

F99000002265

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BRUHASPATI, INC. A NORTH CAROLINA CORPORATION

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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99 APR 29 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS

	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS

	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION

XX	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

File 1st

300002857263-1
-04/29/99--01110--009
*****70.00 *****70.00

RECEIVED
99 APR 29 PM 2:07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

SP

*New for
qual
5/3/99*

**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. BRUHASPATI, 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. North Carolina

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

3. 56-2010789

(FEI number, if applicable)

4. July 2, 1997

(Date of incorporation)

5. perpetual

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

6. April 27, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 603 Wednesbury Boulevard

Charlotte, NC 28262

(Current mailing address)

8. Conduct retail convenience store business

(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: Bhadreshkumar Laxmichand Shah

Office Address: 7415 Highway 77

Southport

, Florida, 32409

(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.

BHADRESH KUMAR LAXMICHAND SHAH

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

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bhadreshkumar Laxmichand Shah

Address: 7415 Highway 77

Southport, FL 32409

Director: Kamlesh P. Shah

Address: 603 Wednesbury Boulevard

Charlotte, NC 28262

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

President: Bhadreshkumar Laxmichand Shah

Address: 7415 Highway 77

Southport, Florida 32409

Vice President: _____

Address: _____

Secretary: Kamlesh P. Shah

Address: 603 Wednesbury Boulevard

Charlotte, NC 28262

Treasurer: Kamlesh P. Shah

Address: 603 Wednesbury Boulevard

Charlotte, NC 28262

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

13. BHADRESH KUMAR LAXMICHAND SHAH, President

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

14. Bhadreshkumar Laxmichand Shah, President

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

BRUHASPATI, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of July, 1997, with its period of duration being perpetual.

I **FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has not yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution, as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of March, 1999.

Elaine F. Marshall

Secretary of State