

F00000002544

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MEGA TECHNOLOGIES, LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 600003226936--1
-04/27/00--01071--008
*****78.75 *****78.75

GARY STRAYER
(Name of Person)

MEGA TECHNOLOGIES, LTD
(Firm/Company)

2805 JAY JAY RD.
(Address)

TITUSVILLE, FL 32796
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

GARY STRAYER at (321) 267-1331
(Name of Person) (Area Code & Daytime Telephone Number)

00 MAY - 8 PM 3:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	
Document	Registration Section
Examiner	Division of Corporations
	409 E. Gaines St.
Updater	Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Verifier	DCC
Acknowledgement	<input type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☐ \$78.75 Filing Fee & Certificate of Status
☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F00000002544



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2000

GARY STRAYER
2805 JAY JAY ROAD
TITUSVILLE, FL 32796

SUBJECT: MEGA TECHNOLOGIES, LTD.
Ref. Number: W00000011645

We have received your document for MEGA TECHNOLOGIES, LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00024639


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MEGA TECHNOLOGIES, LTD. Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TURKS AND CAICOS ISLAND B.W.I. 3. NO 7509
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 22, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. P.O. Box 70 MARKET ST. COCKBURN TOWN, GRAND TURK, TURKS & CAICOS ISLAND
(Principal office address)
b. P.O. Box 70 MARKET ST., COCKBURN TOWN, GRAND TURK, TURKS & CAICOS ISLAND
(Current mailing address)
8. RESEARCH & DEVELOP
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: GARY STRAYER
Office Address: 2805 JAY JAY RD.
TITUSVILLE FL, Florida 32796
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
MAY - 8 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM H. BATCHELOR

Address: P.O. Box 70 MARKET ST., COCKBURN TOWN,
GRAND TURK, TURKS & CAICOS ISLAND, BRITISH WEST INDIES.

Vice Chairman: ISABEL A. BATCHELOR

Address: PO Box 70 MARKET ST., COCKBURN TOWN, GRAND TURK,
TURKS & CAICOS ISLAND, BRITISH WEST INDIES.

Director: MAGALY PAVEZ

Address: PO Box 70 MARKET ST. COCKBURN TOWN, GRAND TURK,
TURKS & CAICOS ISLAND, BRITISH WEST INDIES.

Director: WILLIAM H. BATCHELOR

Address: P.O. Box MARKET ST. COCKBURN TOWN, GRAND TURK
TURKS & CAICOS ISLAND. BWI

B. OFFICERS

President: WILLIAM H. BATCHELOR

Address: PO Box 70 MARKET ST., COCKBURN TOWN, GRAND
TURKS & CAICOS ISLAND, BWI.

Vice President: MAGALY PAVEZ

Address: PO. Box 70 MARKET ST., COCKBURN TOWN, GRAND TURK
TURKS & CAICOS ISLAND, BWI.

Secretary: ISABEL A. BATCHELOR

Address: PO Box 70 MARKET ST. COCKBURN TOWN, GRAND TURK
TURKS & CAICOS ISLAND. BWI

Treasurer: ISABEL A. BATCHELOR

Address: P.O. Box MARKET ST. COCKBURN TOWN, GRAND TURK
TURKS & CAICOS ISLAND. BWI.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

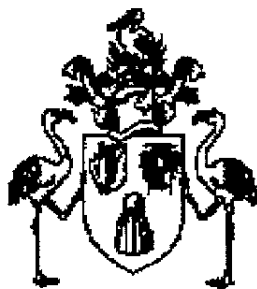
13. William H. Batchelor

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM H. BATCHELOR

(Typed or printed name and capacity of person signing application)

FILED
MAY - 8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




TO WHOM IT MAY CONCERN

Certificate of Good Standing

This is to Certify that
MEGA TECHNOLOGIES, LTD.

incorporated under the Companies Ordinance 1981 on the 22nd day of
September, 1999 is in good standing with this office at the date hereof

Given under my hand and seal this 7th day of April, 2000.


DEBORAH C. ASHTON
Registrar of Companies
Turks and Caicos Islands.

Registered No. . 7509

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

