

P05000026283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300046140193

02/11/05--01045--006 **78.75

FILED
05 FEB 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FL 32302

C.S. 2-2

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mega Corp INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Auburndale Bookkeeping + Tax Service
Name (Printed or typed)

335 Hayward Blvd
Address

Auburndale FL 33823
City, State & Zip

888-965-7761
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
05 FEB 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Megs Cafe Inc A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Megs Cafe Inc.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

A Florida for profit company

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
1506 34th ST

Winter Haven Fl 33881
Mailing Address
1506 34th ST NW
Winter Haven Fl 33881

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Verna Hill
10368 Steven DR Polk City FL 33868
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Verna Hill
10368 Steven Dr
Polk City FL 33868

7. **Incorporator.** The name and address of the incorporator is:

Auburndale Bookkeeping and Tax Service
335 Havendale Blvd
Auburndale Fl 33823

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: _____

2/1/05


Auburndale Bookkeeping and Tax Service

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 2-1-05


Verna Hill

co-3 © LawForms

FILED
05 FEB 11 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA