

PO1000060680

FILED

Requester's Name

01 JUN 19 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

you may send the  
certified copy to:

Mega-Soft.com  
1616 18th Ave N.

LK Worth, FL 33460

Office Use Only

BER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

200004273912--6  
-05/21/01-01134-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

wa/2209



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 30, 2001

MEGA-SURF.COM  
1616 18TH AVE NORTH  
LAKE WORTH, FL 33460

SUBJECT: MEGA-SURF.COM  
Ref. Number: W01000012209

We have received your document for MEGA-SURF.COM and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 201A00032849

ARTICLES OF INCORPORATION

OF

MEGA-SURF.COM, INC.

**FILED**

01 JUN 19 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is MEGA-SURF.COM, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 1616 18<sup>th</sup> Avenue North, Lake Worth, FL 33460, (561) 547-2464.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Diana Mojica. The street address of the initial registered office is 1616 18<sup>th</sup> Avenue North, Lake Worth, FL 33460. The phone number of the initial registered office is (561) 547-2464.

ARTICLE EIGHT

INCORPORATOR

The name and address of the Incorporator is:

Name:

Address:

Diana Mojica

1616 18<sup>th</sup> Ave. North  
Lake Worth, FL 33460  
(561) 547-2464

In witness whereof I have hereunto set my hand and seal this 14 day of June, 2001.

Diana Mojica  
Diana Mojica

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organizing under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. – The name of the Corporation is: MEGA-SURF.COM, INC.
2. – The name & address of the registered agent & office is:

Diana Mojica  
1616 18<sup>th</sup> Avenue North  
Lake Worth, FL 33460  
(561) 547-2464

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agents and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agents.

Diana Mojica  
Diana Mojica

6/14/01  
Date

01 JUN 19 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED