

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000051556

Parth & Pooja Corporation

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-05/25/00--01043--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

|                                     |   |   |
|-------------------------------------|---|---|
| <input checked="" type="checkbox"/> | Art of Inc. File <i>Cert</i>              | FILED<br>MAY 25 PM 2:31<br>TALLAHASSEE, FLORIDA<br>SECRETARY OF STATE           |
| <input type="checkbox"/>            | LTD Partnership File                      |   |
| <input type="checkbox"/>            | Foreign Corp. File                        |   |
| <input type="checkbox"/>            | L.C. File                                 |   |
| <input type="checkbox"/>            | Fictitious Name File                      |   |
| <input type="checkbox"/>            | Trade/Service Mark                        |   |
| <input type="checkbox"/>            | Merger File                               | RECEIVED<br>MAY 25 AM 11:37<br>TALLAHASSEE, FLORIDA<br>DIVISION OF CORPORATIONS |
| <input type="checkbox"/>            | Art. of Amend. File                       |   |
| <input type="checkbox"/>            | RA Resignation                            |   |
| <input type="checkbox"/>            | Dissolution / Withdrawal                  |   |
| <input type="checkbox"/>            | Annual Report / Reinstatement             |   |
| <input checked="" type="checkbox"/> | Cert. Copy                                |   |
| <input type="checkbox"/>            | Photo Copy                                |   |
| <input type="checkbox"/>            | Certificate of Good Standing              |   |
| <input type="checkbox"/>            | Certificate of Status                     |   |
| <input type="checkbox"/>            | Certificate of Fictitious Name            |   |
| <input type="checkbox"/>            | Corp Record Search                        |   |
| <input type="checkbox"/>            | Officer Search                            |   |
| <input type="checkbox"/>            | Fictitious Search                         |   |
| <input type="checkbox"/>            | Fictitious Owner Search                   |   |
| <input type="checkbox"/>            | Vehicle Search                            |   |
| <input type="checkbox"/>            | Driving Record                            |   |
| <input type="checkbox"/>            | UCC 1 or 3 File                           |   |
| <input type="checkbox"/>            | UCC 11 Search <b>T. SMITH MAY 25 2000</b> |   |
| <input type="checkbox"/>            | UCC 11 Retrieval                          |   |
| <input type="checkbox"/>            | Courier                                   |   |

Signature \_\_\_\_\_

Requested by: CD 5-25-00 11:20  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
Parth & Pooja Corporation**

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I.

**NAME**

The name of the corporation is Parth & Pooja Corporation

II.

**DURATION**

The duration of the corporation shall be perpetual.

III.

**CORPORATE PURPOSE**

The general purpose for which the corporation is organized is to own, operate and/or manage a gasoline station with convenience store and any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

IV.

**SHARES (STOCK)**

A. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of One and No/100 (\$1.00) Dollar.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

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TALLAHASSEE, FLORIDA

C. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a qualified subchapter S trust (QSST) as described in title 26 United States Code Section 1361 defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and for its mail is 606 N. Ponce de Leon Blvd., St. Augustine, Florida 32084.

VI.

DIRECTORS

A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.

B. The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the people who are to serve as the members of the initial Board of Directors are:

Ashish Mehta  
606 N. Ponce de Leon Blvd.  
St. Augustine, FL 32084

Sangita Mehta  
606 N. Ponce de Leon Blvd.  
St. Augustine, FL 32084

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VII.

OFFICERS

The initial officers of the corporation shall be:

|                            |           |
|----------------------------|-----------|
| Ashish Mehta               | President |
| 606 N. Ponce de Leon Blvd. |           |
| St. Augustine, FL 32084    |           |

|                            |                     |
|----------------------------|---------------------|
| Sangita Mehta              | Secretary/Treasurer |
| 606 N. Ponce de Leon Blvd. |                     |
| St. Augustine, FL 32084    |                     |

VIII.

INFORMAL ACTION OF DIRECTORS AND SHAREHOLDERS

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IX.

INCORPORATOR

The name and address of the incorporator is as follows:

Ashish Mehta  
606 N. Ponce de Leon Blvd.  
St. Augustine, FL 32084

The Articles of Incorporation of Parth & Pooja Corporation are executed by the undersigned at St. Augustine, St. Johns County, Florida, this 24th day of May, 2000.

Ashish S. Mehta  
Ashish Mehta/Incorporator

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of Parth & Pooja Corporation were acknowledged before me this 24 day of May, 2000, by Ashish Mehta, Incorporator of Parth & Pooja Corporation, desiring to organize under the laws of the State of Florida. He is personally known to me or has produced N.T.D.I. # M2246 06264 11632 as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of May, 2000.

Tracy Timmons  
Signature of Person Taking  
Acknowledgment

Tracy Timmons  
Name of Person Taking Acknowledgment  
(Typed, Printed or Stamped)  
Notary Public  
Serial No.:



Tracy Timmons  
MY COMMISSION # CC898822 EXPIRES  
January 2, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **Parth & Pooja Corporation**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Augustine, County of St. Johns, State of Florida, has named **Linda Logan Bryan**, located at 97 Orange Street, St. Augustine, Florida 32084, 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 to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Linda Logan Bryan

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00 MAY 25 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA