

TRANSMITTAL LETTER

P98000024364

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

SUBJECT: HIGHWAVE INCORPORATED

(Proposed corporate name - must include suffix)

300002457123--1

-03/13/98--01106--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JILL LEAH  
Name (Printed or typed)

19505 QUESADA AVENUE #2915  
Address

PORT CHARLOTTE, FL 33948  
City, State & Zip

(941) 624-0503  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 13 AM 11:19

NOTE: Please provide the original and one copy of the articles.

3-16-98  
WS

# **ARTICLES OF INCORPORATION**

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

## **ARTICLE I          NAME**

The name of the corporation shall be:

Highwave Incorporated

## **ARTICLE II          PRINCIPAL OFFICE**

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

Highwave Incorporated  
255 North Drive  
Englewood, FL 34223-3637

## **ARTICLE III          SHARES**

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

1,000 (one thousand) shares

## **ARTICLE IV          INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Jill Leah  
19505 Quesada Avenue #2915  
Port Charlotte, FL 33948  
(941) 624-0503

## **ARTICLE V          INCORPORATOR**

The names and address of the incorporators to these Articles of Incorporation are:

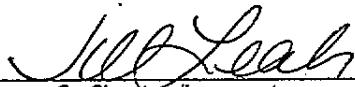

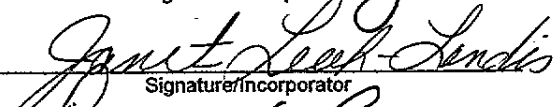
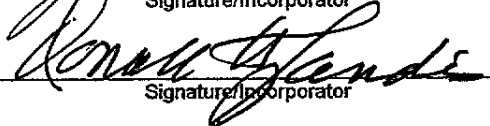
Jill Leah  
19505 Quesada Avenue #2915  
Port Charlotte, FL 33948

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Alan Helbing  
19505 Quesada Avenue #2915  
Port Charlotte, FL 33948

Janet Leah-Landis  
Apt. 906 The Grosvenor  
6001 Pelican Bay Boulevard  
Naples, FL 34108

Donald Landis  
Apt. 906 The Grosvenor  
6001 Pelican Bay Boulevard  
Naples, FL 34108

<u></u> Signature/Incorporator	<u>March 11, 1998</u> Date
<u></u> Signature/Incorporator	<u>March 11, 1998</u> Date
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#### ARTICLE VI      PURPOSE

The purpose for which Highwave Incorporated is being organized is to conduct business as an Internet service provider. This includes, but is not limited to, providing Internet access and supporting related fields such as web page design and management, training programs, community programs, business accounts, and franchising.

#### ARTICLE VII      INITIAL DIRECTORS

The names and addresses of the individuals who will serve as initial directors of the corporation are:

Jill Leah  
(see address above)

President

Alan Helbing  
(see address above)

Vice President of Technology

Janet Leah-Landis  
(see address above)

Vice President of Sales and Marketing

Donald Landis  
(see address above)

Secretary and Treasurer

Joseph Leah  
Mooshamer Strasse #7  
82544 Egling, Germany

Vice President of Commercial

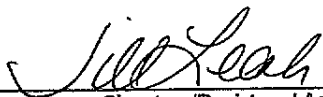
Claudia Leah  
Mooshamer Strasse #7  
82544 Egling, Germany

Vice President of International Affairs

ARTICLE VIII      MANAGEMENT

The day-to-day management responsibility of Highwave Incorporated will lie with the President, Jill Leah, and the Vice President of Technology, Alan Helbing.

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/Registered Agent

*March 11, 1998*

Date

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