

Electronic Articles of Incorporation For

**P25000034935
FILED
June 10, 2025
Sec. Of State
fjeggleston**

MEGAWAT HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MEGAWAT HOLDINGS INC.

Article II

The principal place of business address:

2436 N. FEDERAL HIGHWAY
#100
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

2436 N. FEDERAL HIGHWAY
#100
LIGHTHOUSE POINT, FL. US 33064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GARY W WATKINS
2436 N. FEDERAL HIGHWAY
#100
LIGHTHOUSE POINT, FL. 33064

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GARY W WATKINS

Article VI

The name and address of the incorporator is:

LOUIS ABRAHAM
1776 S. UTICA AVE

TULSA OK 74104

Electronic Signature of Incorporator: LOUIS ABRAHAM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY W WATKINS
2436 N. FEDERAL HIGHWAY #100
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC
GARY W WATKINS
2436 N. FEDERAL HIGHWAY #100
LIGHTHOUSE POINT, FL. 33064 US

Title: TREA
GARY W WATKINS
2436 N. FEDERAL HIGHWAY #100
LIGHTHOUSE POINT, FL. 33064 US

Title: DIR
GARY W WATKINS
2436 N. FEDERAL HIGHWAY #100
LIGHTHOUSE POINT, FL. 33064 US