

P16000000 8/50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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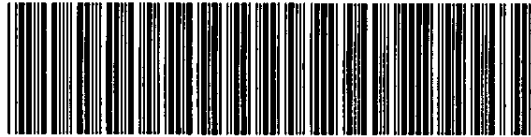
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
16 JAN -6 AM 11:07  
JAN 11 2016  
TALLAHASSEE, FLORIDA

JAN 28 2016

S. GILBERT

## COVER LETTER

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

**SUBJECT:** Oceanwaves Management LLC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Devesh H. Mistry  
\_\_\_\_\_  
Name (Printed or typed)  
  
433 Central Avenue Suite 206  
\_\_\_\_\_  
Address  
  
St. Petersburg, FL 33701  
\_\_\_\_\_  
City, State & Zip  
  
(813) 270-0249  
\_\_\_\_\_  
Daytime Telephone number  
  
Ushamistry918@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: Oceanwaves Management LLC

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
433 Central Avenue, Suite 206  
St. Petersburg, FL 33701

Mailing address, if different is  
STATE  
COUNTY  
FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Management of Real Estate

**ARTICLE IV SHARES**

The number of shares of stock is: 200

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Harshadrai V. Mistry (President)

Address: 433 Central Avenue  
Suite 206  
St. Petersburg, FL 33701

Name and Title: Devesh H. Mistry (Vice President)

Address: 433 Central Avenue  
Suite 206  
St. Petersburg, FL 33701

Name and Title: Usha H. Mistry (Director)

Address: 433 Central Avenue  
Suite 206  
St. Petersburg, FL 33701

Name and Title: Mahesh H. Mistry (Corporate Secretary)

Address: 433 Central Avenue  
Suite 206  
St. Petersburg, FL 33701

Name and Title:

Address:

Name and Title:

Address:

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: Pankaj H. Mistry \_\_\_\_\_

Address: 433 Central Avenue, Suite 206 \_\_\_\_\_

St. Petersburg, FL 33701 \_\_\_\_\_

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Devesh H. Mistry \_\_\_\_\_

Address: 433 Central Avenue, Suite 206 \_\_\_\_\_

St. Petersburg, FL 33701 \_\_\_\_\_

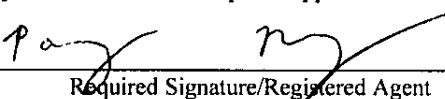
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

 \_\_\_\_\_ 1/4/2016  
Required Signature/Registered Agent 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.*

 \_\_\_\_\_ 1/4/2016  
Required Signature/Incorporator Date