

P11000106480

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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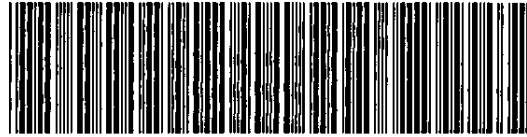
(Business Entity Name)

(Document Number)

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FILED
2011 DEC 15 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch

COVER LETTER

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

SUBJECT: M.E.G. CORPORATION, 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: Marc E. Germilus
Name (Printed or typed)

4715 NW 7th Street, Suite 204
Address

Miami, Florida 33126
City, State & Zip

(786) 318-4121
Daytime Telephone number

Germilusmarc@yahoo.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 DEC 15 AM 10:21
DIVISION OF CORPORATIONS

November 29, 2011

MAR E. GERMILUS
4715 NW 7TH STREET STE 204
MIAMI, FL 33126

SUBJECT: M.E.G. CORPORATION , LLC
Ref. Number: W11000059958

We have received your document for M.E.G. CORPORATION , LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove LLC from the name of your corporation.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 611A00026773

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

M.E.G. CORPORATION, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

4715 NW 7th Street, Suite 204

Miami, Florida 33126

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Purpose of M.E.G. CORPORATION, INC. is to establish and operate group homes for adults and/or youth, including, but not limited to Adult Congregate Living Facilities (ACLF); Adult Day Care (ADC); Assisted Living Facilities (ALF); and group homes for youth.

ARTICLE IV SHARES

The number of shares of stock is: Fifteen (15)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marc E. Germilus, Owner and President

Address: 4715 NW 7th Street, Suite 204

Miami, Florida 33126

Name and Title: _____

Address: _____

Name and Title: Gloria Germilus, Vice President

Address: 4715 NW 7th Street, Suite 204

Miami, Florida 33126

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Marc E. Germilus, Owner and President

Address: 4715 NW 7th Street, Suite 204

Miami, Florida 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marc E. Germilus, Owner and President

Address: 4715 NW 7th Street, Suite 204

Miami, Florida 33126

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

Marc E. Germilus

Required Signature/Registered Agent

January 1, 2012

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.

Marc E. Germilus

Required Signature/Incorporator

January 1, 2012

Date