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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

S. R. B. Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Other

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T. Burch JUN 21 2000

Ordered By: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 2000

IAN J. LYLEN, P.A.  
1925 BRICKELL AVE STE D-207  
MIAMI, FL 33129

SUBJECT: S.R.B., INC.  
Ref. Number: W00000015319

We have received your document for S.R.B., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 200A00034381

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ARTICLES OF INCORPORATION

00 JUN 21 PM 1:44

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.R.B., INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation shall be S.R.B., Inc.

ARTICLE II.

Address of Corporation

The mailing address and principal office location of the Corporation shall be:

7160 Woodmont Ave.  
Tamarac, FL 33321

ARTICLE III.

Nature of Business

The general nature of the business and the activity to be transacted and carried on by this Corporation, is to carry on any and all lawful business operations.

ARTICLE IV.

Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporations shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Common Stock	1000	\$.10 Par

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

**ARTICLE V.**

**Incorporator**

The name and street address of the Incorporator of this Corporation, is as follows:

Ashok Tandon  
7160 Woodmont Ave.  
Tamarac, FL 33321

**ARTICLE VI.**

**Term of Corporate Existence**

This Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE VII.**

**Address of Registered Office and Registered Agent**

The street/mailling address of the initial registered office of this Corporation in the State of Florida shall be 1925 Brickell Avenue, Suite D-207, Miami, Florida, 33129. The name of the initial registered agent of the Corporation at the above address shall be Ian J. Lysten, Esquire. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**ARTICLE VIII.**

**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE IX.**

**Initial Board of Directors**

The names and street addresses of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successors are elected, is as follows:

Ashok Tandon  
7160 Woodmont Ave.  
Tamarac, FL 33321

## **ARTICLE X.**

### **Officers**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

## **ARTICLE XI.**

### **By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

## **ARTICLE XII.**

### **Indemnification of Directors and Officers**

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

## **ARTICLE XIII.**

### **Financial Information**

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

## **ARTICLE XIV.**

### **Amendment**

These Articles of Incorporation may only be amended by a two thirds vote of the shareholders.

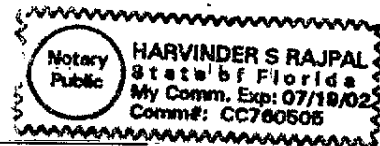
IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set his hand and seal this 30 day of May, 2000.

Ashok Tandon (SEAL)  
Ashok Tandon  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 30<sup>th</sup> day of May, 2000, by Ashok Tandon who is personally known to me (YES) (NO) or who produced FL D/T-535-011-34-042 as identification and who (did) (did not) take an oath.

H. S. Rajpal  
5/30/2000



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091, 607.0202 and 607.0502 the following is submitted:

S.R.B, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated 1925 Brickell Avenue, Suite D-207, Miami, Florida, 33129, as its initial Registered Office and has named Ian J. Lylen, Esquire, located at said address, as its initial Registered Agent.

BY: Ashok Tandon  
Ashok Tandon  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY: Ian J. Lylen  
Ian J. Lylen, Esq  
Registered Agent

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00 JUN 21 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA