

P98000091373

TRANSMITTAL LETTER

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

100002673321--1

-10/27/98--01001--007-

SUBJECT: _____

(Proposed corporate name - must include suffix)

*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Rick Brockmoller

Name (Printed or typed)

14980 Lake Olive Dr

Address

Ft Meyers FL 33919

City, State & Zip

Daytime Telephone number

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

FILED
98 OCT 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-23149
SD
10/27



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 12, 1998

RALF BROCKMOLLER
14980 LAKE OLIVE DRIVE
FT. MYERS, FL 33919

SUBJECT: MEGAPOL, INC.
Ref. Number: W98000023149

We have received your document for MEGAPOL, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

We are returning your check for \$150.00 to be replaced by one in the correct amount of \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of 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 (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 998A00050554

ARTICLES OF INCORPORATION

OF

Megapol, Inc.

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.

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98 OCT 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Megapol, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4427 Crossjack Ct., Ft. Myers F.L. 33919

ARTICLE III CAPITAL STOCK

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

7500 Shares non par Value

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ralf Brockmoller 14980 Lake Olive Drive, Ft. Myers, Fl 33919

ARTICLE V INCORPORATOR(S)

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

Ralf Brockmöller
Dorfstr. 18
63768 Wenighösbach

Klaus Wissel
Schaafwiesenstr. 6
63755 Alzenau

Harald Bauer
Müllersweg 26
63906 Erlenbach

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

Fri day of 25.sep, 19 98.



Signature



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$ 35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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: Megapol, Inc.

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

Ralf Brockmöller

(NAME)

14980 Lake Olive Drive

(P.O.BOX NOT ACCEPTABLE)

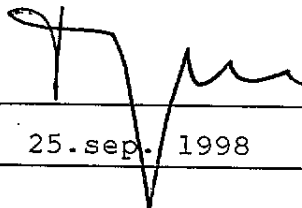
Ft. Myers, Fl. 33919

(CITY/STATE/ZIP)

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SECRETARY OF STATE
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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

25. sep. 1998

REGISTERED AGENT FILING FEE: \$35.00