

P00000067124

## TRANSMITTAL LETTER

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

300003318733-4  
-07/10/00--01137--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT : Ali Shah, Inc.  
(Proposed corporate name - must include suffix)

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

☒ \$78.50  
Filing Fee & Certificate

☐ \$122.50  
Filing Fee & Certified Copy

FILED  
00 JUL 10 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM : Aziz Ali  
Name

2400 Feather Sound Dr. # 1133  
Street Address

Clearwater FL 33762  
City, State & zip

(727) 572-7174  
Daytime Phone Number

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

CD  
134

# ARTICLES OF INCORPORATION

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 :

*Ali Shah, Inc.*

## ARTICLE II PRINCIPAL OFFICE

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

*2400 Feather Sound Dr. # 1133  
Clearwater FL 33762*

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **(100) one hundred shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*Aziz Ali  
2400 Feather Sound Dr. # 1133  
Clearwater FL 33762*

FILED  
00 JUL 10 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

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

***Aziz Ali***

***President***

***2400 Feather Sound Dr. # 1133  
Clearwater FL 33762***

***Shahnaz Nooruddin***

***Vice Pres.***

***2400 Feather Sound Dr. # 1133  
Clearwater FL 33762***


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

25th

day of

June

2000



Signature



Signature

Signature

Signature

**Articles of Incorporations**

# 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 : *Ali Shah, Inc.*

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

*Aziz Ali*

(Name)

*2400 Feather Sound Dr. # 1133*

(P.O.BOX "not" accepted)

*Clearwater FL 33762*

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

June 25, 2000

Date

FILED  
JUL 10 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA