

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000109445 3)))



H090001094453ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

AN -1 PH 3: 33

FLORIDA PROFIT/NON PROFIT CORPORATION

sinewave dynamics, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

CRETARY OF STATE LAHASSEE, FLORIDA 9 MAY -1 AMII

APROVE THE PROVE

Electronic Filing Menu

Corporate Filing Menu

Help_{*}

4/30/2009 1:00 PM

EMPIRE CORP KIT

9696889908

002/10/90

of\

PAGE 02/06

EWb]



May 1, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SINEWAVE DYNAMICS, INC.

REF: W09000020622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000109445 Letter Number: 109A00014762

P.O BOX 6327 - Tallahassee, Florida 32314

409000109745

ARTICLES OF INCORPORATION

I, the undersigned, being of legal age and a natural person, do his subscribe to, acknowledge and file the following Articles of Incorporation fi purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Sinewave Dynamics, Inc. and the initial address of this corporation shall be 4450 NW 125th Ave., Suite 101, Coral Springs, Fl. 33065

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of	
Authorized	Per Share	Stock	
7.000	\$1.00	Common	

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

This Instrument Prepared By: Louis H. Gavin, Esquire LOUIS H. GAVIN, P.A. 2300 SW 106th Way Davie, Florida 33324 (954) 424-8674

'Florida Bar No.: 0110840

H09000109445

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

This initial registered office of this corporation shall be at 4450 NW 126th Ave., Suite 101, Coral Springs, Fl. 33065, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Lloyd Gerber.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

<u>President</u>	Sec./Treasurer
Lloyd Gerber	Mitchell Scott Gerber
6280 NW 104 Way	14630 Shotgun Road
Parkland, Fl. 33076	Davie, Fl. 33325

Vice President
Charles Eric Jones
P.O. Box 143
Dania Beach, Fl. 33004

ARTICLE VIII

The name and address of the Incorporator is Lloyd Gerber, 6280 NW 104 Way, Parkland, Fl. 33076, Mitchell Scott Gerber, 14630 Shotgun Road, Davie, Fl. 33325, Charles Eric Jones, PO Box 143, Dania Beach, Fl. 33004

ARTICLE IX

No contract or other transaction between this corporation and any other Corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise Interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise Interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is so also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporation debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

in Witness, Whereof, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file

"these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this ______day of April 2009.

Mitchell Scott Gerber, incorporator

Lloyd Serber, Incorporator

Charles Eric Jones

02/01/5000 14:40 3029330202 EWBIKE COKB KIL BYCE 02/08

H09000109445

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Sinewave Dynamics, Inc., desiring to organize under the Laws of the State of Florida, has named Lloyd Gerber, 4450 NW 126 Ave., Ste. 101 Coral Springs, Fl. 33065, County of Broward, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 Florida Statutes.

Lloyd Gerber Registered Agent

DATED: #is 29 day of April 2009.

SECRETARY OF STATE

APPEONE.

H09000109445