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01/25/05--01010--002 **70.00

FILED
05 JAN 26 PM 1:51
SECRETARY OF STATE
HALLAMSBURG, MO 64601

TRANSMITTAL LETTER

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

SUBJECT: Lightwave Surfboards 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: Stephen H. Holloway
Name (Printed or typed)
82 South Orlando Ave
Address
Cocoa Beach FL 32931
City, State & Zip
(321) 799-9822
Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

05 JAN 24 PM 1:51

ARTICLE I NAME

The name of the corporation shall be:

Lightwave Surfboards INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

82 South Orlando Ave
Cocoa Beach FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Shop

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen H. Holloway President
82 South Orlando Ave
Cocoa Beach FL 32931

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Stephen H. Holloway
82 S. Orlando Ave
Cocoa Beach FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen H. Holloway
82 S. Orlando Ave
Cocoa Beach FL 32931

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

Stephen H. Holloway
Signature/Registered Agent

1/21/05
Date

Stephen H. Holloway
Signature/Incorporator

1/21/05
Date