

P99000007231

TRANSMITTAL LETTER

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

FILED
99 JAN 26 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002696281--0
-11/25/98--01034--001
*****78.75 *****78.75

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: Mega Micro Systems
Name (Printed or typed)

1505 Sunnyhills dr.
Address

BRANDON, FL 33510
City, State & Zip

(813) 681-8298 - 800 829-3676 or
829-1040
Daytime Telephone number

James Ratauloff (Business Partner) GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Sig
DATE 1-26-99
DOC. EXAM CB

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

1-26-99
3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1998

MEGA MICRO SYSTEMS
1505 SUNNYHILLS DR.
BRANDON, FL 33510

SUBJECT: MEGA MICRO SYSTEMS INC.
Ref. Number: W98000026908

We have received your document for MEGA MICRO SYSTEMS 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) 1-5.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 798A00057079

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Mega Micro Systems Inc.

ARTICLE II PRINCIPAL OFFICE

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

1505 Sunnyhills Dr.
Brandon, FL 33511

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christopher Valentino
1505 Sunnyhills Dr.
Brandon, FL 33510

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Christopher Valentino
1505 Sunnyhills Dr.
Brandon, FL 33510



Signature/Incorporator /
Registered Agent

11/23/98

Date

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

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

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