

N05000001091
FILED
February 02, 2005
Sec. Of State
dwhite

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMEYA CAPITAL COOP., INC.

Article II

The principal place of business address:

3711, 7TH AVE. NW
NAPLES, FL. 34120

The mailing address of the corporation is:

3711, 7TH AVE. NW
NAPLES, FL. 34120

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE COOPERATIVE PRINCIPLES,ENGAGE IN ACTIVITIES TO
ADVANCE THE SOCIO-ECONOMIC,AND SPIRITUAL DEVELOPMENT OF THE

PATRONS. _____

Article IV

The manner in which directors are elected or appointed is:

ELECTION BY CLASS OF MEMBERS, ONE VOTE ONE ELIGIBLE MEMBER.

Article V

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

K. VASANTH PAI
3711, 7TH AVE. NW
NAPLES, FL. 34120

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: K. VASANTH PAI

Article VI

The name and address of the incorporator is:

K. VASANTH PAI
3711, 7TH AVE. NW
NAPLES
FL 34120

Incorporator Signature: K. VASANTH PAI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
K VASANTH PAI,
3711, 7TH AVE. NW
NAPLES, FL. 34120

Title: VP,
SURESH V PAI,
652 WILKIE ROAD,
DUNEDIN, FL. 34698

Title: T
SUNIL K PAI,
13094 ROSE PETAL DR.
OAKHILL, VA. 20171

Article VIII

The effective date for this corporation shall be:

02/01/2005