

P1600056143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

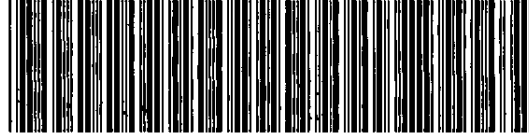
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900285285129

08/21/16--01031--001 **80.00

05/23/16--01014--018 **25.00

FILED
16 JUL -6 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

7/7/14

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Forever Wave
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Cory Allen

Contact Person

Forever Wave

Firm/Company

6800 E Rogers Circle

Address

Boca Raton, FL 33487

City, State and Zip Code

Cory.allen@ForeverWave.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cory Allen

Name of Contact Person

at (561) 4198729

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status
\$80.00

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
16 JUL -6 PM 4:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2016

CORY ALLEN
6800 E ROGERS CIRCLE
BOCA RATON, FL 33487

SUBJECT: FOREVER WAVE
Ref. Number: W16000039661

RECEIVED
16 JUL -6 PM 3:47
TALLAHASSEE, FLORIDA

We have received your document for FOREVER WAVE and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 116A00013173

FILED
16 JUL -6 PM 4:18
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

16 JUL -6 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 31, 2016

CORY ALLEN
6800 E ROGERS CIRCLE
BOCA RATON, FL 33487

SUBJECT: FOREVER WAVE
Ref. Number: W16000039661

We have received your document for FOREVER WAVE and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$80.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 916A00011388

RECEIVED

16 JUN 15 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
16 JUL -6 PM 4:18

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Forever Wave LLC

Enter Name of Other Business Entity L15000133686

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/1/2013
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Forever Wave Inc.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

Signed this 8th day of June, 20 16.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: [Signature]

Printed Name: Cory Allen Title: Owner/President

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]

Printed Name: Cory Allen Title: owner/President

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

FILED
16 JUL -6 PM 4: 18
STATE OF FLORIDA
CLERK OF THE COURT

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: Forever Wave INC.

16 JUL -6 PM 4:18

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

SECRETARY OF STATE
ALBUQUERQUE, NEW MEXICO

Principal street address

Mailing address, if different is:

6800 E Rogers Circle
Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing the only patent pending Interchangeable
Flag System for Jeeps, CB Antennas, Golf Carts,
Boats, Atv's and more-

ARTICLE IV SHARES

The number of shares of stock is: 250,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cory Allen /owner/President Name and Title: _____

Address: 6800 E Rogers Circle Address: _____
Boca Raton, FL 33487

Name and Title: _____ Name and Title: _____

Address: _____ 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: Cory Allen
Address: 6800 E Rogers Circle
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

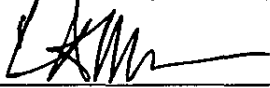
Name: Cory Allen
Address: 6800 E Rogers Circle
Boca Raton, FL 33487

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

6/8/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

6/8/2016
Date

FILED
16 JUL -6 PM 4:18
DEPARTMENT OF STATE
ALBANY, GEORGIA