

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003336492-6
-07/26/00--01042--005
*****78.75 *****78.75

SUBJECT: Megan Enterprises, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: CBS Financial CPA, PA
Name (Printed or typed)

6209 W. Commercial Blvd. #7
Address

St. Lauderdale, Fl. 33319
City, State & Zip

954-724-4141
Daytime Telephone number

FILED
00 JUL 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7-28
WC

ARTICLES OF INCORPORATION

MEGAN ENTERPRISES, INC.

FILED
00 JUL 26 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Megan Enterprises, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 139 SW 6th Street, Pompano Beach, FL 33364.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Michael H. Anderson
139 SW 6th Street
Pompano Beach, FL 33364

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

ARTICLE 6 – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Michael H. Anderson
Vice-President:	Michael H. Anderson
Secretary:	Michael H. Anderson
Treasurer:	Michael H. Anderson

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

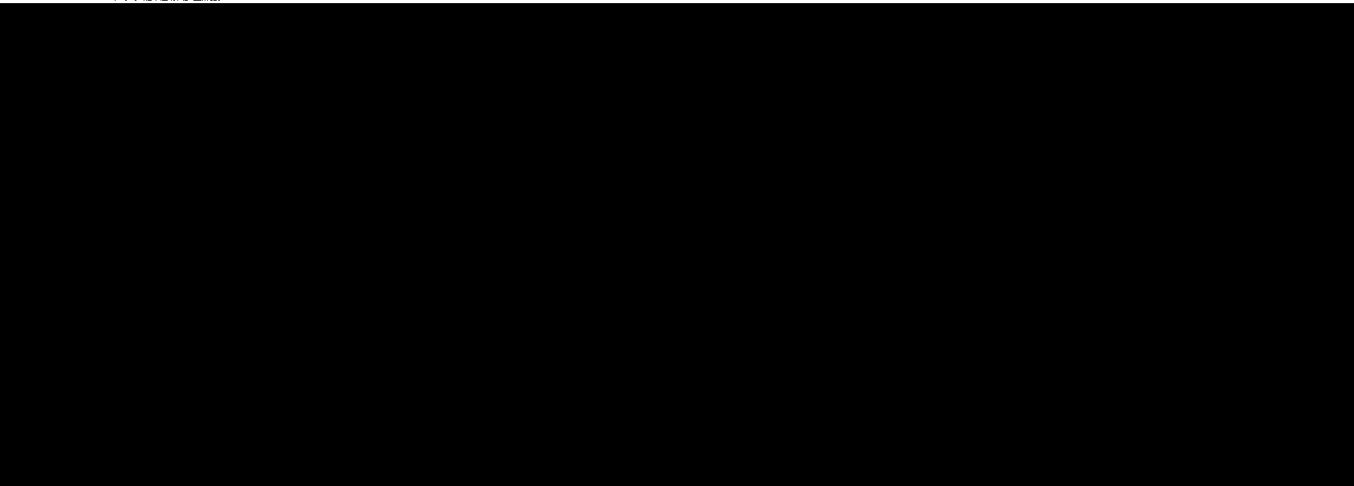
The Director(s) of this Corporation shall be:

Michael H. Anderson

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

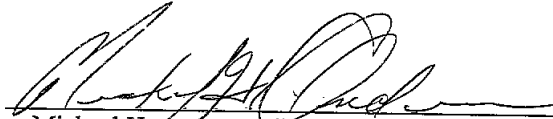
The initial street address of the registered office of this Corporation is 139 SW 6th Street, Pompano Beach, FL 33364. The registered agent of this Corporation is Michael H. Anderson.



ARTICLE 10 - EFFECTIVE DATE

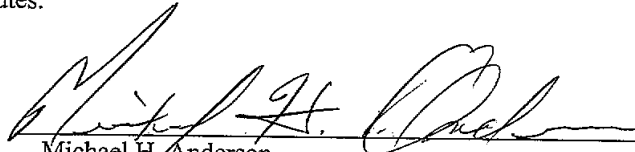
These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this July 18, 2000.


Michael H. Anderson, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, Michael H. Anderson, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Michael H. Anderson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA