

Transmittal Letter

P000000019458

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

600003142016--3
-02/21/00--01133--017
*****70.00 *****70.00

SUBJECT: SHAH'S INC of St. Petersburg
(Proposed corporate name - must include suffix)

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: RAJESH SHAH

7100.5TH AVE NORTH
Address

SAINT PETERSBURG, FL-33710
City, State, & Zip

(727)347-9752
Daytime Telephone Number

FILED
00 FEB 21 AM 11: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C.
2-24-00

FILED
00 FEB 21 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of SHAH'S INC OF ST. PETERSBURG

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SHAH'S INC at St. Petersburg

ARTICLE II PRINCIPAL OFFICE

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

7100, 5TH AVE NORTH, SAINT PETERSBURG, FL-33710

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is .

RAJESH SHAH
7100, 5TH AVE NORTH
SAINT PETERSBURG, FL-33710

ARTICLE V INCORPORATOR(S)

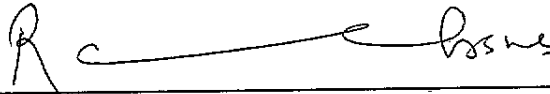
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAJESH SHAH 7100 ,5TH AVE NORTH, SAINT PETERSBURG, FL-33710

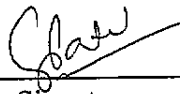
GHANSHYAM PATEL "

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th Day of February, 192000



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: **SHAH'S INC** of St. Petersburg

2. The name and address of the registered agent and office is:

**RAJESH SHAH
7100,5TH AVE NORTH
SAINT PETERSBURG, FL-33710**

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TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature