

P95000030615

R. Francis
7328 21st Street Ave
N Bay Village, FL 33141

OFFICE USE ONLY

55 APR 14 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #) 5000001457215
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*****70.00 *****70.00
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WAVE MARINE INC.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
APR 14 PM 2:23

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WAVE MARINE INC.

The address of the principal office of this corporation
7528 Hispanola Ave., North Bay Village, Florida 33141 and
the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7528 Hispanola Ave., North Bay Village, Florida 33141, and the name of initial registered agent of the corporation at that address is Roberto A. Francis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and street addresses of the members of the Board of Directors are:

| | |
|--------------------|----------------------------|
| Roberto A. Francis | 7528 Hispanola Avenue |
| Dir. | North Bay Village, Florida |

ARTICLE VII. OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

| | | |
|-----------|--------------------|-------------------------|
| Pres/Dir. | Roberto A. Francis | 7528 Hispanola Ave. |
| | | N. Bay Village, Florida |

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of the corporation are:

Roberto A. Francis 7528 Hispanola Ave.
N. Bay Village, Florida 33141

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated herein are true, and hereunto set my hand and seal on this 10 day of April, 1995.


Roberto A. Francis

STATE OF FLORIDA

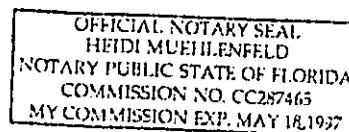
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared ROBERTO A. FRANCIS to me and known by me to be the persons who, as Incorporators, executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of April, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 10 day of April, 1995.


Roberto A. Francis

95 APR 14 PM 2:11
FILED
CLERK OF SUPERIOR COURT
ATLANTA, GEORGIA