

COVER LETTER

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

SUBJECT: Wave Windows & Doors, Inc.
(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 Filing Fee
 \$78.75 Filing Fee
& Certificate of Status

\$78.75 Filing Fee
& Certified Copy
 \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donna Layseca
Name (Printed or typed)

800 Via Lugano Circle, 105
Address

Boynton Beach, FL 33436
City, State & Zip

5613740144
Daytime Telephone number

donnab8467@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: Wave Windows & Doors, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
800 Via Lugano Circle, 105
Boynton Beach, FL 33436

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all lawful business

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 AUG 23 PM 12:13

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Donna Layseca Name and Title: _____

Address 800 Via Lugano Circle, 105 Address: _____
Boynton Beach, FL 33436

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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: Cliomar Brandao
 Address: 800 Via Lugano Circle 105
boynton beach, fl 33436

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ARTICLE VII INCORPORATOR

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

Name: Donna Layseca
 Address: 800 Via Lugano Circle 105
Boynton Beach, FL 33436

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 08/12/2016. (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

Cliomar Brandao
 Required Signature/Registered Agent

8/12/16
 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.

Donna Layseca
 Required Signature/Incorporator

8/12/16
 Date