

P96000085668

LEWIS

PHONE (910) 274-1118
FAX (910) 274-1791
1-800-890-1118

ACCOUNTING SERVICE INC
TAX ACCOUNTANTS • S CORPORATION SPECIALISTS

RECEIVED
OCT 10 1996
TALLAHASSEE, FLORIDA
1006 Westside Dr.
Greensboro, N.C. 27406

October 10, 1996

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

100001974291-4
-10/15/96-01130-019
****122.50 ****122.50

To whom it may concern:

Enclosed you will find the Articles of Incorporation for Blue Wave, Inc. and a check in the amount of \$122.50.

Please process as soon as possible and return all paper work to:
Lewis Accounting Service, Inc.
1006 Westside Drive
Greensboro NC 27405

Thank you in advance for your cooperation with this matter.

Sincerely,

Paige Wagoner
Paige Wagoner

F. O'HERRER OCT 17 1996

R. O'HERRER OCT 17 1996

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Blue Wave, Inc.

ARTICLE II PRINCIPAL OFFICE

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

901 Tivoli Terrace #203
Deerfield Beach, Florida 33441

FILED
96 OCT 14 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bob Apel
901 Tivoli Terrace #203
Deerfield Beach, Florida 33441

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Bob Apel
901 Tivoli Terrace #203
Deerfield Beach, Florida 33441

Belinda Apel
901 Tivoli Terrace #203
Deerfield Beach, Florida 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
30th day of September, 19 96.

Robert C. Apel
Signature

Belinda Apel
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Blue Wave, Inc.

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

Bob Apel

(NAME)

901 Tivoli Terrace #203

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Deerfield Beach, Florida 33441

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Robert C. Apel

(SIGNATURE)

(DATE)

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