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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: GOKAL + SONS, INC. (Name of corporation - must include suffix)
(Name of corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
RODERICK MILED
RODERICIL MCLEOD (Name of Person)
A ACCOUNTING GROUP THE
A ACCOUNTING GROUP THE (Firm/Company)
2419 ENST MALL DR.
2419 ENST MALL DR. (Address)
(Address) FT. MYFAS, FL 33861 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
R. MQEOD at (239) 939-3635
(Name of Person) at (239) 939-3675 (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is a check for the following amount:
5
☐ \$70.00 Filing Fee

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. GOKAL 4 SONS INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated)

(FEI number, if applicable) (Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 3941 TAMIHMI TRAIL # 3169 PUNTA GORDA FL 37950 (Principal office address) FAST FOOD RESTAGRANT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) RODERICK D. MCLEUD Name: 2419 EAST MALL DA Office Address: [FT M4EAS I=L 33901, Florida 33901 (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. Roden Sm Leal

- 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	
Chairman:	
Address:	
Vice Chairman:	
Address:	
\cdot	
Director:	
Address:	
	<u> </u>
Director:	
Address:	
	<u> </u>
B. OFFICERS	
Proceedings DEVEN RATEL	
President: DEUEN PATEL Address: 3941 TAMIHMI TRAIL # 3169 PUNTH GORDA FL 33950	<u> </u>
Description F1 339Ca	
Vice President:	
Address:	
	- 1 5 8
Secretary: CHETALI PATEL	
Address: 3941 JAMIAM TRAIL # 3169 PUNTA	
Treasurer:	
Address:	The D
	: 2u
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
13 Dom SSCand	
(Signature of Director or Officer listed in number 12 of the application)	
14. DEVEN PATEL PRES	·
(Typed or printed name and capacity of person signing application)	

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



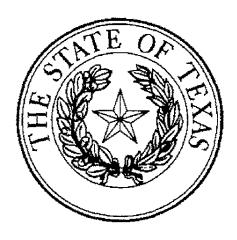
Geoffrey S. Connor Secretary of State

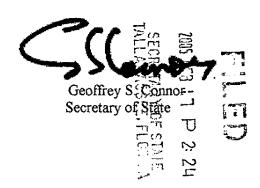
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for GOKAL & SONS, INC (filing number: 800380517), a Domestic Business Corporation, was filed in this office on August 23, 2004.

It is further certified that the entity status in Texas is active.

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 January 31, 2005.





Phone: (512) 463-5555 Fax: (512) 463
Prepared by: Victoria Nunez

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TTY: 7-1-1 Document: 81284230002