

# F980000003436

*Charles E. Pellicer*  
*Attorney at Law*

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June 12, 1998

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bhaksis, Inc.

400002560234--9  
-06/16/98-01118-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

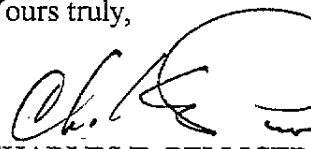
Enclosed herewith are the following documents concerning the application of Bhaksis, Inc., a Vermont corporation, for authority to do business in Florida:

300002561909--0  
-06/16/98-01118-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. Transmittal letter;
2. Application;
3. Certificate of Good Standing issued by Secretary of State of Vermont dated June 8, 1998;
4. Check # 9547 in the amount of \$78.75 representing the registration fee of \$70.00 and \$8.75 for a Certificate of Status.

If you have any questions, please do not hesitate to call me.

Yours truly,

  
CHARLES E. PELLICER

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SECRETARY OF STATE  
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CEP/skr

Enclosures

mtm  
6/17

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Bhaksis, Inc.  
(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:

Charles E. Pellicer, Esquire  
(Name of Person)

(Firm/Company)

28 Cordova Street

(Address)

St. Augustine, FL 32084

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Charles E. Pellicer at ( 904 ) 829-6054  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

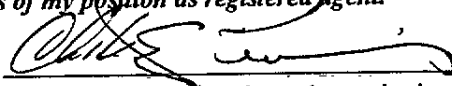
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Bhaksis, 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. Vermont 3. 03-02-67496  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1978 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or about July 1, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 901 AIA Beach Blvd.  
St. Augustine Beach, FL 32084  
(Current mailing address)
8. Owning and operating motels, restaurants, inns and other lodging facilities and  
engage in all activities that relate to those businesses  
(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: Charles E. Pellicer
- Office Address: 28 Cordova Street  
St. Augustine, Florida, 32084  
(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.

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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: Neil Patel  
Address: 901 A1A Beach Blvd.  
St. Augustine Beach, FL 32084

Vice Chairman: Kusum N. Patel  
Address: 901 A1A Beach Blvd.  
St. Augustine Beach, FL 32084

Director: Yeswant L. Patel  
Address: 901 A1A Beach Blvd.  
St. Augustine Beach, FL 32084

Director:  
Address:

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

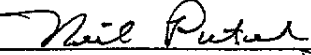
President: Neil Patel  
Address: 901 A1A Beach Blvd.  
St. Augustine Beach, FL 32084

Vice President: Yeswant L. Patel  
Address: 901 A1A Beach Blvd.  
St. Augustine Beach, FL 32084

Secretary: Kusum N. Patel  
Address: 901 A1A Beach Blvd.  
St. Augustine Beach, FL 32084

Treasurer: Neil Patel  
Address: 901 A1A Beach Blvd.  
St. Augustine Beach, FL 32084

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. Neil Patel, Chairman  
(Typed or printed name and capacity of person signing application)

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STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

*Certificate of Good Standing*

*I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office*

**BHAKSIS, INC.**

*a corporation formed under the laws of the State of Vermont*

*was filed for record in this office on March 20, 1978*

*I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.*

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DIVISION OF REGISTRATIONS  
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*June 8, 1998*

*Given under my hand and the seal  
of the State of Vermont, at  
Montpelier, the State Capital*

*James F. Milne*

James F. Milne  
Secretary of State

