

P960000 11474

TRANSMITTAL LETTER

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

SUBJECT: WAVE WORLD WIDE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Smitty Smith & Associates, Inc.
Attention: Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

500001661745
-12/14/95--01062--002
*****70.00 *****70.00

FILED
96 FEB -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-24553

00789, 00509, 00706, 00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1995

SMITTY SMITH
SMITTY SMITH & ASSOCIATES, INC.
3802 EHRLICH RD., STE. 210
TAMPA, FL 33624

(813) 969-0044

SUBJECT: WAVE WORLD WIDE, INC.
Ref. Number: W95000024553

We have received your document for WAVE WORLD WIDE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 095A00054494



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1996

SMITTY SMITH
SMITTY SMITH & ASSOCIATES, INC.
3802 EHRLICH RD., STE. 210
TAMPA, FL 33624

SUBJECT: WAVE WORLD WIDE, INC.
Ref. Number: W95000024553

We have received your document for WAVE WORLD WIDE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00003363

**ARTICLES OF INCORPORATION
OF
WAVE WORLD WIDE, INC.**

FILED
96 FEB -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WAVE WORLD WIDE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

813 E. Bloomingdale Avenue, Suite 150
Brandon, FL 33511

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

ARTICLE V INCORPORATOR(S)

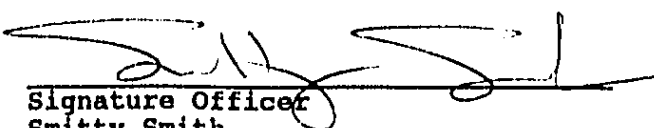
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Jesko
813 E. Bloomingdale Avenue Suite 150
Brandon, FL 33511
President

Daniel F. Murray
807 Allamanda Drive
Harbor Bluff, FL 34640
Vice President

Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, FL 33624
Treasurer

The undersigned has (have) executed these Articles of Incorporation this Eleventh day of December, 1995.



Signature Officer
Smitty Smith

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

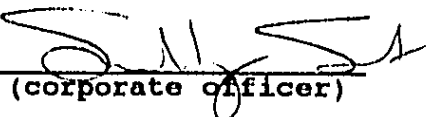
1. The name of the Corporation is:

WAVE WORLD WIDE, INC.

2. The name and address of the registered agent and office is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

Signature

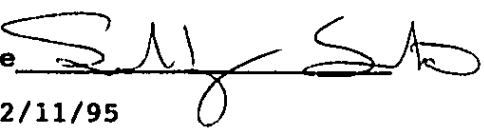

(corporate officer)

Title: Smitty Smith
Treasurer

Date: 12/11/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


Date: 12/11/95

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 FEB -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITTY SMITH & ASSOCIATES, INC.
3802 Ehrlich Road, Suite 210
Tampa, FL 33624
(813) 969-0044

City/State/Zip

Phone #

000002163280--7
-05/02/97--01064--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), if known:
P96000011474

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(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

FILED
97 MAY -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Rec
5-12-97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

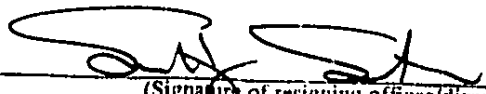
FILED
91 MAY -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SMITTY SMITH, hereby resign as SECRETARY/TREASURER
(Title)

of WAVE WORLD WIDE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314