

P130000019373

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2013

JAMES L. HOLT, JR.
15531 N.W. 29TH AVE.
MIAMI GARDENS, FL 33054

SUBJECT: BLUE OCEAN WAVES INCORPORATION
Ref. Number: W13000007036

We have received your document for BLUE OCEAN WAVES INCORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 913A00002798

COVER LETTER

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

SUBJECT: BLUE OCEAN WAVES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES L. HOLT JR.
Name (Printed or typed)

15531 NW 24th AVE
Address

MIAMI GARDENS, FL 33054
City, State & Zip

561-502-6432
Daytime Telephone number

James.L.Holt@gmail.com
E-mail address: (to be used for future annual report notification)

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

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: BLUE OCEAN WAVES Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

15531 NW 29th Ave

MIAMI GARDENS, FL 33054

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide the best cost

Effective Services

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES L Holt Jr / Director Name and Title: _____

Address: 15531 NW 29th Ave Address: _____

MIAMI GARDENS, FL 33054

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JAMES L Holt Jr

Address: 15531 NW 24th AVE

MIAMI GARDENS, FL 33054

ARTICLE VII INCORPORATOR

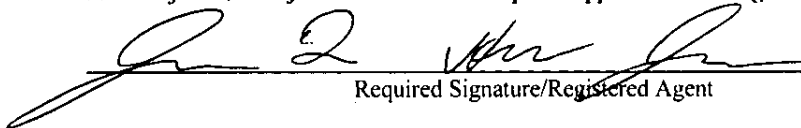
The name and address of the Incorporator is:

Name: JAMES L Holt Jr

Address: 15531 NW 24th AVE

MIAMI GARDENS, FL 33054

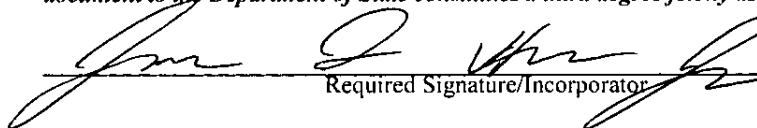
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

1-24-2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

1-24-2013

Date

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TALLAHASSEE, FLORIDA