

P10000066906

Florida Department of State
Division of Corporations
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.

(((H10000182575 3)))



H100001825753ABC\$

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 13 AM 11:26

FLORIDA PROFIT/NON PROFIT CORPORATION
WAVE MARINE CARPENTRY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
10 AUG 13 PM 2:43
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

McKnight AUG 16 2010

H10000182575

ARTICLES OF INCORPORATION
OF
WAVE MARINE CARPENTRY CORP.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: WAVE MARINE CARPENTRY CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 4001 N.W. 11th STREET, #F-7, MIAMI, FL 33126.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 13 AM 11:26

H10000182575

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

OBED QUINTANA
4001 N.W. 11th STREET, #F-7, MIAMI, FL 33126

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
OBED QUINTANA
4001 N.W. 11th STREET, #F-7, MIAMI, FL 33126

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13th DAY OF AUGUST, 2010.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H10000182575

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

WAVE MARINE CARPENTRY CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 13 AM 11:26

H10000182575