

P970000 88708



ACCOUNT NO. : 072100000032

REFERENCE : 564482 120675A

AUTHORIZATION : *Patricia Puyitt*

COST LIMIT : \$ 122.50

ORDER DATE : October 14, 1997

ORDER TIME : 1:32 PM

ORDER NO. : 564482-005

CUSTOMER NO: 120675A

300002320313--3

CUSTOMER: Ms. Aida L. Jimenez  
E.K. WILLIAMS BUSINESS  
CONSULTANTS  
Suite 106  
3175 South Congress Avenue  
Palm Springs, FL 33461

DOMESTIC FILING

NAME: WAVELENGTH INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 OCT 14 PM 4:01  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 14 PM 2:53  
DIVISION OF CORPORATION

SN 10CT 14 1997

ARTICLES OF INCORPORATION  
OF

WAVELENGTH INC.

FILED  
97 OCT 14 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

WAVELENGTH INC.

ARTICLE II    PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

831 E. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

ARTICLE III    CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 AT \$1.00 PAR VALUE

ARTICLE IV    INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SARA MARKIS  
1647 BRESEE ROAD  
WEST PALM BEACH, FL 33415

ARTICLE V INCORPORATION(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO  
THESE ARTICLES OF INCORPORATION IS(ARE):

SARA MARKIS  
1647 BRESEE ROAD  
WEST PALM BEACH , FL 33415

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 10 DAY OF Oct. 1997

Sara Markis  
SARA MARKIS / PRESIDENT

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC  
DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE  
ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS  
SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY  
SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 10 DAY OF  
Oct., 1997.

Sharon E. Lee  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL  
SHARON E LEE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC454991  
MY COMMISSION EXP. APR. 25, 1999

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: \_\_\_\_\_

\_\_\_\_\_ WAVELENGTH INC. \_\_\_\_\_

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

\_\_\_\_\_ SARA MARKIS \_\_\_\_\_  
(NAME)

\_\_\_\_\_ 1647 BRESEE ROAD \_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_ WEST PALM BEACH, FL 33415 \_\_\_\_\_  
(CITY/STATE/ZIP)

FILED  
97 OCT 14 PM 4:01  
CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

SIGNATURE \_\_\_\_\_

SARA MARKIS

TITLE PRESIDENT

DATE 10/10/97

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 \_\_\_\_\_

SARA MARKIS

DATE 10/10/97