

P08000046889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

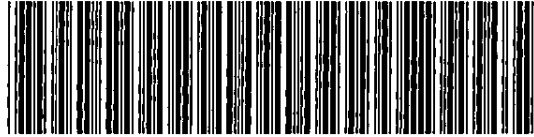
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100128626281

05/08/08--01017--016 **78.75

Effective Date July 01, 2008

FILED
2008 MAY -8 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 10 2008

DEAN, RINGERS, MORGAN AND LAWTON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GOBLE D. DEAN [1913-2000]
DALE O. MORGAN+
WILLIAM E. LAWTON**
LAMAR D. OXFORD
F. SCOTT PENDLEY**
JOHN D. ROBINSON
FRANK C. WESIGHAN+
JEFFRY J. BRANHAM+
JOSEPH R. FLOOD, JR.
ALAN D. KALINOSKI***
RONALD P. GRENINGER
DOUGLAS T. NOAH
G. CLAY MORRIS
JAMES A. WILKINSON
S. RENEE STEPHENS LUNDY

CAPITAL BLAZA I, SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 2928
ORLANDO, FLORIDA 32802
(407) 422-4310
FAX (407) 648-0233

JOHN M. JOYCE-
A. LYNNE RINGERS**
MICHAEL A. LOWE
JOHN T. CONNER
DONNA N. MALONEY HANSEN
BRYAN A. LOWE
GLORIA A. CARR

ANDREW L. RINGERS
OF COUNSEL

- * FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER
- + FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER
- ** ADMITTED TO THE GEORGIA BAR
- # ADMITTED TO THE DIST. OF COLUMBIA BAR
- *** ADMITTED TO THE ILLINOIS BAR

May 6, 2008

VIA DHL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: THE WAVE ORLANDO, INC.

Dear Sir/Madam:

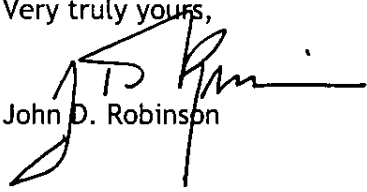
Enclosed are the original and one copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to us in the enclosed overnight DHL envelope.

Also enclosed is a certificate designating place of business or domicile for service of process within this state, naming agent upon whom process may be served. An on-line check with your office indicated that the corporate name THE WAVE ORLANDO, INC. is not in use at this time.

Also enclosed is a check in the amount of \$78.75 to cover the \$35.00 filing fee, \$8.75 fee for a certified copy of the Certificate of Incorporation and \$35.00 for designation of registered agent.

If you have any questions regarding this, please do not hesitate to contact our office.

Very truly yours,


John D. Robinson

JDR/jcb
Enclosures
cc: Robert Kunath (via e-mail w/o encs.)

FILED

2008 MAY -8 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE WAVE ORLANDO, INC.

I, the undersigned, the subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I Effective Date July 01, 2008

The name of this corporation is THE WAVE ORLANDO, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin on July 1, 2008.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is 2921 East Colonial Drive, Orlando, Florida 32803, and the mailing address of this corporation is the same.

ARTICLE VI

The initial registered agent of this corporation shall be John D. Robinson, Esq., Dean, Ringers, Morgan & Lawton, P.A., 201 East Pine Street, Suite 1200, Orlando, Florida 32801.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his successor is chosen, shall be:

ROBERT KUNATH 685 Grenadine Court, Winter Park, Florida 32792-4915

ARTICLE VIII

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

ROBERT KUNATH 685 Grenadine Court, Winter Park, Florida 32792-4915



ROBERT KUNATH

STATE OF FLORIDA

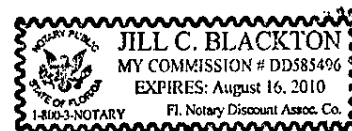
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared ROBERT KUNATH, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of May, 2008.




NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, JOHN D. ROBINSON, ESQ., do hereby accept the office of Registered Agent of the corporation known as THE WAVE ORLANDO, INC.


JOHN D. ROBINSON, ESQ.

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN D. ROBINSON, ESQ., known to me to be the person described as the Registered Agent of the corporation known as THE WAVE ORLANDO, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this

2 day of May, 2008.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

