

P06 00 0078806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

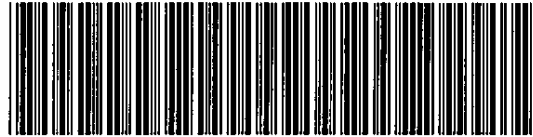
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200075827272

06/08/06--01023--025 **78.75

FILED
06 JUN -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 08 2006

ARTICLES OF CORPORATION

OF

PALM BEACH WAVES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **PALM BEACH WAVES, INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office this corporation is 8427 Allister Blvd. West, Palm Beach Gardens, Florida 33418 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is: 8427 Allister Blvd. West
Palm Beach Gardens, Fl 33418

ARTICLE 5 - OFFICERS

The officers of the corporation shall be:

President: Cleveland E. Gary

Secretary: Cleveland E. Gary

Treasurer: Cleveland E. Gary

Whose addresses shall be the same as the principal office of the Corporation.

FILED
06 JUN -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6 - DIRECTORS

The Director(s) of the Corporation shall be:

Cleveland Gary

ARTICLE 7 - CORPORATION CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO MILLION FIVE HUNDRED THOUSAND (2,500,000)** shares of common stock, each shares having the par value of **(.001)**

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Directors(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other right, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF INCORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 8427 Alister Blvd. West, Palm Beach Gardens, Fl 33418. The name and address of the registered agent of this Corporation is Cleveland Gary, 8427 Alister Blvd. West, Palm Beach Gardens, Fl 33428.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

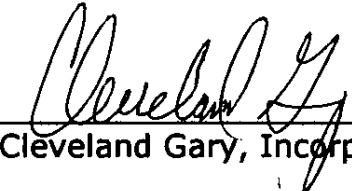
ARTICLE 14 - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Article of Incorporation or any amendment hereto are granted to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida, this 06/05/06.


Cleveland Gary, Incorporator / registered agent

FILED
06 JUN -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA