

P96000010630

TRANSMITTAL LETTER

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

000001698000
-01/19/96--01052--006
****131.25 ****131.25

SUBJECT: MEGATREND SYSTEMS Corp.
(Proposed 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: Ted E. Butler
Name (printed or typed)

12332 Old Chatman Rd.
Address

Brooksville, FL 34601
City, State & Zip

352-796-7419
Daytime Telephone number

FILED
95 FEB -2 PM 1:35
TALLAHASSEE, FL 32314

789,691,671
w96-1751

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

GB 2/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 FEB -2 PM 1:35

RECEIVED
FEB 2 1996

January 24, 1996

TED E. BUTLER
12332 OLD CAHPMAN RD
BROOKSVILLE, FL 34601

SUBJECT: MEGATREND SYSTEMS CORP.
Ref. Number: W96000001751

We have received your document for MEGATREND SYSTEMS CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00003009

ARTICLES OF INCORPORATION

FILED

96 FEB -2 PM 1:35

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

MEGATREND SYSTEMS CORP.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 10129 Brooksville, FL 34601

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Total Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ted E. Butler

12332 Old Chatman Rd.

Brooksville, FL. 34601

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C.E.O. TED E. Butler
12332 Old Chatman Rd.
Brooksville, FL. 34601

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JAN., 19 96.

C.E.O. TED E. Butler Ted E. Butler
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
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 corporation is: MEGATREND systems corp.

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

Ted E. Butler
(NAME)

12332 OLD Chatman RD.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Brooksville, FL. 34601
(CITY/STATE/ZIP)

FILED
95 FEB -2 PM 1:35
TALLAHASSEE
FLORIDA

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 position as registered agent.

Ted E. Butler
(SIGNATURE)

Jan. 17-1996
(DATE)

P96000011630

July 24, 1997

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

Dear Sir/Madam:

I am writing to request that all future Annual Report forms be forwarded to my Registered Agent, Anthony J. Salzman, Moody & Salzman, P.A., P.O. Drawer 2759, Gainesville, FL 32602, unless your office is notified in writing otherwise at a later date.

I appreciate your assistance in this matter.

CONSTRUCT-A-MAID, INC.

By: Yuri Dithus (President)
Title: President

Uet
7/30/97