

P9600079248

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 PM 2:30

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

700001954207
-09/24/96--01031--011
*****70.00 *****70.00

SUBJECT: MEGA MAID INC.
(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: MS. KIMBERLY JONES
Name (printed or typed)

986 FINROD WAY
Address

CASSELBERRY, FL. 32707
City, State & Zip

407-695-7336
Daytime Telephone number

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

PLEASE FIND THE ENCLOSED PHOTOCOPY
OF THE ARTICLES PLEASE STAMP
THE ADDITIONAL COPY WITH A FILING DATE
AND RETURN -

D. BROWN SEP 24 1996

ARTICLES OF INCORPORATION

FILED STATE
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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:

MEGA MAID INC.

ARTICLE II PRINCIPAL OFFICE

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

MEGA MAID INC.

986 FINRODWAY
CASSELBERRY, FL 32707

ARTICLE III SHARES

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

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONNIE PAUL JONES
986 FINRODWAY
CASSELBERRY, FL 32707

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):

MS. KIMBERLY JONES ; MR RONNIE PAUL JONES
986 FINRODWAY,
CASSELBERRY, FL 32707

WE WOULD LIKE THIS NEWLY FORMED CORPORATION
TO BE TREATED AS A C CORPORATION OR AS A
SUBCHAPTER S CORPORATION FOR THE PURPOSES
OF FEDERAL INCOME TAX.

LEGAL STATUS : 1) DOES NOT HOLD PROPERTY
2) CAN TRANSFER OWNERSHIP

TAX RAMIFICATIONS! THERE WILL BE NO ISSUANCE
OF STOCK.

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

26 day of SEPTEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

Kim Jones
Signature

Ronnie P. Jones
Signature

Signature

Notarization is not required

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**

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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: MEGA MAID INC.

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

RONNIE PAUL JONES
(NAME)

986 FINROD WAY
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

CASSELBERRY, FL. 32707
(CITY/STATE/ZIP)

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.

Ronnie P. Jones
(SIGNATURE)

Sept. 26, 1996
(DATE)