

F97000006764

CAPITAL CONNECTION, INC.
447 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-0067 • Fax (850) 224-1222

SAI, Inc

W97-28292

700002377247--1

-12/19/97-01005-035

Art of Inc. File *****131.25 *****131.25

LTD Partnership File

✓ Foreign Corp. File Cert

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

✓ Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

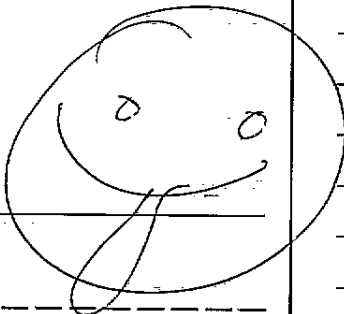
Time

Walk-In

Will Pick Up

RECEIVED
97 DEC 19 AM 9 48
STATE
CORPORATIONS

FILED
97 DEC 22 AM 11:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1997

CAPITAL CONNECTION, INC.

SUBJECT: SAI INC.
Ref. Number: W97000028292

We have received your document for SAI INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 897A00059616



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Document Examiner

Letter Number: 897A00059616

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DIVISION OF CORPORATIONS

Corrected
A handwritten smiley face with a circle around it, drawn over the word "Corrected".

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Kantilal B. Patel, do hereby certify
(Name)

that this Resolution of the Board of Directors of SAI INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on December 19, 19 97

Be it resolved, that SAI INC.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

SHI, INC.

for use in Florida.

Dated: December 19, 1997



Signature of either Chairman, Vice Chairman or any officer

Kantilal B. Patel

Type or print name /President

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DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. SAL INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. DELAWARE 3. 59-3236665
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 28, 1994 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 619 North Ridgewood Avenue
Daytona Beach, Florida 32114
(Current mailing address)

8. Any legal or lawful purpose
(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:

Name: Kantilal B. Patel

Office Address: 619 North Ridgewood Avenue

Daytona Beach, Florida, 32114
(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) Kantilal B. Patel

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Kantilal B. Patel

Address: 619 North Ridgewood Avenue, Daytona Beach, FL 32114

Vice President: Rakesh K. Patel

Address: 619 North Ridgewood Avenue, Daytona Beach, FL 32114

Secretary: Jashu K. Patel

Address: 619 North Ridgewood Avenue, Daytona Beach, FL 32114

Treasurer: _____

Address: _____

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

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

14. Kantilal B. Patel - President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAI INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAI INC" INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2382475 8300

971437635

AUTHENTICATION:

8823306

DATE:

12-18-97