

P03000077509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

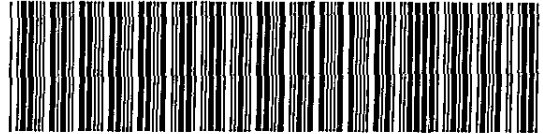
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021102664

07/10/03--01010--006 **78.75

FILED
03 JUL 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4M 7/15

TRANSMITTAL LETTER

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

SUBJECT: WAVE OF ENERGY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From: **URSULA KAISER
10682 GULF SHORE DRIVE # 303 C
NAPLES, FLORIDA 34108
(239) 594-1201**

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WAVE OF ENERGY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10682 GULF SHORE DRIVE # 303 C
NAPLES, FLORIDA 34108**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

15000 Shares - Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**URSULA KAISER
10682 GULF SHORE DRIVE # 303 C
NAPLES, FLORIDA 34108**

ARTICLE V PURPOSE

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

CONSULTING & TRADING SERVICES

03 JUL 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI INCORPORATORS

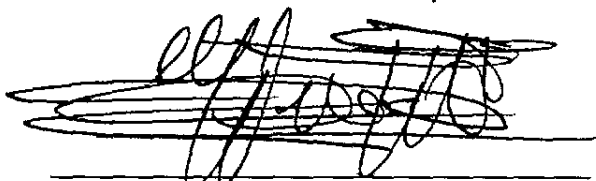
The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

**JEAN PIERRE DUPONT, PRESIDENT / VICE-PRESIDENT
9964 PUPOLO LANE
BONITA SPRINGS, FLORIDA 34135**

**URSULA KAISER, SECRETARY / TREASURER
10682 GULF SHORE DRIVE # 303 C
NAPLES, FLORIDA 34108**

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

7th day of July, 2003.



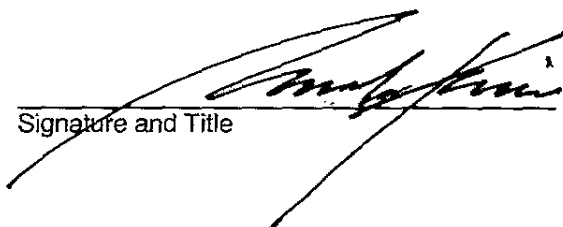
Signature and Title

Date

07/07/03

Signature and Title

Date



07/07/03

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

WAVE OF ENERGY, INC.

2. The Name and address of the registered agent and office is:

**URSULA KAISER
10682 GULF SHORE DRIVE # 303 C
NAPLES, FLORIDA 34108**

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

Signature



Date

07/07/03

FILED
03 JUL 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA