

TRANSMITTAL LETTER

P990000214/6

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

100002787561--5
-02/25/99--01078--011
*****78.75 *****78.75

SUBJECT: MEGA TECH COMPUTERS, 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: T&H Comptrollers, Inc.
Name (Printed or typed)

312 E. Venice Avenue, Suite 120
Address

Venice, FL 34292
City, State & Zip

(941) 484-4980
Daytime Telephone number

FILED
09 MAR -9 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
3-9-99
6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

T&H COMPTROLLERS, INC.
312 E. VENICE AVE., STE. 120
VENICE, FL 34292

SUBJECT: MEGA TECH COMPUTERS, INC.
Ref. Number: W99000004881

We have received your document for MEGA TECH COMPUTERS, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 399A00009061

FILED
99 MAR -9 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEGA TECH COMPUTERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEGA TECH COMPUTERS, INC.

The address of the principal office of this corporation shall be 10261 Rockford Avenue, Englewood, FL 34224 and the mailing address of the corporation shall be P.O. Box 473, Englewood, FL 34295.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 312 East Venice Avenue, Suite 120, Venice, Florida 34292, and the name of the initial registered agent of the corporation at that address is T&H Comptrollers, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank Hernandez
Dir.

10261 Rockford Avenue
Englewood, FL 34224

Eyleen Hernandez
Dir.

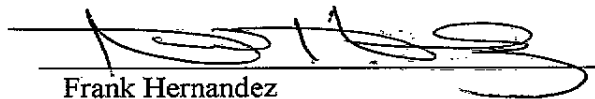
10261 Rockford Avenue
Englewood, FL 34224

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation:

Frank Hernandez
10261 Rockford Avenue
Englewood, FL 34224

The undersigned incorporator has executed these Articles of Incorporation on February
12, 1999.


Frank Hernandez

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

T&H Comptrollers, Inc., a corporation in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MEGA TECH COMPUTERS, INC.

T&H Comptrollers, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Ronald P. Hogarth
Ronald P. Hogarth, President

FILED
99 MAR -9 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA