

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000018619

Megi, Inc.

300003742833--8  
-02/20/01-01016-022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: DR

Name \_\_\_\_\_

Date 2-20-01

Time 9:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
01 FEB 20 AM 10:12  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
FILED  
01 FEB 20 AM 11:21

ARTICLES OF INCORPORATION

FOR  
MEGI, INC.

FILED  
01 FEB 20 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be MEGI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
Law Office of B. John Ovink, P.A.  
2402 Cleveland Str.  
Tampa, FL 33609

ARTICLE III PURPOSE

The corporation is organized for the following purpose: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand shares of common stock, having a par value of \$ 1.- per share. The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

B. John Ovink  
2402 Cleveland Str.  
Tampa, FL 33609

ARTICLE VI OWNERSHIP

The Corporation is wholly owned by Evanthia Lleshi

ARTICLE VII INCORPORATOR

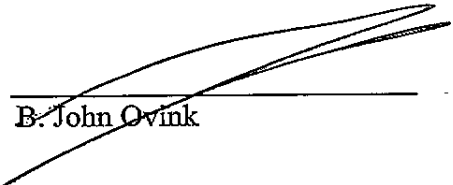
The name and address of the Incorporator to these Articles of Incorporation is:

B. John Ovink            2402 Cleveland Street  
Tampa, FL 33609

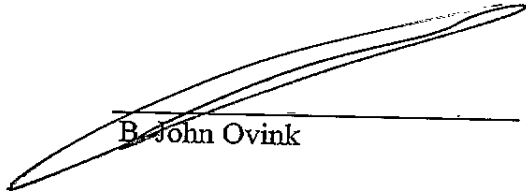
ARTICLE VII POWERS

The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this 8 Day of February, 2001

  
B. John Ovink

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT.

  
B. John Ovink

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared B. John Ovink, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 8<sup>th</sup> Day of February, 2001.

  
Notary Public

Donna Capaz  
Print Name

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
DONNA M. CAPAZ  
COMMISSION # CC779051  
EXPIRES 9/29/2002  
BONDED THRU ASA 1-888-NOTARY1

FILED  
01 FEB 20 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA