

TRANSMITTAL LETTER

799000110830

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

EFFECTIVE DATE
1-3-00

400003075414--3
-12/20/99--01100--005
*****87.50 *****87.50

SUBJECT:

MEGA CONCEPTS INC.

(Proposed corporate name - must include suffix)

FILED
DEC 20 PM 2:13
TALLAHASSEE, FLORIDA

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:

LINDA DWYER

Name (Printed or typed)

2113 HWY 87 S.

Address

NAVARRE, FL 32566

City, State & Zip

850-939-2272

Daytime Telephone number

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

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.

99 DEC 20 PM 2:13
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEGA CONCEPTS INC.

ARTICLE II PRINCIPAL OFFICE

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

2113 HWY 87 S.
NAVARRE, FL. 32566

ARTICLE III SHARES

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

(500) FIVE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LINDA DWYER
2113 HWY 87 S.
NAVARRE, FL. 32566

ARTICLE V INCORPORATOR

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

LINDA DWYER
2113 HWY 87 S.
NAVARRE, FL 32566

ARTICLE VI EFFECTIVE DATE IS REQUESTED

JAN. 3, 2000

Linda Dwyer

Signature/Incorporator

12-16-99

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

Linda Dwyer

Signature/Registered Agent

12-16-99

Date