

P02000125867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

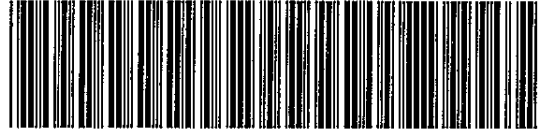
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200008717702

11/08/02--01054--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV -8 AM 11:27

~~200008717702~~
11-27-02

October 31st, 2002

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

RE: *Wave Master Marine*

To Whom It May Concern:

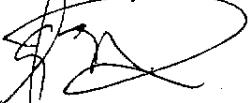
Enclosed please find an original and one (1) copy of the Articles of Incorporation of *Wave Master Marine*.

Also enclosed is a check in the amount of \$78.75 which represents:

Filing Fee:	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy:	\$ 8.75

Thank you in advance for your assistance in this regard. If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,



Anthony Sands
1582 Zenith Way
Weston, FL 33327



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 13, 2002

ANTHONY SANDS
1582 ZENITH WAY
WESTON, FL 33327

SUBJECT: WAVE MASTER MARINE
Ref. Number: W02000032385

We have received your document for WAVE MASTER MARINE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 102A00061566

ARTICLES OF INCORPORATION
OF

Wave Master Marine, Inc.

ARTICLE I. - NAME

The name of this corporation is: *Wave Master Marine, Inc.*

ARTICLE II. - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - PRINCIPAL OFFICE

The principal place of business/mailling address of the corporation shall be: *1582 Zenith Way, Weston, Florida, 33327.*

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

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 he already holds, shall have the right to purchase his pro rata 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 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is *1582 Zenith Way, Weston, FL 33327* and the name of the initial registered agent of this corporation at that address is *Anthony Sands*.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 NOV - 8 AM 11:27

The name and address of the initial director of this corporation is:

NAME
Anthony Sands

ADDRESS
1582 Zenith Way
Weston, FL 33327

ARTICLE IX. - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is:

NAME
Anthony Sands

ADDRESS
1582 Zenith Way
Weston, FL 33327

Evelyn Sands

1582 Zenith Way
Weston, FL 33327

ARTICLE X. - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of October, 2002.

I ACCEPT THE APPOINTMENT OF REGISTERED AGENT
FOR SAID CORPORATION.

[Signature]
Anthony Sands / REGISTERED AGENT

[Signature]
Evelyn Sands

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 31st day of *October*, 2002.

Notary Public

My Commission Expires:

