

PD3000033517

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000089110 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BERGER SINGERMANN - FORT LAUDERDALE  
Account Number : I20020000154  
Phone : (954) 525-9900  
Fax Number : (954) 523-2872

RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA

03 MAR 24 AM 9:38

FLORIDA PROFIT CORPORATION OR P.A.

DIGITAL WAVE PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SE  
3/25

FAX AUDIT NO.: H03000089110 8

**ARTICLES OF INCORPORATION  
OF  
DIGITAL WAVE PRODUCTIONS, INC.  
A FLORIDA CORPORATION**

03 MAR 24 11:45:38  
SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/03 BY 1043

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is DIGITAL WAVE PRODUCTIONS, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

2114 North 40<sup>th</sup> Avenue  
Hollywood, Florida 33021

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

FAX AUDIT NO.: H03000089110 8

FAX AUDIT NO.: H03000089110 8

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 2114 North 40<sup>th</sup> Avenue, Hollywood, Florida 33021, and the name of the initial Registered Agent of the Corporation at that address is Raymond M. Colaiacovo.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or

FAX AUDIT NO.: H03000089110 8

FAX AUDIT NO.: H03000089110 8

decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Raymond M. Colaiacovo	2114 North 40 <sup>th</sup> Avenue Hollywood, Florida 33021

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Raymond M. Colaiacovo	2114 North 40 <sup>th</sup> Avenue Hollywood, Florida 33021

**ARTICLE IX**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
24<sup>th</sup> day of March, 2003.

  
RAYMOND M. COLAIACOVO, Incorporator

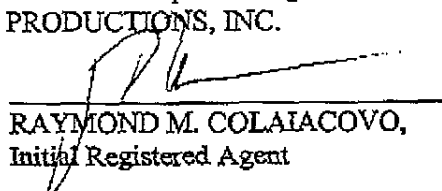
FAX AUDIT NO. H03000089110 8

FAX AUDIT NO.: H03000089110 8

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of DIGITAL WAVE PRODUCTIONS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of DIGITAL WAVE PRODUCTIONS, INC.

Date: March 24, 2003

  
RAYMOND M. COLAIACOVO,  
Initial Registered Agent

FILED  
03 MAR 24 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H03000089110 8