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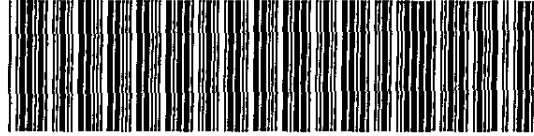
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Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law

5205 Babcock Street, N.E.
Palm Bay, Florida 32905

Jack B. Spira
James P. Beadle
Thomas P. McGarrell
Stephen E. Spira

Telephone: (321) 725-5000
Facsimile: (321) 724-6008

October 25, 2004

VIA FEDERAL EXPRESS

Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Meganvests, Inc.


Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Meganvests, Inc.

Also enclosed is our check in the amount of \$78.75 for the filing fee, resident agent certificate and a certified copy of the Articles of Incorporation. Please return a certified copy to the undersigned in the enclosed self-addressed envelope.

Thank you in advance for your attention to this matter.

Sincerely,


Thomas P. McGarrell
c: client
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEGANVESTS, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is MEGANVESTS, INC.

ARTICLE II

The existence of the Corporation shall begin immediately.

ARTICLE III

The street and mailing address of the principal office of the Corporation is 1901 South Harbor City Boulevard, Suite 600 in Melbourne, Florida 32901.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office 5205 Babcock Street NE, Palm Bay, Florida 32905. The initial registered agent for the Corporation at that address is Thomas P. McGarrell.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less

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than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
<u>D.M. Derrick</u>	<u>1901 South Harbor City Boulevard, Suite 600, Melbourne, Florida 32901</u>
<u>N.A. Derrick</u>	<u>P.O. Box 3342</u> <u>Indialantic, Florida 32903</u>

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation

Name	Address
D. Michael Derrick	1901 South Harbor City Boulevard, Suite 600, Melbourne, Florida 32901

ARTICLE VIII

The Corporation shall indemnify its shareholders, directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 25 day of October, 2004.



Name: D. Michael Derrick

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MEGANVESTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Name: Thomas P. McGarrell

Date: October 25, 2004

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