

F/300005527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

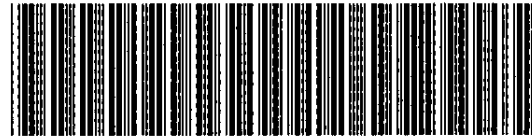
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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12/23/13--01017--005 \*#18.75

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*[Handwritten signature]*  
12/30/13

DUNN, MacDONALD & REYNOLDS PC

6204 Baum Drive  
Knoxville, Tennessee 37919

Telephone (865) 525-0505  
Facsimile (865) 525-6001

Arnold G. Cohen

E-Mail  
agc@dmrplaw.com

December 18, 2013

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

Re: Megas Corporation

Gentlemen:

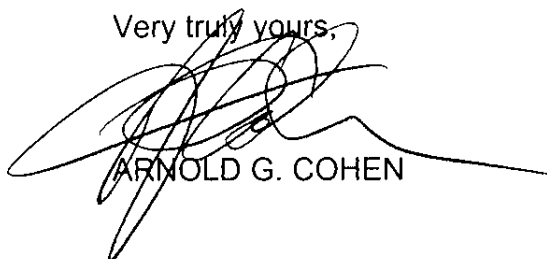
With this letter I am sending to you the following:

1. Cover Letter;
2. Application by Foreign Corporation for Authorization to Transact business in Florida;
3. Certificate of Existence; and
4. Check for \$78.75 Filing Fee & Certificate of Status

Please file these documents and furnish the requested Certificate of Status.

Please advise promptly if anything else is required.

Very truly yours,



ARNOLD G. COHEN

AGC:cms  
Enclosures

cc: Fred C. Hardwick, III  
Ryan W. Hardwick

AGC\Megas\FL Foreign Corp App\Ltr-FL SOS

## COVER LETTER

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

**SUBJECT:** Megas Corporation

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:

Arnold G. Cohen, Esq.

Name of Person

Dunn, MacDonald & Reynolds, P.C.

Firm/Company

6204 Baum Drive

Address

Knoxville, TN 37919

City/State and Zip code

Ryan Hardwick [ryanhardwick111@gmail.com]

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arnold G. Cohen at ( 865 ) 524-0510 Ext. 108

Name of Person

Area Code & Daytime Telephone Number

**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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

**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. **Megas Corporation**

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

**Megas of Tennessee Corporation**

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

2. **Tennessee**

(State or country under the law of which it is incorporated)

3. **62-1145814**

(FEI number, if applicable)

4. **August 6, 1982**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **January 8, 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1793 Doc Terry Road, Dandridge, TN 37725**

(Principal office address)

**899 Iris Drive, SE, Conyers, GA 30094**

(Current mailing address)

8. **ownership of interest in ocean going vessel; transaction of lawful business**

(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: **Fred C. Hardwick, III**

Office Address: **6639 SE South Marina Way**

**Stuart**

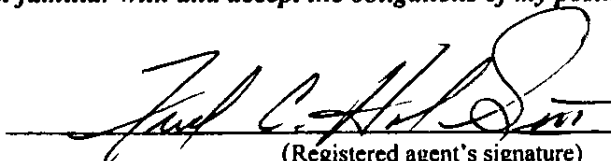
(City)

**Florida 34996**

(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.

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

**A. DIRECTORS**

Chairman: Nancy S. Hardwick

Address: 6639 SE South Marina Way  
Stuart, FL 34996

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Fred C. Hardwick, III

Address: 6639 SE South Marina Way  
Stuart, FL 34996

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ryan W. Hardwick

Address: 899 Iris Drive, SE  
Conyers, GA 30094

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Fred C. Hardwick, III

Address: 6639 SE South Marina Way, Stuart, FL 34996

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Fred C. Hardwick, III, Director

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



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**DUNN MACDONALD & REYNOLDS PC**  
6204 BAUM DR  
KNOXVILLE, TN 37919-9502

December 3, 2013

**Request Type: Certificate of Existence/Authorization**  
Request #: 0114775

Issuance Date: 12/03/2013  
Copies Requested: 1

**Document Receipt**

Receipt #: 1223545      Filing Fee: \$20.00  
Payment-Check/MO - DUNN MACDONALD & REYNOLDS PC, KNOXVILLE, TN      \$20.00

**Regarding: MEGAS CORPORATION**  
Filing Type: Corporation For-Profit - Domestic  
Formation/Qualification Date: 08/06/1982  
Status: Active  
Duration Term: Perpetual  
Business County: JEFFERSON COUNTY

Control #: 119091  
Date Formed: 08/06/1982  
Formation Locale: TENNESSEE  
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

**MEGAS CORPORATION**

- \* 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  
Secretary of State

Processed By: Sheila Keeling

Verification #: 005274529