

P00000062636
Transmittal Letter

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

600003305036--4
-06/26/00--01139--010
*****70.00 *****70.00

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-06/26/00--01139--010
*****70.00 *****70.00

SUBJECT: MADHAV INC OF POLK COUNTY
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 26 AM 9:55

FILED

FROM: PANKAJ G. PATEL
Name (printed or typed)

104 HWY 27 S
Address

DUNDEE, FL 33838
City, State, & Zip

(863)439-7800
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Of

MADHAV INC OF POLK COUNTY

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:

MADHAV INC OF POLK COUNTY

ARTICLE II PRINCIPAL OFFICE

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

104 HWY 27 S, DUNDEE, FL-33838

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TALLAHASSEE, FLORIDA

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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

PANKAJ G.PATEL
104 HWY 27 S
DUNDEE, FL-33838

ARTICLE V INCORPORATOR(S)

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

PANKAJ G.PATEL 104 HWY 27 S,DUNDEE,FL-33838

GOVINDBHAI M.PATEL "

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

23rd Day of June, 19 2000.

Pankaj Patel
Signature

K Govind Patel
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: MADHAV INC OF POLK COUNTY

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

PANKAJ G.PATEL
104 HWY 27 S
DUNDEE, FL-33838

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SECRETARY OF STATE
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.

Pankaj Patel

Signature