

P99000011441

Debbie's Accounting Service, Inc.
Requester's Name

P.O. Box 116952
Address

Jacksonville, FL 32245-6952
City/State/Zip Phone #

400002765124--5
-02/04/99--01017--020
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
2-1-99

1. Next Wave Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 FEB -1 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 5 1999

BB

Examiner's Initials

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
NEXT WAVE, INC.**

EFFECTIVE DATE
2-1-99

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Next Wave, Inc., and the principal physical address of this corporation is 6354 Arlington Road, Jacksonville, Florida 32211. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-743-1668.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA

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of Next Wave, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6354 Arlington Road, Jacksonville, Florida 32211, and the name of the initial registered agent of this corporation at that address is Robert Sabourin, 194-28-3199.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial directors of this corporation are:

NAME/SS#/TITLE

ADDRESS

Robert Sabourin, 194-28-3199, 6354 Arlington Road, Jacksonville, FL 32211
President, 47 1/2% Ownership

William Townes, 230-80-9831, 676 Highway 32 North, Sunbury, NC 27979,
Vice President/Treasurer, 47 1/2% Ownership

Jason Ellins, 589-38-9399, 7241 Old Kings Road S. #11, Jacksonville, FL 32217,
Secretary, 5% Ownership (No voting power)

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Robert Sabourin, 194-28-3199, 6354 Arlington Road, Jacksonville, FL 32211

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

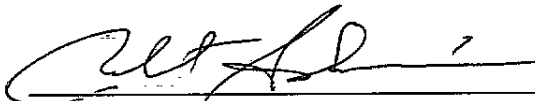
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 31, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1999.

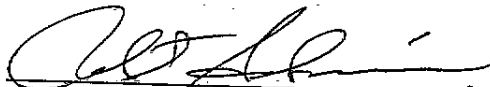


Robert Sabourin, President

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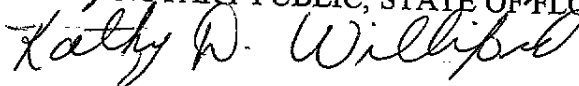
STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Robert Sabourin, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Robert Sabourin, President

Sworn to and subscribed before me this 29th day of January, 1999.

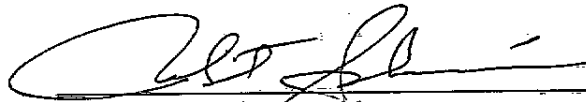

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Kathy D. Williford
MY COMMISSION # CC515421 EXPIRES
December 4, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Robert Sabourin, President

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TALLAHASSEE, FLORIDA