  
\_\_\_\_\_  
Louis Leon Banka, II, Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

  
\_\_\_\_\_  
Richard Lee Barrett, Registered Agent

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