

P04000033828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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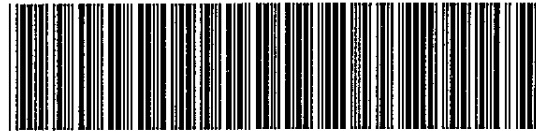
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2-20

TRANSMITTAL LETTER

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

SUBJECT: WAVE ELECTRONICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Michael J. Keller & Jose Ruiz
Name (Printed or typed)

1408 SE 17th Ave Unit B
Address

Cape Coral, Fl 33990
City, State & Zip

239-872-7938
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WAVE ELECTRONICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1408 SE 17th Ave Suite B
Cape Coral, FL 33990

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Michael J Keller Pres
1408 SE 17th Ave Suite B
Cape Coral, Fl 33990

Jose Ruiz, VP
1408 SE 17th Ave Suite B
Cape Coral, Fl 33990

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jose Ruiz
1408 SE 17th Ave Suite B
Cape Coral, Fl 33990

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J Keller Pres
1408 SE 17th Ave Suite B
Cape Coral, Fl 33990

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-17-2004

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