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TRANSMITTAL LETTER

FILED

99 FEB 16 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-02/16/99--01054--007

122.50 **78.75

SUBJECT: MEGA MAT WORLDWIDE, 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: KATHLEEN DALY WINSHEL

Name (Printed or typed)

500 NORTH BROADWAY, SUITE 2000

Address

ST. LOUIS, MISSOURI 63102

City, State & Zip

(314) 444-7600

Daytime Telephone number

P. Hall

FEB 17 1999

(5)

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

LEWIS, RICE & FINGERSH, L.C.

ATTORNEYS AT LAW

KATHLEEN DALY WINSCHEL
LEGAL ASSISTANT

500 N. BROADWAY, SUITE 2000
ST. LOUIS, MISSOURI 63102-2147
KWINSCHEL@LEWISRICE.COM

TEL (314) 444-7600
FAX (314) 241-6056

February 9, 1999

Department Of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

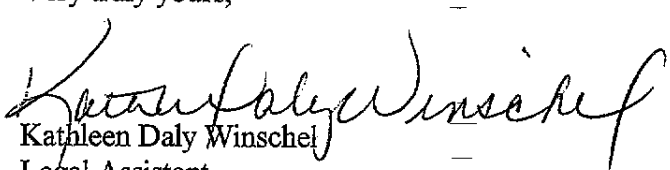
Re: Mega Mat Worldwide, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, in duplicate, for the above referenced corporation, which have been signed by the Incorporator and the Registered Agent. In addition, I am enclosing our client's check for \$122.50, representing the required \$70.00 filing fee and \$52.50 certified fee.

Please process the same, and return the filed documents to the undersigned in the enclosed, return federal express package. If you have any questions or require anything additional, please feel free to contact me.

Very truly yours,


Kathleen Daly Winschel
Legal Assistant

kdw
Enclosures

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEGA MAT WORLDWIDE, INC.

ARTICLE II PRINCIPAL OFFICE

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

13876 SOUTHWEST 56TH STREET, SUITE 103
MIAMI, FLORIDA 33175

ARTICLE III SHARES

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

30,000 COMMON VOTING STOCK/\$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

THOMAS E. WILLIAMS
170 KEY PALM ROAD
BOCA RATON, FLORIDA 33432

ARTICLE V INCORPORATOR

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

THOMAS E. WILLIAMS
170 KEY PALM ROAD
BOCA RATON, FLORIDA 33432

Thomas E. Williams
Signature/Incorporator

FEBRUARY 10, 1999

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

Thomas E. Williams
Signature/Registered Agent

FEBRUARY 10, 1999

Date