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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name : BURKE AND BLUE, P.A.

Account Number : 072100000111 : (850)769-1414

Fax Number : (850)784-0857

FLORIDA PROFIT CORPORATION OR P.A.

ARCHANA HOSPITALITY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ARCHANA HOSPITALITY, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

Name. The name of this corporation (the "Corporation") shall be: 1.

ARCHANA HOSPITALITY, INC.

- Purpose. This Corporation may engage in any activity or business permitted under 2. the laws of the United States and of this State.
- Stock. The capital stock of this Corporation shall consist of Seven Thousand Five 3. Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
 - 4. Term. This Corporation shall have a perpetual existence.
- 5. Address. The initial street address of the principal office of this Corporation is 2086 Highway 71, Marianna, Florida, 32447 and the mailing address is 1915 West Highland Avenue, Selma, Alabama 36701. Elizabeth J. Walters, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.
- Existence. The date when the corporate existence of this Corporation shall begin is б. at the time of subscription and acknowledgment of these Articles of Incorporation, that is March 16, 2000.

Prepared by: Elizabeth J. Walters, Esq. - Florida Bar #0049468 Burke & Bluc, P.A. P.O. Box 70 Panama City, FL 32402 (850) 769-1414 (850) 784-0857 - Fax

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- 7. Number of Directors. This Corporation shall initially have four (4) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
 - 8. <u>Directors</u>. The name and street address of the first Board of Directors is as follows:

Name
Street Address

Jitendra Bhakta
1915 West Highland Avenue
Selma, AL 36701

Arunbhai Bhakta
1915 West Highland Avenue
Selma, AL 36701

Maheshkumar Bhakta
1915 West Highland Avenue
Selma, AL 36701

Mohanbhai Patel

1915 West Highland Avenue Selma, AL 36701

9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name Street Address

Elizabeth J. Walters 221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manuer, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 16th day of March, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

ELIZABETH LWALTERS

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16th day of March, 2000, by Elizabeth J. Walters, who is personally known to me.

(SEAL)

A STATE OF THE PARTY OF THE PAR	MARGARET M. CLARK
	MY COMMISSION # CC 707575
100	EXPIRES: January 12, 2002
A Company	Bonded Thru Notary Public Underwritera
100	

Majoret M. Clart
MARGARET M. CLARK
Notary Public
Serial #
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that ARCHANA HOSPITALITY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2086 Highway 71, Marianna, Florida 32447, and its mailing address at 1915 West Highland Avenue, Schna, Alabama 36701 has named Elizabeth J. Walters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Resident Agent)

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SECKLIARY OF STATE