P07000009476

(Re	questor's Name)
(Ad	dress)
(Ad	dress)
(Cit	ry/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	siness Entity Name)
(Do	cument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
-	Office Use Only
	123



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PALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Blue Wave Ventures, Inc.				
	(PROPOSED CORPORAT	'E NAME – <u>MUST INCL</u> '		
S70.00 Filing Fee	₹78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Gene Golsen				
Name (Printed or typed)				
216 Howard Blvd				
Address				
Longwood, FL 32750				
City, State & Zip				
(386) 837-7426				
Daytime Telephone number				

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

. :

ARTICLES OF INCORPORATION OF Blue Wave Ventures, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S., we, the undersigned persons acting as incorporators, adopt the following Articles of Incorporation for such Corporation:

Article I

The name of the corporation is Blue Wave Ventures, Inc.

Article II

The purpose of the corporation is to engage in any and all lawful business.

Article III

The name and address of each director is:

Gene Golsen

216 Howard Blvd Longwood, FL 32750 07 JAN 22 PH 2: 07

SECRETARY OF STATE

FALLAHASSEE, FLORIDA

Article IV

The name and address of the incorporator is:

Gene Golsen

216 Howard Blvd Longwood, FL 32750

Article V

The name and Florida street address of the registered agent is:

Gene Golsen

216 Howard Blvd Longwood, FL 32750

Article VI

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of stock which stock shall be of one class only which shall be common stock.

Article VII

The principle place of business/mailing address is:

216 Howard Blvd Longwood, FL 32750

Article VIII

Section 1. LIMITATION OF DIRECTORS' LIABILITY. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida State law.

Section 2. REPEAL OR MODIFICATION. Any repeal or modification of the foregoing provisions of this Article VIII shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

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 of registered agent and agree to act in this capacity.

Gene Golsen, Registered agent

N. Kolins

Date

Date

JAN 22 PM 2: 0
CRETARY OF STATILAHASSEE, FLORE