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TRANSMITTAL LETTER

TO:	Registration Se Division of Cor				ŧ		
SUBJI	ECT: Tulsi Ho	otels, Corp.					
5020			of corpora	tion - must include su	ıffix)	<u> </u>	_
Dear S	ir or Madam:				:		
"Certif		e", and check are s		or Authorization to To o register the above re			to
Please	return all corresp	ondence concernir	ng this mat	ter to the following:			
Rajub	hai D. Patel		. 2		Ļ	oke- dan	
		<u></u>	(Name	of Person)			·
Tulsi	Hotels, Corp.		-	_	1		
			(Firm/	Company)	-		
1435	Collins Avenu	e			F-1		
			(Ad	ldress)	ļ.	747	<u>ئ</u>
Miami	i Beach, Florid	a 33139		.==-	<u></u> į		8
			(City/Star	e and Zip code)			ि (७
For further information concerning this matter, please call:							
Allan I	R. Staley, Esq.		at (757	223-4594		<u></u>	1
	(Name of Perso	n)	(Are	a Code & Daytime To	elephone N	lumber)	
Registr Divisio 409 E.	ET ADDRESS: ration Section on of Corporation Gaines St. assee, FL 32399	s		MAILING ADD Registration Sect Division of Corp P.O. Box 6327 -Tallahassee, FL	ion orations 32314		
Enclose	ed is a check for	the following amo	unt:			t .	
☐ \$70.	.00 Filing Fee	☐ \$78.75 Filing Certificate of		☐_\$78.75 Filing Fee Certified Copy		\$87.50 Filing Fee, Certificate of Statu Certified Copy	ıs &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STĀTUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	1 Tulsi Hotels, Corp.					
	(Enter name of corporation; must include "INCORPORATED," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION,"				
		•				
		華 () () () () () () () () () (
	(If name unavailable in Florida, enter alternate corporate name add	opted for the purpose of transacting business in Florid	a)			
2.	2. Virginia 3. 54	4-1794787				
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)				
4.	4. March 5, 1996	erpetual les .				
		Duration: Year corp. will cease to exist or "perpetual"	")			
б.	6. upon qualification		**			
	(Date first transacted business in Florida. If corporation has not tra	ansacted business in Florida, insert "upon qualification	ī.")			
	(SEE SECTIONS 607.1501, 60	07.1502 and 817.155, F.S.)	1*			
7.	7. 1435 Collins Avenue	<u>■ 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 </u>	_ <u>~</u>			
	(Principal office address	s)				
	Miami Beach, Florida 33139		_=_			
	(Current mailing address	s)	4.13			
			(a) (a)			
8.	8. Own/Operate hotel		_ a			
	(Purpose(s) of corporation authorized in home state or count	try to be carried out in state of Florida)				
9.	9. Name and street address of Florida registered agent: (P.	O. Box or Mail Drop Box NOT acceptable)				
	Name: Rajubhai D. Patel	🛌 – to para – sport 😉 – to				
∩ f	Office Address: 1435 Collins Avenue					
01	Office Address.					
		Florida 33139				
	(City)	(Zip code)				

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 cignature)

(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 business addresses of officers and/or directors:

A. DIRECTORS		<u> </u>			
Chairman: Director: Rajubhai D. Patel		•			
Address: 1435 Collins Avenue					
Miami Beach, Florida 33139	· <u> </u>				
Vice Chairman: Director: Dipak V. Patel		· .			
Address: 1251 Whitworth Court	·				
Kernersville, NC 27284					
Director: Bharat P. Patel					
Address: 442 Parkway Drive		:			
Williamsburg, Virginia 23185					
Director: Sukhdev I. Patel					
Address: 811 Norwyk Lane		! :			
Williamsburg, Virginia 23188			-1-		
B. OFFICERS	=	: :		3	
President: Rajubhai D. Patel					
Address: 1435 Collins Avenue				ىن ئىر	
Miami Beach, Florida 33139	-		<u> </u>	<u>50</u>	
Vice President: Sukhdev I. Patel		· · · · · · · · · · · · · · · · · · ·			
Address: 811 Norwyk Lane		·			
Williamsburg, Virginia 23188	-				
Secretary: Dipak V. Patel	<u></u>				
Address: 1251 Whitworth Court - Kernersville, NC 2	7284				
Treasurer: Bharat P. Patel					
Address: 442 Parkway Drive - Williamsburg, Virginia	23185	·			
NOTE: If necessary, you may attach an addendum to the ap	plication listing additional off	ficers and/or di	rectors.		
(Signature of Director or Officer listed in nu	mber 12 of the application)				
14. Rajubhai D. Patel, President					
(Typed or printed name and capacity	of person signing application	n)			

Commonwealth & Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

TULS! HOTELS, CORP. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 05, 1996.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: October 9, 2003

Joel H. Peck, Clerk of the Commission