

P 960000 64021

7-29-96 Cortez

Comprehensive Bus Serv.

Requester's Name

10651 N. Kendall DR. #201

Address

Miami FL 33176

City

State

ZIP

Phone

#273-8588

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

Wave 3 Communications Inc.

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96 JUL 31 PM 1:12
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
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☐ Mark
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☐ Certificate Under Seal
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Examiner
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Verifier
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W.P. Verifier

F. CHESSE JUL 31 1996

CERTIFIED COPY

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DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
WAVE3 COMMUNICATIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is WAVE3 COMMUNICATIONS, INC.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) all of which shall be common shares having a par value of ten cents (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or a right to subscribe to or to acquire shares of a each un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

6910 S.W. 44th Street, #208
Miami, FL 33155

The name of the registered agent of such address is:

Darrin J. Eden

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

6910 S.W. 44th Street, #208
Miami, FL 33155

ARTICLE VIII

The initial Board of Directors of the Corporation shall be Four (4) directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholder.

ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Darrin J. Eden
6910 S.W. 44th Street, #208
Miami, FL 33155

Carlos E. Escobar
6514 S.W. 133rd Court
Miami, FL 33183

Anthony R. Eden
6910 S.W. 44th Street, #208
Miami, FL 33155

Wilton N. Dos Santos, Jr.
2127 Brickell Avenue, #704
Miami, FL 33129

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Darrin J. Eden
6910 S.W. 44th Street
Miami, FL 33155

President

Carlos E. Escobar
6514 S.W. 133rd Court
Miami, FL 33183

Vice-President

Wilton N. Dos Santos, Jr.
2127 Brickell Avenue, #704
Miami, FL 33129

Secretary/Treasurer

ARTICLE XI

The name and address of the sole incorporator of this Corporation is:

Darrin J. Eden
6910 S.W. 44th Street, #208
Miami, FL 33155

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Darrin J. Eden
6910 S.W. 44th Street, #208
Miami, FL 33155

25% or 25 Shares

Carlos E. Escobar
6514 S.W. 133rd Court
Miami, FL 33183

25% or 25 Shares

Anthony R. Eden
6910 S.W. 44th Street, #208
Miami, FL 33155

25% or 25 Shares

Wilton N. Dos Santos, Jr.
2127 Brickell Avenue, #704
Miami, FL 33129


25% or 25 Shares

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholder shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 29th day of July 1996.

Signature:


DARIN J. EDEN

Sworn to and subscribed before me this
29th day of July 1996.
by: Darin J. Eden
Signature of Notary Public
JANET W. CORTEZ
Notary's Name, Printed, Stamped or Typed
Personally Known: ☒ or Produced ID: ☐
Type of ID produced: _____

JANET W. CORTEZ
Notary Public, State of Florida
My Commission Expires April 8, 1997
Commission No. 00 275480

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:

WAVE3 COMMUNICATIONS, INC.

The name and address of the registered agent is:

DARRIN J. EDEN
6910 S.W. 44th Street, #208
Miami, Florida 3315

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TALLAHASSEE, FLORIDA

SIGNATURE: _____

TITLE: _____

DATE: _____

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT

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.

Sworn to and subscribed before me this

29th day of July, 1996.

by: Darrin J. Eden

Signature of Notary Public

Janet W. Cortez

Notary's Name, Printed, Stamped or Typed

Personally Known: ☒ or Produced ID: _____

Type of ID produced: _____

SIGNATURE: _____

DATE: _____

JANET W. CORTEZ

Notary Public, State of Florida

My Commission Expires April 8, 1997

Commission No. CC 275489

P96000064021

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

WAVE3 COMMUNICATIONS, INC.
8775 SW 28 ST
MIAMI, FL 33165 US

SUBJECT: WAVE3 COMMUNICATIONS, INC.
Ref. Number: P96000064021

Debit Memo #: 8397-00

This is to inform you that check #1017 in the amount of \$165.00 submitted with the annual report for WAVE3 COMMUNICATIONS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

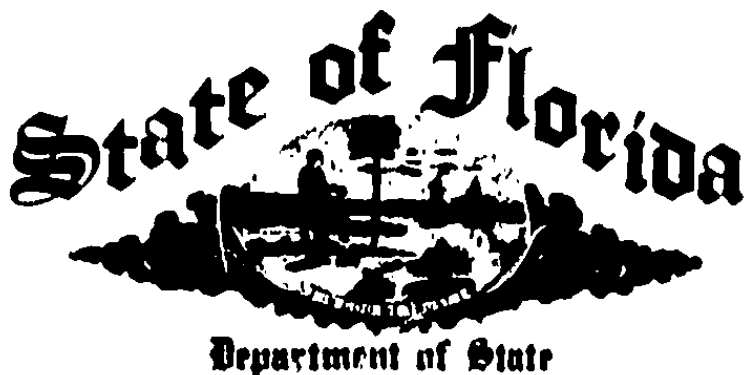
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 467-6057.

Pat Bailey
Accountant I

Letter Number: 297A00029306



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WAVE3 COMMUNICATIONS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 12, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000064021.

P96000064021

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Twelfth day of August, 1997



CR2E022 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State