

F99000000710

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BHARAT, 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:

William W. Abbott, Jr.

(Name of Person)

Dukes, Dukes, Keating & Faneca, P.A.

(Firm/Company)

P. O. Drawer W.

(Address)

Gulfport, MS 39501

(City/State/Zip)

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-01/13/99-01075-012
****131.25 ****87.50

139-1009

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

William W. Abbott, Jr.

(Name of Person)

at (228) 868-1111

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 AM 9:33
112/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

WILLIAM W. ABBOTT, JR.
DUKES, DUKES, ET AL.
PO DRAWER W
GULFPORT, MS 39501

SUBJECT: BHARAT, INC.
Ref. Number: W99000001008

We have received your document for BHARAT, 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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 099A00001955

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Smita B. Sangani (Name), do hereby certify

that this Resolution of the Board of Directors of Bharat, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Mississippi,

was duly adopted on February 2, 19 99.

Be it resolved, that Bharat, Inc. (Corporate Name),

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

Bharat Construction, Inc. for use in Florida.

Dated: February 2, 1999

S. Sangani

Signature of either Chairman, Vice Chairman or any officer

Smita B. Sangani, Chairman

Type or print name

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**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. BHARAT, 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. MS 3. 64-0870458
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 12, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. pending
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5601 Sound Bluff Road
Ocean Springs, MS 39564
(Current mailing address)
8. All purposes authorized by law
(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: Don Bodin
- Office Address: 1290 North Palm Avenue
Sarasota, Florida, 34236
(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.

Don Bodin

(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: Smita B. Sangani

Address: 5601 Sound Bluff Road

Ocean Springs, MS 39564

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Smita B. Sangani

Address: 5601 Sound Bluff Road

Ocean Springs, MS 39564

Vice President: _____

Address: _____

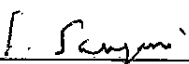
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Smita B. Sangani, President

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

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 12, 1996 the state of Mississippi issued a Charter/Certificate of Authority to:

BHARAT, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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DIVISION OF CORPORATIONS
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Given under my hand
and seal of office
January 07, 1999

Eric Clark

ERIC CLARK,
Secretary of State