

CAPITAL CONNECTION, INC.  
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-421-0621 • Fax (850) 224-8870

# F01000001828

Mega Service Solutions Inc

100003942741--3

-04/02/01--01025--022

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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57c

4/4/01

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
☒ Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
☒ Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
01 APR -4 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 APR -2 AM 10:57  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 2001

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: MEGA SERVICE SOLUTIONS, INC.  
Ref. Number: W01000007347

FILED  
01 APR -4 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MEGA SERVICE SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$87.50 payment.

We cannot accept the CERTIFIED COPY OF THE REINSTATMENT of your corporation.

The certificate that you must obtain from the Illinois Secretary of State is a CERTIFICATE OF EXISTENCE. This is a 1-page certificate that states that the corporation is filed in Illinois, and that it hasn't filed Articles of Dissolution as of the date of the certificate. The certificate must be dated within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days. If you do not, your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 401A00019526

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -4 PM 11:58  
NO RETURNED  
TO AGENCY OF FILING

*Corrected*

**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 SERVICE SOLUTIONS, 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. ILLINOIS 3. 36-4248974  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 18, 1998 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. 2300 N. ABRINGTON, # 400, HOFFMAN ESTATES, IL 60195  
(Principal office address)
- 2300 N. BARRINGTON, #400, HOFFMAN ESTATES, IL 60195  
(Current mailing address)

8. ANY AND ALL LAWFUL ACTIVITIES  
(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)

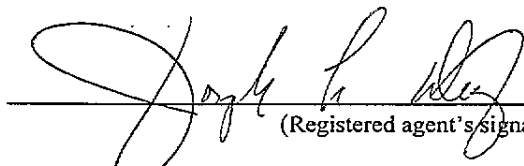
Name: JOSEPH L. DIAZ, ESQ.

Office Address: 2522 W. KENNEDY BLVD.

TAMPA, FL 33609, Florida 33609  
(City) (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  
01 APR -4 PM 3 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: HAROLD PRECIADO

Address: 5601 LAKESIDE DRIVE, Lisle, ILLINOIS 60532

Vice Chairman: NONE

Address:

Director: HAROLD PRECIADO

Address: 5601 LAKESIDE DRIVE, ILLINOIS 60532

Director:

Address:

B. OFFICERS

President: HAROLD PRECIADO

Address: 5601 LAKESIDE DRIVE, Lisle, ILLINOIS 60532

Vice President: SAME AS ABOVE

Address:

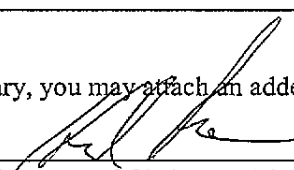
Secretary: SAME AS ABOVE

Address:

Treasurer: SAME AS ABOVE

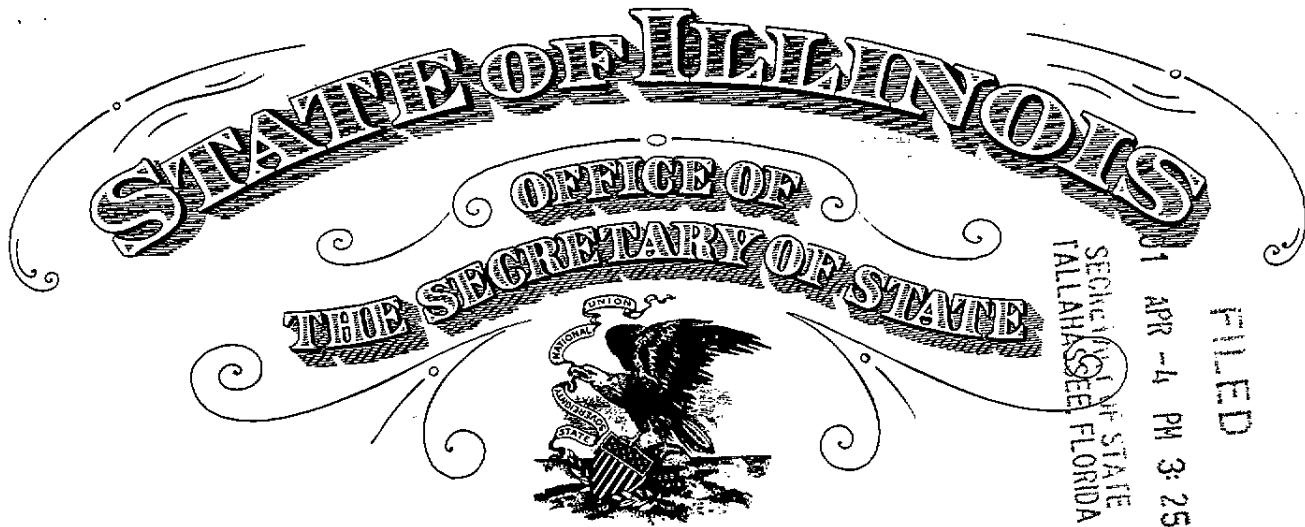
Address:

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HAROLD PRECIADO  
(Typed or printed name and capacity of person signing application)

FILED  
APR -14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MEGA SERVICE SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 18, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 3RD *day of* APRIL *A.D.* 2001

*Jesse White*

SECRETARY OF STATE