

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100003911351--8
-03/27/01--01022--008
*****78.75 *****78.75

CORPORATION(S) NAME

Mega Plexcentral, Inc.

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

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

Certified



Empire Toll Free: 1-800-432-3028

RECEIVED
01 MAR 27 11:18:41
TALAHASSEE FLORIDA

01 MAR 27 11:18:41
TALAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

MEGAPLEXCENTRAL, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEGAPLEXCENTRAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of _____ Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WALTER L. CATTON</u>		
ADDRESS	<u>6610 N. UNIVERSITY DRIVE, # 250</u>		
CITY	<u>TAMARAC</u>	FLORIDA	ZIP <u>33321</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MEGAPLEXCENTRAL, INC.</u>		
ADDRESS	<u>6610 N. UNIVERSITY DRIVE, # 250</u>		
CITY	<u>TAMARAC</u>	FLORIDA	ZIP <u>33321</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WALTER L. CATTON		
ADDRESS	12555 NW 54 th COURT		
CITY	CORAL SPRINGS	STATE	ZIP 33076
NAME	JEAN BERNARD LASNAUD		
ADDRESS	793 VILLA PORTAFINO CIRCLE		
CITY	DEERFIELD BEACH	STATE	ZIP 33442
NAME	FRANK O. SPAMPINATO		
ADDRESS	7481 NW 42 COURT		
CITY	LAUDERHILL	STATE	ZIP 33319

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WALTER L. CATTON		
ADDRESS	12555 NW 54 th COURT		
CITY	CORAL SPRINGS	STATE	ZIP 33076
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22ND day of MARCH, 2000.

X Walter L. Catton

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENTCERTIFICATE OF REGISTERED AGENT
OFMEGAPLEXCENTRAL, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6610 N. UNIVERSITY DRIVE, STE. 250
TAMARAC, FL. 33321

has named WALTER L. CATTON
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Walter L. Catton
(registered agent)

SECRETARY OF STATE
TALLAHASSEE FLORIDA
MAR 27 AM 9:53

FILED