

P03000051130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

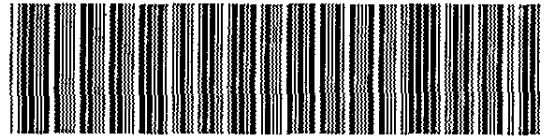
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

03 MAY -8 PM 12:09

RECEIVED

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03 MAY -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

W. Dave Footwear, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

WAVE FOOTWEAR, INC.

ARTICLE I - NAME

The name of the corporation is **WAVE FOOTWEAR, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - OFFICERS/DIRECTORS/RESIDENT AGENT

A. The corporation shall have two (2) directors initially who shall also be officers, whose names street addresses and positions are as follows:

<u>Name</u>	<u>Address</u>	<u>Position</u>
WILLIAM G. UNDERDOWN, JR.	961 Lake Wyman Road Boca Raton, FL 33431	President
WILLIAM UNDERDOWN, SR.	961 Lake Wyman Road Boca Raton, FL 33431	Secretary/Treasurer

B. That WAVE FOOTWEAR, INC., desiring to organize under the laws of the State of Florida with its principal office, in the City of Boca Raton, County of Palm Beach, State of Florida, has named, pursuant to Chapter 48.091, Florida Statutes:

located at: **WILLIAM UNDERDOWN, SR.**
961 Lake Wyman Road
Boca Raton, FL 33431

as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, and by signing these Articles of Incorporation, WILLIAM UNDERDOWN, SR., hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to keeping open said office.

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TALLAHASSEE FLORIDA

ARTICLE VI - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
WILLIAM UNDERDOWN, SR.	961 Lake Wyman Road Boca Raton, FL 33431

ARTICLE IX - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 961 Lake Wyman Road, Boca Raton, FL 33431.


IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 7th day of May, 2003.


WILLIAM UNDERDOWN, SR.

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

Before me personally appeared WILLIAM UNDERDOWN, SR., to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 7th day of May, 2003.


Notary Public

My Commission expires:

Form of ID:
 Personally Known
 ✓ Other
No.: 7c. 2/2



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SECRETARY OF STATE