

P97000065639

Richard L. Sovich

Requestor's Name

6416 Parkland Dr.

Address

Sarasota FL 34243

City/State/Zip

Phone #

Office Use Only

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

1. Tsunami Communications Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-07/18/97--01008--005

****122.50 ****122.50

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 checked="" 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 JUL 29 AM 8:12
STATE
TALLAHASSEE, FLORIDA

6034
W47-16652



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1997

RICHARD L. SOVICH
6416 PARKLAND DRIVE
SARASOTA, FL 34243

SUBJECT: TSUNAMI COMMUNICATIONS CORP.
Ref. Number: W97000016652

We have received your document for TSUNAMI COMMUNICATIONS CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 597A00036746

**CERTIFICATE OF INCORPORATION
OF
TSUNAMI COMMUNICATIONS CORP.**

FILED

97 JUL 29 AM 8:12

SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a Corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

1. IDENTIFICATION

The name of the Corporation, hereinafter referred to as the "Corporation" is Tsunami Communications Corp.

2. PERIOD OF EXISTENCE

The period during which the Corporation shall continue is perpetual.

3. REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 6408 Parkland Drive, Sarasota, FL 34243, and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Julie Morrison-Smith, 6408 Parkland Drive, Sarasota, Florida 34243.

4. THE ADDRESS OF THE CORPORATION

The address of the Corporation is the same as the address of the registered office and registered agent listed in Item 3 above.

5. PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

6. SHARES

The total authorized capital stock of the Corporation is 10,000 shares of common stock having a par value of \$.01. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by Law.

7. INCORPORATOR'S ADDRESS

The name and post office address of the incorporator of the Corporation is as follows:

Richard L. Sovich
6416 Parkland Drive
Sarasota, FL 34243

8. DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the names and mailing addresses of persons who are to serve as Directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Carl L. Smith, III 6408 Parkland Drive, Sarasota, FL 34243

9. INDEMNITY

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which involves: (1) a Director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the Corporation; or (4) a transaction from which the Director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be June 5, 1997.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of June 5, 1997.



Richard L. Sovich

**CERTIFICATE AND ACKNOWLEDGEMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

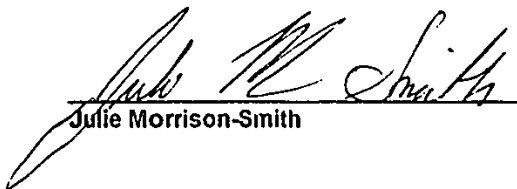
TSUNAMI COMMUNICATIONS CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal corporation office and its registered office as indicated in the Articles of Incorporation at 6408 Parkland Drive, Sarasota, Florida 34243 has named Julie Morrison-Smith located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Julie Morrison-Smith

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97 JUL 29 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA