

PO7000076382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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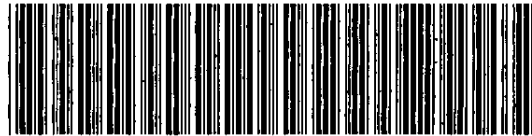
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W07-29300



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06/20/07--01007--003 \*\$73.75

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DIVISION OF CORPORATIONS  
07 JUL -2 PM 2:07

7/3/07

**COVER LETTER**

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DIVISION OF CORPORATIONS

07 JUL -2 PM 2:07

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

**SUBJECT:** MyMegaBay Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MyMegaBay Incorporated

Name (Printed or typed)

111 2nd Ave. NE, Suite 900

Address

St. Petersburg, FL 33701

City, State & Zip

727-368-3303

Daytime Telephone number

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



"What You Want - At The Price You Want"

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DIVISION OF CORPORATIONS

07 JUL -2 PM 2:07

June 28, 2007

Hi Claretha:

RE: MyMegaBay Inc.

Thank you for speaking with me today. I have enclosed the correction for the application.

Looking on sunbiz.org. I noticed that there is a listing for:  
MyMega Bay Inc. - which is registered under me  
MyMegaBay Incorporated - which is also registered under me.

Both of these are actually ONE Corporation - if you need any further clarification let me know.

We filed on line and already have a Federal ID TAX number, which is 20-8900026 for MyMegaBay Inc.

Let me know if I need to do anything else to properly have the Corporation set up.

Thanks again for all your help,

Best Regards,

Ann Anderson  
727-368-3303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JUL -2 PM 2:07

June 20, 2007

MYMEGABAY INCORPORATED  
111 2ND AVENUE NE  
SUITE 900  
ST. PETERSBURG, FL 33701

SUBJECT: MYMEGABAY INCORPORATED  
Ref. Number: W07000029300

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

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 707A00040935

*Copy of your letter to me*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 JUL -2 PM 2:30

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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### **ARTICLE I NAME**

The name of the corporation shall be:

MyMegaBay Incorporated

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Office: 111 2nd Ave. NE, Suite 900, St. Petersburg, FL 33701

Mailing Address: P.O. Box 8332, Maderia Beach, FL 33738

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Internet Shopping and Advertising Programs

### **ARTICLE IV SHARES**

The number of shares of stock is:

50,000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Helen Ann Anderson

President

111 2nd Ave. NE, Suite 900

or P.O. Box 8332, Maderia Beach, FL 33701

St. Petersburg, FL 33701

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Helen Ann Anderson

111 2nd Ave. NE, Suite 900

St. Petersburg, FL 33701

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

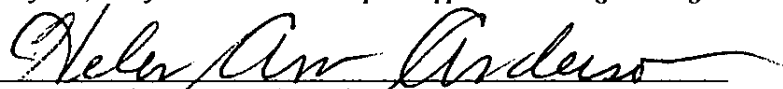
Helen Ann Anderson

111 2nd Ave. NE, Suite 900

St. Petersburg, FL 33701

\*\*\*\*\*

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



Signature/Registered Agent

5-1-07

Date



Signature/Incorporator

5-1-07

Date