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TRANSMITTAL LETTER

August 26, 1998

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-09/02/98--01069--015  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT: NEW WAVE COMPUTERS, INC.**

Enclosed please find an original, and one (1) copy of the Articles of Incorporation for the above corporation, and **a check in the amount of \$131.25.** *Check Made Payable to Florida Dept of State.*

**FROM** RECTOR AND ASSOCIATES, INC.  
7428 STATE ROAD 52  
HUDSON, FL 34667

F. CHESSEB SEP 9 1998

CERTIFICATE OF INCORPORATION  
OF  
NEW WAVE COMPUTERS, INC.

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The name of this corporation shall be:

NEW WAVE COMPUTERS, INC.

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per corporation share.

The amount of capital with which this shall begin business is One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:

1332 Brightwell Drive  
Holiday, Florida 34690.

VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lance Christy  
1332 Brightwell Drive  
Holiday, FL 34690

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VII. DIRECTORS

- A. The initial number of directors shall be three (3), which may be changed number from time to time by amendment to this certificate as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

President: Lance Christy  
1332 Brightwell  
Hudson, FL 34667


Vice-President: Conan Raitt  
10440 Ireland Street  
Spring Hill, FL 34608

Secretary-Treasurer: Matthew Cook  
6515 Parkside Drive  
New Port Richey, FL 34653

The undersigned has(have) executed these Articles of Incorporation this  
1st day of September, 1998

  
Lance Christy/President

  
Conan Raitt/Vice-President

  
Matthew Cook/Secretary-Treasurer

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

IX. SUBSCRIBER

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

Lance Christy 1332 Brightwell Hudson, FL 34667	340 shares	\$340.00
Conan Raitt 10440 Ireland Street Spring Hill, FL 34608	330 shares	\$330.00
Matthew Cook 6515 Parkside Drive New Port Richey, FL 34653	330 shares	\$330.00

X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

Signed this 1st day of September, 1998

NEW WAVE COMPUTERS, INC.

BY:

  
Lance Christy/President

  
Conan Raitt/Vice-President

  
Matthew Cook/Secretary-Treasurer

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:

NEW WAVE COMPUTERS, INC.

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

Lance Christy  
1332 Brightwell Drive  
Holiday, FL 34690

Signature: \_\_\_\_\_

(CORPORATE OFFICER)

Title: \_\_\_\_\_

President

Date: \_\_\_\_\_

8/25/98

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

DATE: \_\_\_\_\_

Lance Christy

8/25/98

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TALLAHASSEE FLORIDA

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