

PO9000083937

(Requestor's Name)

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☐ PICK-UP

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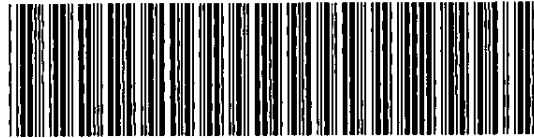
(Business Entity Name)

(Document Number)

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Broward Review

Requestor's Name

Address

City

State

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CORPORATION(S) NAME

MEGASEA, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick-Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
MEGASEA, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: MEGASEA, INC. The address of the principal office of this Corporation shall be: 4000 LAUREN CT, Destin, FL 32541, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Directors is:

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## **ARTICLE VI - OFFICERS**

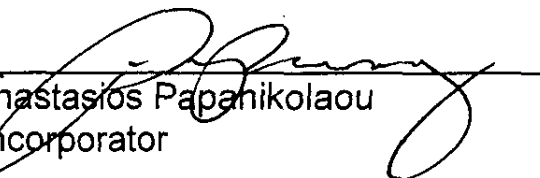
The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

## **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Anastasios Papanikolaou      4006 LAUREN CT  
Destin, FL 32541

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
27<sup>th</sup> day of August, 2009.

By   
Anastasios Papanikolaou  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

MEGASEA, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 4000 LAUREN COURT Destin, FL 32541, hereby appoints Joseph Mott, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for MEGASEA, INC. and agree to accept process of services on its behalf at the principal place of business. Done on this - 27<sup>th</sup> day of August, 2009.

*Joseph Mott*

Joseph Mott, Registered Agent

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