

# P96000001193

## TRANSMITTAL LETTER

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

800001663318  
-12/15/95--01109--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: THE DANA MEGAN CORPORATION  
(Propose corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JAMES K. FROSTROM  
Name (printed or typed)  
1715 SE 46th Lane, Unit #2  
Address  
Cape Coral, FL 33904  
City, State & Zip  
941 549-5063  
Daytime Telephone number

FILED  
95 DEC 28 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

W95-24670

615

SAB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 20, 1995

JAMES K. FROSTROM  
1715 SE 46TH LANE, UNIT #2  
CAPE CORAL, FL 33904

SUBJECT: THE DANA MEGAN CORPORATION  
Ref. Number: W95000024670

We have received your document for THE DANA MEGAN CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6926.

Sheldon Bream  
Document Specialist

Letter Number: 395A00054755

Y30A

12/29/95 CORRECTED & RETURNED TO SENDER

December 29, 1995

Division of Corporations  
Florida Department of State  
Attention: Mr. Sheldon Bream, Document Specialist  
P. O. Box 6327  
Tallahassee, Florida 32314

Ref: Your Letter No. 395A00054755, dated December 20, 1995

Dear Sir:

Enclosed our corrected Request for Incorporation revised as suggested in ref. letter. We regret the registered agent signature and statement oversight. We would appreciate it very much if these documents could be processed with a 1995 date.

Thank you very much

  
James K. Frostrom

# ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

THE DANA MEGAN CORPORATION

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of corporation shall be:

Business: 1715 SE 46th Lane, Unit #2, Cape Coral, FL 33904

Mailing: P O Box 1396, Cape Coral, FL 33910

## ARTICLE III SHARES

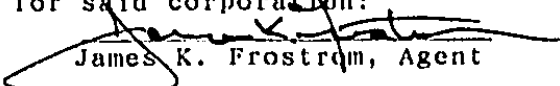
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at a nominal par value of \$10.00 per share.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James K. Frostrom, 1715 SE 46th Lane, #2, Cape Coral, FL 33904  
Phone: 941-549-5063

I am familiar with and accept the duties and responsibilities as registered agent for said corporation:

  
James K. Frostrom, Agent


## ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:

James K. Frostrom, 1715 SE 46th Lane, #2, Cape Coral, FL 33904

Joan V. Frostrom, 1715 SE 46th Lane, #2, Cape Coral, FL 33904

The undersigned incorporators have executed these Articles of Incorporation effective the 14th day of December, 1995.

  
James K. Frostrom, President & General Manager

  
Joan V. Frostrom, Vice President & Secretary

FILED  
95 DEC 28 AM 8:40  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA