

P.97000086490



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 554573 7137381

AUTHORIZATION :

COST LIMIT :

Patricia Paye
\$70.00

ORDER DATE : October 6, 1997

ORDER TIME : 11:36 AM

ORDER NO. : 554573-005

CUSTOMER NO: 7137381

500002314195--0

CUSTOMER: Ms. Mary Beckman
MS. MARY BECKMAN

4023 S.w. 8th Court

Cape Coral, FL 33914

DOMESTIC FILING

NAME: NEW WAVE INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: _____

FILED
97 OCT -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -7 PM 12:53
DIVISION OF CORPORATION

SN OCT -7 1997

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ARTICLES OF INCORPORATION
OF
NEW WAVE INDUSTRIES, INC.

FILED
97 OCT -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW WAVE INDUSTRIES, INC.

The address of the principal office of this corporation shall be 4023 Southwest 8th Court, Cape Coral, Florida 33914, and the mailing address of the corporation 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 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 four Directors, initially. The names and addresses of the initial members of the Board of Directors are:


Mary Beckman Dir.	4023 Southwest 8th Court Cape Coral, Florida 33914
Sheryl Heck Dir.	4908 Pelican Boulevard Cape Coral, Florida 33914
Lisa Shacklette Dir.	4023 Southwest 8th Court Cape Coral, Florida 33914
Kelly Volkert Dir.	4908 Pelican Boulevard Cape Coral, Florida 33914

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 6, 1997.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar

Authorized Service Representative
Corporation Service Company

FILED
97 OCT -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

jkg