

# PLEASE PRINT

## Florida Department of State

### Division of Corporations Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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### FLORIDA PROFIT/NON PROFIT CORPORATION MEGS INFORMATICS, INC.

Certificate of Status	0
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102867

Electronic Filing Menu

Corporate Filing Menu

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H15000269791

COVER LETTER

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

SUBJECT: MEGS INFORMATICS, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Brian R. Hersh  
Name (Printed or typed)  
  
1541 Brickell Avenue, Suite C-1407  
Address  
  
Miami, Florida 33129  
City, State & Zip  
  
305-371-6294  
Daytime Telephone number  
  
bhershlaw@att.net  
E-mail address: (to be used for future annual report notification)

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

FILED  
15 NOV 12 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME** MEGS INFORMATICS, INC.  
The name of the corporation shall be: \_\_\_\_\_

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
95 W. Lake Shore Drive  
Rockaway, NJ 07866

Mailing address, if different is:  
95 W. Lake Shore Drive  
Rockaway, NJ 07866

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: All legal aspects of buying online goods and exporting same

**ARTICLE IV SHARES** 50 Shares no par value  
The number of shares of stock is: \_\_\_\_\_

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Salil Kapoor, President  
Address: 95 W. Lake Shore Drive  
Rockaway, NJ 07866

Name and Title: Salil Kapoor, Secretary  
Address: 95 W. Lake Shore Drive  
Rockaway, NJ 07866

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

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: Brian R. Hersb  
Address: 1541 Brickell Avenue, Ste. C-1407  
Miami, Florida 33129

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Aileen Rivero  
Address: 2201 Brickell Avenue, Apt. 38  
Miami, Florida 33129

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: November 11, 2015 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

\_\_\_\_\_  
Required Signature/Registered Agent 11-11-15  
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.

\_\_\_\_\_  
Required Signature/Incorporator 11-11-15  
Date

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