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Requester's Name

Address

Meera Bhutta

4358 Shadow Coast PL

Orlando FL 32811

Ph # 407 206 4011

Office Use Only

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(Corporation Name)

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☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -9 PM 12:03

FILED

#### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

#### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

#### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESLER

MAY 15 2001

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
MEGA IMPACT, INC.**

FILED  
01 MAY -9 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation :

**ARTICLE 1 - NAME**

The name of this corporation is MEGA IMPACT, INC. The mailing address for the corporation is 4358 SHADOW CREST PLACE, ORLANDO, FLORIDA 32811.

**ARTICLE 2 - DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE 3 - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time amended.

**ARTICLE 4 - CAPITAL STOCK**

This corporation is authorized to issue Five Thousand ( 5,000 ) shares of capital stock, which shall be designated Common stock with a par value of One Dollar ( \$1.00 ). The Directors of the corporation are authorized and empowered to issue the capital stock as they in their discretion shall determine.

## **ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 4358 SHADOW CREST PLACE, ORLANDO, FLORIDA 32811, and the name of the initial registered agent of this corporation at that address is Meera Bhutta.

## **ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have one ( 1 ) director initially.
- B. The number of director of this corporation may be increased or decreased from time to time pursuant to the bylaws a adopted by the shareholders.
- C. The name and address of the initial member of the Board of Director who shall hold office until their successors are duly elected and qualified are;

NAME	ADDRESS
Meera Bhutta	4358 Shadow Crest Place
President & Secretary	Orlando, Fl. 32811

## **ARTICLE 7 - INCORPORATOR**

The name and address of the Incorporator of this corporation is ;

Meera Bhutta    4358 Shadow Crest Place, Orlando, Florida 32811

## **ARTICLE 8 - BYLAWS**

The power to adopt, alter or appeal the Bylaws shall be vested in the Board of Directors.

**ARTICLE 9 - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

**ARTICLE 10 - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned has executed these Articles Orlando, Florida this 8<sup>th</sup> day of May 2001.

*Meera Bhutta*  
Meera Bhutta

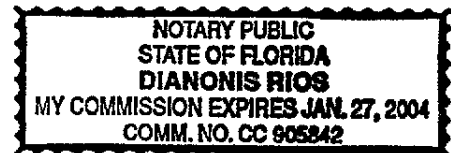
State of Florida  
County of Orange

The following instrument was acknowledged before me this 8 day of May 2001, by Meera Bhutta, who personally known to me and who did not take an oath.

*[Signature]* 5/8/01  
Notary Public

Dianonis Rios  
Printed Name

My commission expires :  
JAN 27, 2004



### AGENT ACCEPTANCE BY REGISTERED

Having been as named registered agent for the above stated corporation at the place designated in the Articles of Incorporation , I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Meera Bhutta

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01 MAY -9 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA