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April 28, 2008

CHUCK MOGBO, PA 2800 W. OAKLAND PARK BLVD., SUITE 209 OAKLAND PARK, FL 33311

SUBJECT: M G C, INC.

Ref. Number: W08000021309

We have received your document for M G C, INC. 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 808A00025836

# ARTICLES OF INCORPORATION

# **FOR**

100 May 19 A 11:32

# MEGACE, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

# **ARTICLE 1- NAME**

The name of the corporation shall be: MEGACE, INC.

# **ARTICLE II- PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10925 N.W 5<sup>TH</sup> COURT PLANTATION, FL 33324

# **ARTICLE III- CAPITAL STOCK**

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

# **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

# ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/(are):

Maurice Floreal 10925 N.W 5<sup>th</sup> Court Plantation, FL 33324 Guertha B. Floreal 10925 N.W 5<sup>th</sup> Court Plantation, FL 33324

State of Florida

The undersigned incorporator(s) h	as (have) executed these Articles of Incorporation this
Manufloreal Signature	Guertha B. Flireal Signature
STATE OF FLORIDA COUNTY OF BROWARD	
acknowledgments, personally ap	nuthority, duly authorized to administer oaths and take peared the subscriber(s), who after first being duly sworn of Incorporation, freely and voluntarily for the purpose therein
In witness whereof, I have hereun	to set my hand and official seal at Fort Lauderdale, said county
and state, this	day of

At Large



# **ARTICLE VI - NATURE OF BUSINESS**

This Company is incorporated to engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

# **ARTICLE VII- TERM OF EXISTENCE**

This corporation is to exist perpetually.

# **ARTICLE VIII- OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

Maurice Floreal/ President 10925 N.W 5<sup>th</sup> Court Plantation, FL 33324 Guertha B. Floreal/Secretary/Treasurer 10925 N.W 5<sup>th</sup> Court Plantation, FL 33324

# **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# **ARTICLE X - INDEMNIFICATION**

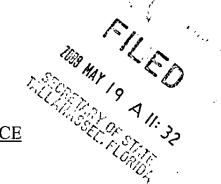
This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

# **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.



# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: MEGACE, INC.

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

CHUCK MOGBO/PRESIDENT

DATE: