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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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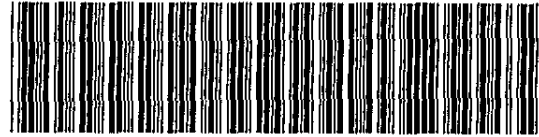
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL ARIZONA

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TRANSMITTAL LETTER

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

SUBJECT: Nave Technology Solutions Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

David Henson

Name (Printed or typed)

5045 32nd Ave N.

Address

St. Petersburg, FL 33710

City, State & Zip

727-522-3363

Daytime Telephone number

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

ARTICLES OF INCORPORATION
FOR

Wave Technology Solutions Inc.

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04 NOV 22 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The undersigned

NAME	ADDRESS
David J. Henson	5045 32 nd Ave, North, St. Petersburg, FL 33710
John A. Henson II	1819 Dawn Hts Drive, Lakeland, FL 33801

being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Florida.

SECOND: The name of the corporation is: **Wave Technology Solutions Inc.**
The corporation shall be a close corporation.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

FOURTH: The duration of the corporation is: "perpetual".

FIFTH: The street address of the principal office of the corporation in Florida is:
5045 32nd Ave, North, St. Petersburg, FL 33710 located in the county of Pinellas.

SIXTH: The name of the registered agent of the corporation in Florida is: John A. Henson II whose street address is 1819 Dawn Hts Drive, Lakeland, FL 33801.

SEVENTH: The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 50,000 shares common stock at \$1.00 par value per share. All of the corporation's issued shares shall be held of record by not more than 30 persons.

EIGHTH: Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

NINTH: Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the 20TH day of November, A.D. 2004.

SIGNATURE(S) OF INCORPORATOR(S):

Signed: 
Printed: David J. Henson

Signed: 
Printed: John A. Henson II

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 OF REGISTERED AGENT: 
PRINTED NAME OF REGISTERED AGENT: John A. Henson II