

Charter Number Only

PO200041012

ACTION ONLY

James E. Tice
Requestor's Name
16220 S.W. 280th St.
Address
Homestead FL 33031
City State ZIP Phone
(305) 247-3700

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*****70.00 *****70.00

CORPORATION(S) NAME

DHASAAN, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

DHASAAN , Inc.

The undersigned hereby adopts the following Articles of Incorporation for DHASAAN, INC. for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE 1 – NAME

The name of the Corporation is DHASAAN, INC.

ARTICLE 11 – DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE 111 – PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to be a Computer Related Services, Code 7379, research program for the National Park Service.

ARTICLE 1V – STATED CAPITAL

The corporation is authorized to issue 1000 shares of No Par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the stockholders.

The shares of stock may be issued for such consideration having a value not less

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than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V- BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have (2) director initially, The number of Directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation.

The names and street addresses of the initial Director who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

NAME	ADDRESS
Dr. Robert J. Fennema	1400 Village Blvd. #618 W. Palm Beach, Fla. 33409

Trupti N. Bhatt

1400 Village Blvd #618
W. Palm Beach, Florida 33409

ARTICLE V1

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a Director, to the full extent now or hereafter permitted by law.

ARTICLE V11 – BY LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the stockholders if the stockholders provide that such By-Laws shall not be altered, amended, or repealed by the Board of Directors

ARTICLE -V111 – AMENDMENT

The Corporation reserves the right to amend or appeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 1X – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
James E. Tice 16220 sw. 280TH Street Homestead Florida 33031

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is
1400 Village Blvd #618 W. Palm Beach, Fla. 33409 and the name of the original registered agent of the Corporation at that address is James E. Tice. Whose address is
16220 SW. 280th Street, Homestead, Florida 33031.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 607.034, Florida Statute, the following is submitted:

First that DHASAAN, Inc. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business 1400 Village
Blvd #618, W. Palm Beach, State of Florida, 33409 has named James E. Tice at 16220
SW. 280th Street , Homestead, Florida 33138 as its agent to accept service of process
within the State of Florida.

Signature Robert J. Fennema
Title : Incorporator, Dr. Robert J. Fennema
Date April 10, 2002

Having been named to accept service of process for the above stated Corporation,
at the place designated in this certificate, I hereby agree to act in this capacity and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties.

Signature James E. Tice
Resident Agent, James E. Tice
Date April 10, 2002

IN WITNESS WHEREOF, The undersigned, as incorporator, does hereby
Execute these ARTICLES OF INCORPORATION THIS 10TH DAY OF April 2002

Signature Robert J. Fennema
Incorporator, Dr. Robert J. Fennema
Date April 10, 2002

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