

FD8000000608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

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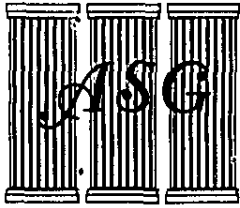
02/08/08--01038--004 **78.75

FILED

2008 FEB -8 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.2-11



ANCHORS ♦ SMITH ♦ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY

ATTORNEYS AND COUNSELORS AT LAW

909 MAR WALT DRIVE, SUITE 1014

FORT WALTON BEACH, FL 32547-6711

(850) 863-4064 (850) 862-1138 FAX (850) 664-5728 FAX

WWW.ASGLEGAL.COM

C. LEDON ANCHORS

JAMES W. GRIMSLEY

MICHELLE ANCHORS

STEVEN B. BAUMAN

W. SCOTT FOSTER *

ANNE M. MCBRIDE

A. BENJAMIN GORDON *

ZACHARY A. VANDYKE

SHIRAZ HOSEIN

* ALSO ADMITTED IN ALABAMA

LAWRENCE KEEFE

SUSAN L. KELSEY

JAMIE M. AVERY

C. JEFFREY MCINNIS

RICHARD P. PETERMANN *

DREW S. PINKERTON **

TIMOTHY W. SHAW

WALTER J. SMITH

1929-2001

** CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA BAR
BOARD OF CERTIFICATION

February 6, 2008

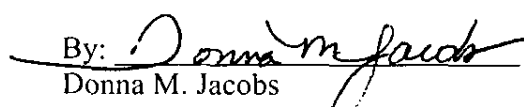
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Application to Transact Business in FL
Our File#: 07-0119CLA

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida along with our check number 7265 in the amount of \$78.75. Also provided is the original Certificate of Existence that is required.-

Thank you very much.

Sincerely,
Anchors ♦ Smith ♦ Grimsley, P.L.C.

By: 
Donna M. Jacobs
Real Estate Specialist

JUL 31 2007

**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.*

1. SHIVA-DURGA, INC. ~~XXXXXXXXXX~~

(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)

2. State of Indiana

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 03/01/1999

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/31/2007

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1845 Sandhill Road, Indianapolis, IN 46217

(Principal office address)

1845 Sandhill Road, Indianapolis, IN 46217

(Current mailing address)

8. Town property and lease commercial units

(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 or Mail Drop Box **NOT** acceptable)

Name: Shane Supple

Office Address: 108 Natalie Lynn Lane

DeFuniak Springs

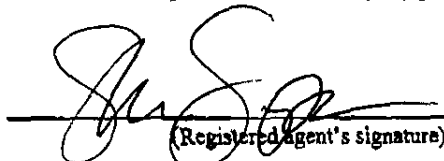
(City)

, Florida 32435

(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 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:

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Deodath Ganaishlal, President

Address: 1845 Sandhill Road, Indianapolis, IN 46217

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Deodath Ganaishlal,

Address: 1845 Sandhill Road, Indianapolis, IN 46217

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Deodath Ganaishlal

(Signature of Director or Officer listed in number 12 of the application)

14. DEODATH GANAISHLAL president

(Typed or printed name and capacity of person signing application)

02/31/07

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

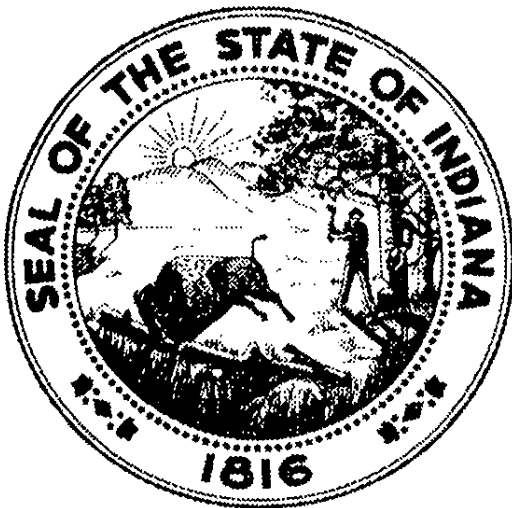
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SHIVA - DURGA INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 01, 1999, and was in existence or authorized to transact business in the State of Indiana on January 29, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Thirtieth Day of January, 2008.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State