

PO6000058352

(Requestor's Name)

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(Address)

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MAIL

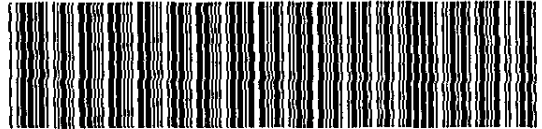
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100070761681

04/20/08--01015--021 **87.50

FILED
06 APR 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 20 PM 12:50
TALLAHASSEE, FLORIDA

MRS
4/25

1006-18843



CORPORATION SERVICE COMPANY

FILED

06 APR 24 PM 1:12

ACCOUNT NO. : 072100000032

REFERENCE : 030399 7531139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 20, 2006

ORDER TIME : 12:06 PM

ORDER NO. : 030399-005

CUSTOMER NO: 7531139

RESUBMIT
Please give original
submission date as file date.

DOMESTIC FILING

NAME: MEGALOPIS ATLANTICUS, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS: _____

FL SOS
in holding
check for
\$87.50



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

CSC

WALK-IN

SUBJECT: MEGALOPIS ATLANTICUS, INC.
Ref. Number: W06000018843

RESUBMIT
Please give original
submission date as file date.

We have received your document for MEGALOPIS ATLANTICUS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 606A00027383

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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06 APR 24 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
MEGALOPIS ATLANTICUS, INC.

We the undersigned, make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation for profit under the laws of the State of Florida, for the formation, liability rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

Megalopis Atlanticus, Inc.

ARTICLE II

The principal place of business/mailling address is:

3031 Landover Blvd
Spring Hill, Fl. 34608

ARTICLE III

The general nature of business to be transacted, conducted and engaged in shall be as follows:

A. Show property, the acquisition of property and sales of property in the habitat of fish species; also tour trips for various fish species' location .

B. To own, acquire, buy, sell, deal in and lease or improve a boat and Fixture and personal property, and with that end in view to acquire by purchase, lease, or otherwise guide tenements, hereditaments, or any interest therein, and to improve the same; to act as a boat captain and generally hold, manage, deal with and improve the boat; to carry out research and explore locations and construction businesses and to conduct a fish finding and fish location business for others to purchase, sale and management of boats and it's equipment thereon.

C. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, mortgage, transfer, pledge or otherwise dispose of any share of the capital stock, of, or any bonds, mortgages, securities or evidences of indebtedness issued or created by any other corporation, joint stock company or association, public or private, or the government of the United States of America, or any

foreign government, or of the state, territory, municipality, or other political subdivision or of any governmental agency; and to issue in exchange therefore in the manner permitted by law shares of the capital stock, bonds, or other obligations of the corporation; and while the owner, or holder, of such shares of stock, bonds, scripts, mortgages or other evidences of indebtedness, to use and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon;

D. To enter into and make and perform, and carry out contracts of any kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association, or government or agency thereof;

E. To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage, and/or pledge all, or any part of the property or assets at any time owned or held by this corporation, upon such terms and conditions as the stockholders shall authorize, and as may be permitted by law;

F. To acquire, hold, sell, reissue, or cancel any shares of its own capital stock provided, however, that this corporation may not use any of its funds or property for the purchase of its own capital stock when such use would cause any impairment of the capital of this corporation, and provided, further that the shares of its own capital stock, belonging to this corporation, shall not be voted directly or indirectly;

G. To purchase or otherwise acquire the whole, or any part of, the property, assets, business and good will of any other person, firm, corporation, and/or association, and to exercise all powers necessary or convenient in and about the conduct, management and carrying on such business;

H. To manufacture, buy or otherwise acquire, own, mortgage, sell, assign, transfer, or otherwise dispose of, trade and deal in and with goods, wares and merchandise and articles of commerce;

I. To organize, incorporate and reorganize subsidiary corporations and joint stock companies and associations for any purpose permitted by law;

J. To apply for, obtain, register, purchase, lease or otherwise acquire any concessions, rights, options, patents, privileges, patents rights and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, or any right, option or contract in relation thereto; and to perform, carry out and fulfill the terms and conditions thereof and to develop, maintain, lease, sell, transfer, dispose of, and otherwise deal with the same;

K. To conduct all or any part of its operations and business without restriction or limit as to amount in the State of Florida; or in any or all other states, territories, districts, colonies, and dependencies of the United States of America and in

any and all foreign countries, and to acquire (by purchase, exchange, lease, hire or otherwise), own, hold, develop, operate, lease, sell, assign, transfer, exchange, mortgage, pledge or otherwise dispose of, to turn to account, and convey real and personal property of every kind and nature, and rights and privileges therein, in the State of Florida, and in any and all other states, territories, districts, colonies and dependencies of the United States of America and in any or all foreign countries;

L. To carry out all, or any part of the foregoing objects as principal, agent, contractor, or otherwise, either alone or in connection with any firm, association or corporation, and generally to have all powers necessary, needful, or desirable, for the full and complete exercise and right to act as principal, agent, purchaser, in any form in the acquisition, disposition, encumbrance, reorganization, or sale of real property.

M. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation, or any amendment thereof, or necessary or incidental to the provisions and benefits of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the purpose of the corporation whether such business is similar in nature to the objects set forth in the Certificate of Incorporation of such corporation, or any amendment thereof;

N. It is the intention that the purpose, objects and powers specified in each of the paragraphs of this ARTICLE III of this Certificate of Incorporation shall, except as otherwise expressly provide, in no wise be limited or restricted by reference to or reference from, the terms of any other clause or paragraph of this Article, or any article of this Certificate of Incorporation.

ARTICLE IV

The authorized capital stock of this corporation shall be 100 shares of common stock at no par value. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at just valuation to be fixed by the stockholders.

ARTICLE V

The amount of capital with which the corporation shall begin business shall be \$500.00.

ARTICLE VI

Management of the corporation shall be by stockholders rather a Board of Directors.

ARTICLE VII

The corporation shall have perpetual existence.

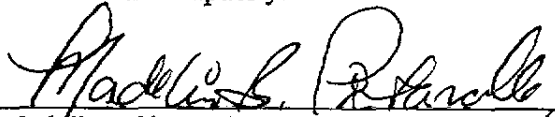
ARTICLE VIII

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

That, **Megalopis Atlanticus, Inc.**, in the state of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Spring Hill, County of Hernando, State of Florida, has named: Madeline Pintavalle, 3031 Landover Blvd, Spring Hill, Florida 34608 as its registered agent to accept service of process within the State.

ACKNOWLEDGEMENT

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.



Madeline Pintavalle – Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

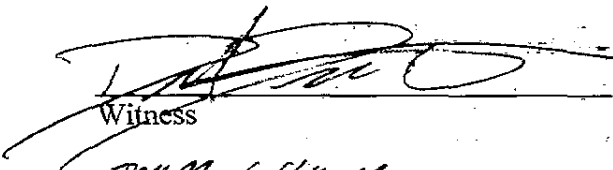
ARTICLE VIII

The name(s) and address(es) of the subscriber(s) to these Articles and person(s) who shall be the officers and stockholders of this corporation as follows:

J. T. Hurley, President, Vice President, Secretary and Treasurer

3031 Landover Blvd., Spring Hill, FL 34608

Signed, Sealed and Delivered In the Presence of:


Witness


Witness

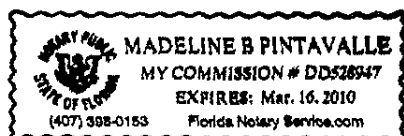

J. T. Hurley
Incorporator

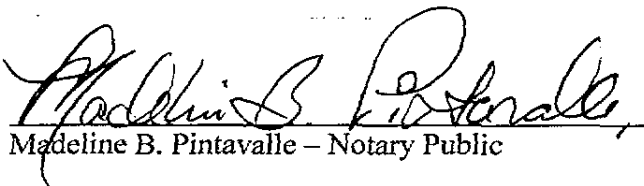
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06 APR 24 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Hernando

Before me, appeared J. T. Hurley, personally know to me and before me acknowledged the signature to be his own free act and deed for the uses and purposes therein stated.

Witness my hand and official seal at Spring Hill, Hernando County, Florida, this 18th day of April, 2006.




Madeline B. Pintavalle – Notary Public