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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/27

Craig Sharet, C.P.A., P.A.
300 South Pine Island Road
Suite # 204
Plantation, FL 33324
(954) 423-4050

December 20, 2002

Secretary of State
Corporate Records Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Mega Wash Holdings, Inc.

Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed Corporation. Also, enclosed please find a check in the amount of \$78.75 covering filing and payment of an executed copy of said Articles.

Please file the original Articles and return the certified copy to the above listed address.

Please note the effective date of the above referenced Incorporation, as indicated in Article V, is to be January 2, 2003.

Very truly yours,

C. Sharet, CPA

Craig Sharet, C.P.A.

ARTICLES OF INCORPORATION

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1-2-03

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEGA WASH HOLDINGS, INC.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
Corporate Name**

The name of the Corporation is Mega Wash Holdings, Inc.

**ARTICLE II
Principal Office**

The principal office is located at 19170 Stonebrook Street; Weston, FL 33332.

**ARTICLE III
Nature of the Corporate Business**

The general purpose for which the Corporation is organized is:

- 1) To facilitate the collection of notes receivable and to pay related expenses including distribution of funds to the shareholders of record from the sale of various business assets, and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
- 2) To transact any other lawful business for which Corporations may be incorporated under the laws of the State of Florida.

Prepared By:

Craig Sharet, C.P.A., P.A.
300 South Pine Island Road
Suite # 204
Plantation, FL 33324
(954) 423-4050

ARTICLE IV

Capital Stock

The aggregate number of shares, which the Corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Gregory Volturo	400 shares
Frank Perricone	320 shares
William Rofelsohn	280 shares

ARTICLE V

Effective Date of Incorporation

The Corporation will commence business activities as of January 2, 2003 and accordingly the effective date of incorporation shall be January 2, 2003.

ARTICLE VI

Initial Board of Directors

- 1) The number of directors on the initial board of directors of the Corporation is three (3).
- 2) The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Gregory Volturo	19170 Stonebrook Street; Weston, FL 33332
Frank Perricone	144 Anchor Lane; Bay Shore, NY 11706
William Rofelsohn	2514 Inglewood Street; East Meadow, NY 11554

- 3) The number of directors may be changed from time to time by the By-Laws, but at no time shall the number of directors be less than one (1).

ARTICLE VII
Term of Existence

The duration of the Corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE VIII
Director Action

The directors of this Corporation may take action by written consent as provided by law.

ARTICLE IX
Indemnity

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X
Incorporator

The name and address of the incorporator is:

NAME

Gregory Volturo

ADDRESS

19170 Stonebrook Street
Weston, FL 33332



Incorporator

12-20-02

Date

ARTICLE XI

ARTICLE XI
Initial Registered Agent

The street address of the initial registered office of the Corporation is 19170 Stonebrook Street; Weston, FL 33332.


The name of the initial registered agent is Gregory Volturo.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, Mega Wash Holdings, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Weston, County of Broward, State of Florida, located at 19170 Stonebrook Street; Weston, FL 33332, has named Gregory Volturo, located at 19170 Stonebrook Street; Weston, FL 33332 as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Gregory Volturo
Registered Agent

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TALLAHASSEE, FLORIDA