

P05000132677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

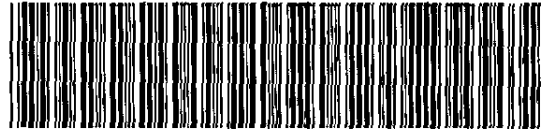
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2005 SEP 28 PM 3:54
TALLAHASSEE FLORIDA

15f 9/28/05

TRANSMITTAL LETTER

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

2005 SEP 28 PM 3: 54

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: WAVE LOGISTICS, 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 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: DAN HUDSON
Name (Printed or typed)

132 GRAND ISLAND BLVD
Address

PANAMA CITY BEACH, FL 32407
City, State & Zip

(850) 233-1487
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 SEP 28 PM 3:54

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

September 21, 2005

DAN HUDSON
132 GRAND ISLAND BLVD.
PANAMA CITY BEACH, FL 32407

SUBJECT: WAVE LOGISTICS, INC D/B/A PAKMAIL
Ref. Number: W05000043892

We have received your document for WAVE LOGISTICS, INC D/B/A PAKMAIL and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 905A00057874

RECEIVED
05 SEP 28 PM 12:48

ARTICLES OF INCORPORATION

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

2005 SEP 28 PM 3:54
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I NAME

The name of corporation shall be:

WAVE LOGISTICS, INC

ARTICLE II PRINCIPAL OFFICE

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

<u>Business Address</u>	<u>Mailing Address</u>
19211 PANAMA CITY BEACH PKWY PANAMA CITY, FL. 32413	SAME

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAN HUDSON
19211 PANAMA CITY BEACH PKWY
PANAMA CITY, FL. 32413

ARTICLE V INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

LEDGER PLUS
8730 THOMAS DRIVE # 1110A
PANAMA CITY BEACH, FL. 32408

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

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

DAN HUDSON 132 GRAND ISLAND BLVD PANAMA CITY BEACH, FL. 32407 PRESIDENT	DONNA HUDSON 132 GRAND ISLAND BLVD PANAMA CITY BEACH, FL. 32407 VICE-PRESIDENT
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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/Registered Agent

9/20/05

Date



Signature/Incorporator

9-20-05

Date