

F10000003722

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W1-37258

B McKnight AUG 19 2010

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Megatrade International, Inc.  
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," or "Certificate of Good Standing" 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:

Jorge E. Moran  
Name of Person

Megatrade International, Inc.  
Firm/Company

2727 Westwood Drive  
Address

Nashville TN 37204  
City/State and Zip code

janetholt@megavacuumflasks.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: 520RAN@MEGAVACUUM Flasks.com

Jorge Moran at (615) 642-9393  
Name of Person or Area Code & Daytime Telephone Number  
Janet Holt at 615-292-5959

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2010

JORGE E MORAN  
2727 WESTWOOD DRIVE  
NASHVILLE, TN 37204

SUBJECT: METATRADE INTERNATIONAL, INC.  
Ref. Number: W10000037258

We have received your document for METATRADE INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please list only one address for the registered agent.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00019062

**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. Megatrade International, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 62-1174622  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 22 1983 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2727 Westwood Drive, Nashville TN 37204  
(Principal office address)

Address of Business in Florida: 2255 W. 11 Avenue, Hialeah,  
(Current mailing address) FL 33010

8. Selling houseware products  
(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 NOT acceptable)

Name: ALEXIS A. ALVA

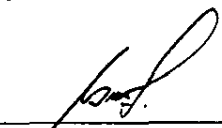
Office Address: 2255 W. 11 Avenue

Hialeah, Florida 33010  
(City) (Zip code)

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**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.

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

A. DIRECTORS

Director  
~~Chairman~~

Jorge E. Moran

Address:

1024 Stonewall Drive  
Nashville TN 37204

Director  
~~Vice Chairman~~

Jesse L. Tate

Address:

5107 Pheasant Run Trail  
Brentwood TN 37027

Director:

Judy E. Moran

Address:

1024 Stonewall Drive  
Nashville TN 37220

Director:

Carolyn H. Tate

Address:

5107 Pheasant Run Trail  
Brentwood TN 37027

B. OFFICERS

President:

Jorge E. Moran

Address:

1024 Stonewall Drive  
Nashville TN 37220

Vice President:

Address:

Secretary:

Treasurer: Jesse L. Tate

Address:

5107 Pheasant Run Trail  
Brentwood TN 37027

Address:

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

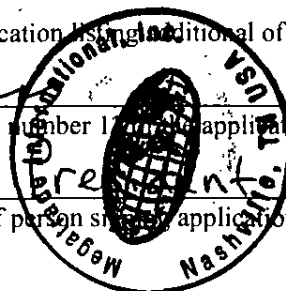
13.

(Signature of Director or Officer listed in number 12 of application)

14.

Jorge E. Moran -  
(Typed or printed name and capacity of person signing application)

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**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**MEGATRADE INTERNATIONAL, INC.**  
2727 WESTWOOD DR.  
Nashville, TN 37204

July 30, 2010

**Request Type: Certificate of Existence/Authorization**  
Request #: 0018359

Issuance Date: 07/30/2010  
Copies Requested: 1

**Document Receipt**

Receipt #: 227611 Filing Fee: \$20.00  
Payment-Check/MO - MEGATRADE INTERNATIONAL, INC., Nashville, TN \$20.00

**Regarding: MEGATRADE INTERNATIONAL, INC.**  
Filing Type: Corporation For-Profit - Domestic  
Charter/Qualification Date: 06/22/1983  
Status: Active  
Duration Term: Perpetual

Control #: 129931  
Date Formed: 06/22/1983  
Formation Locale: Davidson County  
Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**MEGATRADE INTERNATIONAL, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

*Tre Hargett*  
Tre Hargett, Secretary of State  
Business Services Division

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Processed By: Nichole Hambrick