

PO6000120910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

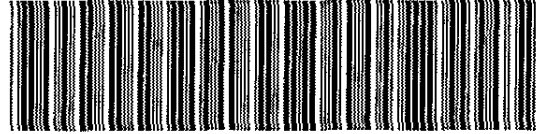
Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wavecrest Sports International, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

J. Anthony Van Ness, Esq.
(Contact Person)

c/o Van Ness Law Firm, P.A.
(Firm/Company)

7369 Sheridan Street, Suite #203
(Address)

Hollywood, Florida 33024
(City, State and Zip Code)

For further information concerning this matter, please call:

Tony Van Ness at (954) 962-0500 x22
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

J. ANTHONY VAN NESS, ESQ.
7369 SHERIDIAN STREET, SUITE #203
HOLLYWOOD, FL 33024

SUBJECT: WAVECREST SPORTS INTERNATIONAL, INC.
Ref. Number: W06000041140

We have received your document for WAVECREST SPORTS INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A SIGNATURE IS REQUIRED ON THE CONVERSION.,

Please return 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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 506A00056201

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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Wave Crest Sports International, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company LD6000069725
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on July 10, 2006

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Wavecrest Sports International, Inc.

(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 11th day of September, 20 06

Signature: _____
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: J. Anthony Van Ness Title: President

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Stamps:	\$8.75 (Optional)

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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:

Wavecrest Sports International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5901 Camino Del Sol #207, Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sports Agency, Sports Management & Sports Marketing

ARTICLE IV SHARES

The number of shares of stock is:

Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

J. Anthony Van Ness, Esq.
President
5901 Camino Del Sol #207
Boca Raton, FL 33433

Antonella Grimaldi
Vice President
5901 Camino Del Sol #207
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

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

Van Ness Law Firm, P.A. c/o J. Anthony Van Ness, Esq.
7369 Sheridan Street
Suite #203
Hollywood, FL 33024

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ARTICLE VII INCORPORATOR

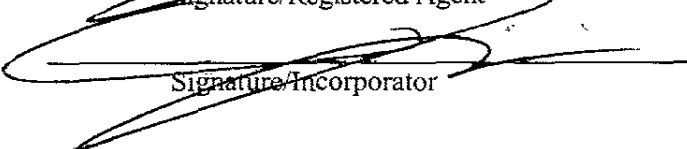
The **name and address** of the Incorporator is:

Van Ness Law Firm, P.A.
7369 Sheridan Street, Suite #203
Hollywood, FL 33024

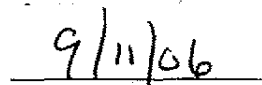
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

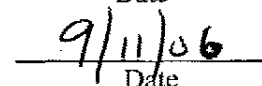


Signature/Incorporator



9/11/06

Date



9/11/06

Date

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DIVISION OF CORPORATE REGISTRATION