P00000048851

Charter Number Only

1160 Sandy

Harvey Kase
Requestor's Name
5664 S. University DR.
Address
Davie Fl 33328
City State ZIP Phone
2311C

DATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Mega Land Development, Inc.

RECEIVED
00 MAY 17 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

(✓) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
(✓) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
(✓) Call When Ready (✓) Walk In	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (✓) Pick Up ( ) Mail Out

Name Availability	
Document Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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TALLAHASSEE, FLORIDA

CR2E031 (R8-85)

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate us together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

MEGA LAND DEVELOPMENT, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares off stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR ($1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS ($100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

PO BOX 290423
DAVIE, FLORIDA 33329

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Director (S) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

MARK GIBBONS
6111 SW 186TH WAY
FT.LAUD.FL. 33332

RICHARD SPEER
14530 MARVIN LANE
FT. LAUD.FL 333330

ARTICLE VIII. INCORPORATOR (S)

The names and addresses of the Incorporator(s):

MARK GIBBONS
6111 SW 186TH WAY
FT. LAUD.FL.33332

RICHARD SPEER
14530 MARVIN LANE
FT LAUD. FL. 333330

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this ______________________ for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

MARK GIBBONS: PRESIDENT

RICHARD SPEER: V.P.

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS ____ DAY OF

ARTICLE XII.REGISTERED AGENT AND REGISTERED OFFICE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent located at 14530 Marvin Lane, Fort Lauderdale, Fl. 33330

MARK GIBBONS

The Registered Office will be located at

14530 MARVIN LANE, FT.LAUD.FL 33330.

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TALLAHASSEE FLORIDA