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**CORPORATION(S) NAME** 

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) Foreign	(	) Dissolution	(	) Mark	W.C.
) Limited Partnership	(	) Annual Report	(	) Other	
) Reinstatement	(	) Reservation	(	Change of	Registered Agent
Certified Copy	(	) Photo Copies	(	) Certificate	Under Seal
) Call When Ready	,	) Call if Problem/	,	) After 4:30	35 5 m

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Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

# **ARTICLES OF INCORPORATION**

# BALAJI CORPORAITON OF BREVARD

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

# ARTICLE I, NAME

The name of this corporation shall be as follows:

## BALAJI CORPORAITON OF BREVARD

### ARTICLE II, NATURE OF BUSINESS



This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

### ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

### <u>ARTICLES VI, ADDRESS</u>

The initial street address in the state of Florida of the principal office shall be as follows:

3580 Garden St. Titusville, Fl, 32796

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

### ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have one board of director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Indravaden Shah 3580 Garden St. Titusville, Fl 32796

### **ARTICLE VIII, INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

Indravaden Shah 3580 Garden St. Titusville, Fl 32796

### ARTICLE IX, BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

### ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

# ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

# ARTICLE XII, REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Indravaden Shah 3580 Garden St. Titusville, Fl 32796

Indravaden Shah

The registered Office will be located at the address below:

Indravaden Shah 3580 Garden St. Titusville, Fl 32796

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his per hand and seal on 2-2- 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

Indravaden Shah PAD. 5000-408-57-338-0

Notary Public

LYDIA L. NIEDERWERFER
MY COMMISSION # CC 899873
EXPIRES: January 4, 2004
Eondad Thru Notary Public Underwriters