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## COVER LETTER

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

SUBJECT: Market With MEG  
(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: Five Stars Multi Services  
Name (Printed or typed)

3600 S. State Rd 7 Ste 16  
Address

MIRAMAR Florida 33023  
City, State & Zip

954-744-4120  
Daytime Telephone number

fivestarsmultiservices@gmail.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

January 15, 2015

FIVE STARS MULTISERVICES  
3600 S. STATE ROAD 7, STE.16  
MIRAMAR, FL 33023

SUBJECT: MARKET WITH MEG INC.  
Ref. Number: W15000003247

We have received your document for MARKET WITH MEG 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):

Complete the addresses for the Principle office and the Registered Agent.,

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) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 315A00000950

## Articles of Incorporation

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### Article I- Corporation Name

**MARKET WITH MEG INC.**

### Article II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

### Article III - Nature of Business

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

### Article IV- Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is 100 shares of common stock having a \$1.00 par value per value. This corporation will not commence business until at least the \$ 100.00 have been received by it, as consideration for the issuance of shares.

### Article V- Incorporator

The name, and street address of the incorporator to these Articles of Incorporation are: Megan Thomas (President)

3600 S State Rd 7 Suite 16 Miramar FL 33023

### Article VI- Initial Registered Agent and Address

The name and street address of the initial registered agent are:

Five Stars Multiservices

3600 S. State Rd 7 Ste 16 Miramar, FL 33023

### Article VII- Principal & Mailing Address

The principal address and mailing address of this corporation are:

3600 S. State Rd 7 Ste 16 Miramar, FL 33023

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**Article VIII- Shareholders**

The name and street address of the shareholders to this corporation are:

**Megan Thomas\_\_100%**

**Article IX- Officers**

The name and initial officers to this corporation are:

**Megan Thomas (President)**

**Article X- Liquidation**

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed accordingly to the shares, to the shareholders.

**Article XI- Indemnification Agreement and covenant not to sue**

This corporation will indemnify and hold harmless its shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the shareholders, Directors, and Officers.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation on this December 19, 2014.

**Incorporator**

Megan Thomas  
**Megan Thomas**

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## **CERTIFICATE of DESIGNATION**

### **REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

**1 The name of the Incorporation is:**

**MARKET WITH MEG.**

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

**FIVE STARS MULTISERVICES**

**3600 S. STATE RD 7 STE 16**

**MIRAMAR FL 33023**

**3. The principal address and mailing address of this corporation is**

**FIVE STARS MULTISERVICES**

**3600 S. STATE RD 7 STE 16**

**MIRAMAR FL 33023**

Signature: \_\_\_\_\_



**Title: President**

**Dated: 01/26/2015**

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 accept the appointment as Registered Agent and 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 obligations of my positions as Registered Agent.

Signature \_\_\_\_\_



**Dated: 01/26/2015**

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA