

P9800027642

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002475128--3

-04/01/98--01046--007

\*\*\*\*172.50 \*\*\*\*172.50

FILED  
98 MAR 25 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mega place, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/25

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED  
99 MAR 25 AM 11:04  
DIVISION OF CORPORATION

3/25

Examiner's Initials

**CERTIFICATE OF DOMESTICATION**

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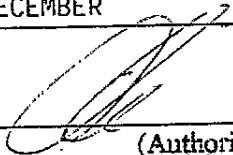
The undersigned, ALBERT DELMAR, PRESIDENT  
(Name) (Title)  
of 3437256 CANADA INC. a foreign Corporation,  
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was DECEMBER 3, 19 97.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was CANADA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was 3437256 CANADA INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is MEGAPLACE INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was  
CANADA

I am ALBERT DELMAR, of MONTREAL QUEBEC, CANADA

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 23rd day of DECEMBER 19 97

  
ALBERT DELMAR  
(Authorized Signature)

<b>Filing Fee:</b>	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

**ARTICLES OF INCORPORATION**  
**OF**  
**Megaplace, Inc.**

**ARTICLE I - NAME AND MAILING ADDRESS**

The name of this corporation is **Megaplace, Inc.** and the mailing address of this corporation is 2503 W. Gardner Ct., Tampa FL 33611.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Fifty Million shares of One -Tenth Cent (\$.001) par value common stock, which shall be designated as "Common Shares" and Twenty Million shares of One -Tenth Cent (\$.001) par value preferred stock, which shall be designated as "Preferred Shares," with such rights and preferences and issued in such series as are designated by the Board of Directors of the Corporation.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2503 W. Gardner Ct., Tampa FL 33611, and the name of the initial registered agent of this corporation at that address is **MICHAEL T. WILLIAMS**.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL T. WILLIAMS, ESQ.	2503 W. Gardner Ct., Tampa FL 33611

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL T. WILLIAMS, ESQ.	2503 W. Gardner Ct., Tampa FL 33611

## ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of March, 1998.




**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, Megaplace, Inc., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL T. WILLIAMS, ESQ. 2503 W. Gardner Ct., Tampa FL 33611, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

  
MICHAEL T. WILLIAMS, ESQ.

**FILED**  
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