

TRANSMITTAL LETTER

NO 100000 5634

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THANKAR: Roshan Production Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004506612--1
-07/30/01--01073--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sharda M. Seegolam
Name (Printed or typed)

617 E. Washington St.
Address

Orlando FL 32801
City, State & Zip

407-425-5455
Daytime Telephone number

FILED
01 AUG -9 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 08 2001

NOTE: Please provide the original and one copy of the articles.

W01-17942
TS
31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2001

SHARDA M. SEEGLAM
617 E WASHINGTON ST
ORLANDO, FL 32801

SUBJECT: JHANKAR: ROSHAN PRODUCTION INC.
Ref. Number: W01000017942

We have received your document for JHANKAR: ROSHAN PRODUCTION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 901A00044797

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Thankar: Roshan Production Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

617 E. Washington St. Orlando, FL 32801
Suite #2

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to Promote the Indian Culture.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected as stated in the bylaws

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Sharda M. Seegolam - President - 617 E. Washington St.
Suite #2 Orlando, FL 32801

Naipaul Seegolam - Vic-President - 617 E. Washington St.
Suite #2 Orlando, FL 32801

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Sharda Seegolam
617 E. Washington St. Suite #2
Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharda Seegolam
617 E. Washington St. Suite #2
Orlando, FL 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sharda M. Seegolam
Signature/Registered Agent

7/23/01
Date

Sharda M. Seegolam
Signature/Incorporator

7/23/01
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED