

TRANSMITTAL LETTER

P02000043400

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

FILED
02 APR 22 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: H.S. CORPORATION OF TAMPA BAY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SMITA PATEL
Name (Printed or typed)

2269 Weking Ln
Address

700005206317--2
-04/08/02--01085--024
*****78.75 *****78.75

West Melbourne, FL. 32904
City, State & Zip

(321) - 751 - 3557
Daytime Telephone number

W-2-10510

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

04-22-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 2002

SMITA PATEL
2269 WEKIVA LN
WEST MELBOURNE, FL 32904

SUBJECT: H.S. CORPORATION OF TAMPA BAY
Ref. Number: W02000010510

We have received your document for H.S. CORPORATION OF TAMPA BAY 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 302A00022256

ARTICLES OF INCORPORATION

OF

H. S. INC. OF TAMPABAY

WE, THE UNDERSIGNED, hereby associate ourselves together for becoming a corporation under the law of the state of Florida providing for the formation, liability, rights, privileges, and immunities of corporation for profit

ARTICLE I. NAME

H. S. INC. OF TAMPABAY

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE III. CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars

ARTICLE V. BOARD OF DIRECTORS

This corporation shall have three board of director initially. The number of Directors either may be increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation are:

1. Hinal K.Bhalani
8147 Brinegar Circle
Tampa, FL 33647
2. Samju (Smita) Patel
2269 Wekiva Ln
West Melbourne, FL 32904
3. Hitesh Kotecha
4881 Cyprus Wood Dr. Apt # 3201
Orlando, FL 32811

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

8147 Brinegar Circle
Tampa, FL 33647

The board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. BY -LAWS

This power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and shareholders.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE IX. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S Corporation as defined by the Internal Revenue Code

ARTICLE X. INCORPORATOR

The name(s) and address(s) of the incorporator (s)

Samju (Smita) Patel
2269 Wekiva Ln
West Melbourne, FL 32904

ARTICLE XI. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Samju (Smita) Patel
2269 Wekiva Ln
West Melbourne, FL 32904

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent to act in this capacity

S. R. Patel
Signature / Registered Agent

4/19/02
Date

S. R. Patel
Signature /Incorporator

4/19/02
Date