

FD1600017684

Chapter Number Only

VALIDATION ONLY

Requestor's Name
Harvey Kase
Address
5669 S. University Drive
Davie, Florida 33328
City State ZIP Phone
(954) 680-2311 C

CORPORATION(S) NAME

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

Mega Environmental, Inc



Empire Toll Free: 1-800-432-3028

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves 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 ENVIRONMENTAL, 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 of 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:

20400 SW 51ST STREET

FORT LAUDERDALE, FLORIDA 33332

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TALLAHASSEE FLORIDA

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 THREE 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:

Lonnie N. Bergeron	Richard Speer
20400 SW 51 st Street	14530 Marvin Lane
Ft. Laud., Fl 33332	Ft. Laud., Fl 33330
Mark Gibbons	
6111 SW 186 th Way	
Ft. Laud., Fl 33332	

ARTICLE VIII. INCORPORATOR(S)

The names and addresses of the Incorporator(s):

Lonnie N. Bergeron	Richard Speer
20400 SW 51 st Street	14530 Marvin Lane
Ft. Laud., Fl 33332	Ft. Laud., Fl 33330

Mark Gibbons
6111 SW 186th Way
Ft. Laud., Fl 33332

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

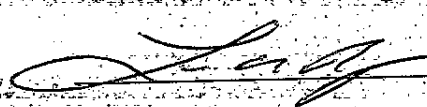
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

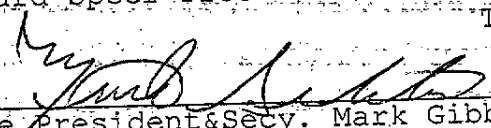
ARTICLE XI. SUB-CHAPTER S CORPORATION

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.

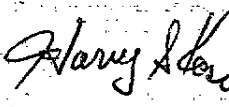

Richard Speer President


Vice President: Lonnie Bergeron
Treasurer


Vice President & Secy. Mark Gibbons

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 14th DAY OF Feb 2001

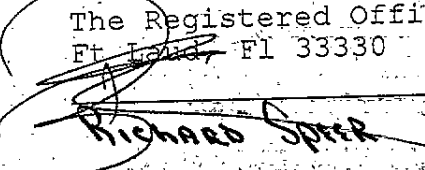

OFFICIAL NOTARY SEAL
HARVEY KASE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC761483
EXPIRATION DATE AUG. 28 2002

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Richard Speer located at 14530 Marvin Lane, Ft. Laud., FL 33330 accepts this position as signed below:


Richard Speer

The Registered Office will be located at 14530 Marvin Lane
Ft. Laud., FL 33330


Richard Speer

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