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(Requestor's Name)

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(City/State/Zip/Phone #)

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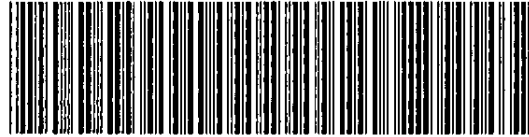
(Business Entity Name)

(Document Number)

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2011 MAR -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MEGAFORCE MARKETING, SALES & CONSULTING INC.
(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: JAMES M. JOHANSEN
Name (Printed or typed)

1300 NE 48TH COURT
Address

OAKLAND PARK, FLORIDA 33334
City, State & Zip

(954) 245-7879
Daytime Telephone number

JAMESATMEDCARE@AOL.COM
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MEGAFORCE MARKETING, SALES & CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1300 NE 48TH COURT
OAKLAND PARK, FLORIDA
33334

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING, SALES, BUSINESS DEVELOPMENT, ANY AND ALL LAWFULL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES M. JOHANSEN (CEO)

Name and Title: _____

Address: 1300 NE 48TH COURT
OAKLAND PARK, FLORIDA
33334

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JAMES M. JOHANSEN

Address: 1300 NE 48TH COURT
OAKLAND PARK, FLA 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JAMES M JOHANSEN

Address: 1300 NE 48TH COURT
OAKLAND PARK, FL 33334

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

James M. Johansen
Required Signature/Registered Agent

2/25/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James M. Johansen
Required Signature/Incorporator

2/25/2011
Date

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