3/31/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS

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CONTACT: DONNA MILES OR DICK BERANEK FROM: BURKE & BLUE, P.A.

FAX #: (904)784-0857

PHONE: (904) 769-1414

NAME: WAVE PROPERTIES, INC.

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

DEL.METHOD..

\$122.50

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EXPLORIVE DATE ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WAVE PROPERTIES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

Name. The name of this corporation (the "Corporation") shall be:

# WAVE PROPERTIES, INC.

- This Corporation may engage in any activity or Purpose. business permitted under the laws of the United States and of this State.
- The capital stock of this Corporation shall stock. consist of Seventy Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
  - Term. This Corporation shall have a perpetual existence.
- The initial street address of the principal Address. office of this Corporation is 1413 Deer Avenue, Panama City, 5. Florida 32401 and the mailing address is Post Office Box 850, Panama City, Florida 32402. Elizabeth J. Walters, Esq., 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.
- Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is March 31, 1998.
- This Corporation shall initially Number of Directors. have one (1) director, but the By-Laws of this Corporation may Elizabeth J. Walters Fla. Bar # 0049468 н98000006240 9 Burke & Blue, P.A. P.O. Box 70

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provide for such increase in the number thereof as is authorized by law.

The name and street address of the first Directors. 8. Board of Directors is as follows:

Name

Street Address

E .- Porter Thrower

1413 Deer Avenue Panama City, FL 32401

The name and street address of the subscriber to this Certificate of Incorporation is as follows: subscriber.

Name

Street Address

Elizabeth J. Walters

221 McKenzie Avenue Panama City, FL .32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices. IN WITNESS WHEREOF, I, the undersigned subscribing incorpor-

ator, have hereunto set my hand and seal this 31st day of March, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

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STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 31st The loregoing instrument was acknowledged before me this 31st day of March, 1998, by Elizabeth J. Walters, who is personally known to me. COUNTY OF BAY

(SEAL)

Notary Public

Serial #\_ My Commission Expires:

MARGARET M. CLARK MY COMMISSION # OC 707575 EXPINES: January 12, 2002

Bonded That Notary Public Underwriters

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that WAVE PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1413 Deer Avenue, Panama City, County of Bay, State of Florida, 32401 has named Elizabeth J. Walters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, 32401 as its agent to accept service of process within this State.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Resident Agent)