

TRANSMITTAL LETTER  
P97000022189

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

900002078949--2  
-02/05/97--01087--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Mega Rewards Inc.  
(Proposed corporate name - must include suffix)

~~W97-2930~~  
W97-3036

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:

Dennis E. Kutty  
Name (Printed or typed)

3668 Saybrook Place  
Address

Bonita Springs FL 34134  
City, State & Zip

941 495 0619  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 AM 8:48

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

6/3/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 6, 1997

DENNIS E. KUTY  
3668 SAYBROOK PLACE  
BONITA SPRINGS, FL 34134

SUBJECT: MEGA REWARDS INC.  
Ref. Number: W97000003036

We have received your document for MEGA REWARDS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) IV.

The document must include original signatures.

You must list at least one incorporator with a complete business street address.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 997A00006420

*Here is your request.*

*Ⓟ Dennis Kuty*

*941 495 0619*

*or 437 4655*

*for any questions*

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 12 AM 8:48

*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 Rewards Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3668 Saybrook Place  
Bonita Springs Fl. 34134

### ARTICLE III SHARES

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

300

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dennis E. Kutty  
3668 Saybrook Pl.  
Bonita Springs Fl. 34134

**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):

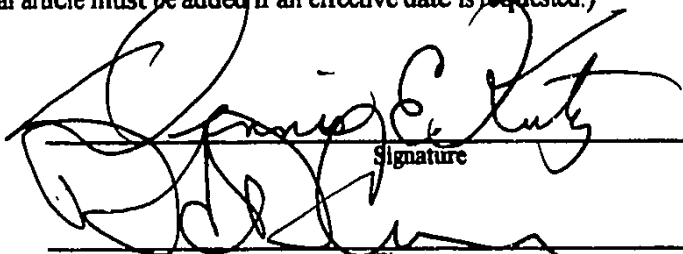
DENNIS E. Kuty  
3668 Saybrook Place  
Bonita Springs Fl. 34134

Dennis E. Kuty

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

26 day of JANUARY, 19 97.

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

  
Signature

\_\_\_\_\_  
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**

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 Rewards Inc

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

Dennis E. Kuty  
(NAME)

3668 Saybrook Place  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bonita Springs FL 34134  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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*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.*

Dennis E. Kuty  
(SIGNATURE)

1/27/97  
(DATE)