

Electronic Articles of Incorporation For

P24000027904
FILED
April 18, 2024
Sec. Of State
klovelace

MEG AND M HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEG AND M HOLDINGS INC.

Article II

The principal place of business address:

381 ROBERTS RD OLDSMAR FL 34677
OLDSMAR, FL. 34677

The mailing address of the corporation is:

381 ROBERTS RD OLDSMAR FL 34677
OLDSMAR, FL. 34677

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 COMMON AND 10 SERIES B

Article V

The name and Florida street address of the registered agent is:

LAW OFFICE OF MARK E. PENA P.A.
4230 SOUTH MACDILL AVE
I
TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK EDWARD PENA

Article VI

The name and address of the incorporator is:

AARON WATKINS
381 ROBERTS RD OLDSMAR FL 34677

OLDSMAR FL 34677

Electronic Signature of Incorporator: AARON S. WATKINS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
AARON L WATKINS
381 ROBERTS RD
CLEARWATER, FL. 34677

Title: VP
AARON S WATKINS
381 ROBERTS RD
CLEARWATER, FL. 34677

Article VIII

The effective date for this corporation shall be:

04/11/2024