

F0100000 1798

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAPS Development, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida," "Certificate of Existence," and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Melinda Northrup

(Name of Person)

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

Carrington, Coleman, Sloman & Blumenthal, L.L.P.

(Firm/Company)

200 Crescent Court, Suite 1500

(Address)

Dallas, Texas 75201

(City/State and Zip Code)

For further information concerning this matter, please call:

Melinda Northrup

(Name of Person)

at (214) 855-3558

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. BAPS Development, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Texas
(State or country under the law of which it is incorporated)
3. 3-20005-9196-9
(FEI number, if applicable)
4. 4/3/98
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 3518 Clarkston Industrial Boulevard, Clarkston, GA 30021-1307
(Principal office address)
3518 Clarkston Industrial Boulevard, Clarkston, GA 30021-1307
(Current mailing address)
8. Provide development and construction services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Sailesh Patel

Office Address: 10011 Northwest 52nd Street

Coral Springs, Florida 33076
(City) (Zip Code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ghansham M. Patel, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GHANSHYAM M. PATEL, PRESIDENT
(Typed or printed name and capacity of person signing application)

Ghanshyam M. Patel	President/Director	341 W. Main Street Freehold, NJ 07728
Kiran G. Patel	Vice President/Director	2500 Woodbridge Ave. Edison, NJ 08817
Shamal L. Suthar	Secretary & Treasurer/ Director	5401 Westband Ave., Suite 1301 Bethesda, MD 20816
Dilip Tank	Director	43-38 Bowne Street Flushing, NY 11355
Paresh Patel	Director	25 Cornina Ave. Milpitas, CA 95035
Vino T. Patel	Director	1200 W. Walnut Hill Ln. Suite 3600, LB #11 Irving, TX 75038
Jayant R. Patel	Director	43-38 Bowne Street Flushing, NY 11355
Jagdish T. Patel	Director	635 Lorring Lane Sugarland, TX 77479

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ALLIANCE, FLORIDA



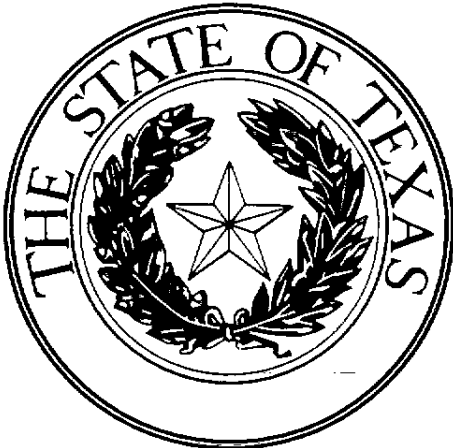
The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BAPS DEVELOPMENT, INC.
File No. 1485741-01

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 8, 2001.*

Henry Cuellar
Secretary of State DAE