

P00000067492

Mr. Sanjay Singhania
197 E. Lake Brantley Drive
Longwood, FL 32779

407-831-1399,

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
JUL 12 PM 12:21
TALLAHASSEE FLORIDA
SECRETARY OF STATE

7-14-00
5

Examiner's Initials

ROM :

FAX NO. : 4073390659

Jun. 12 2000 03:30PM P1

FILED
JUL 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Tanmai Enterprises, Inc.

(name of corporation)

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Tanmai Enterprises, Inc.

197 E. Lake Brantley Drive
Longwood, FL 32779

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of One dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Tanmai Enterprises, Inc.

ADDRESS 197 E. Lake Brantley Drive

Longwood, FL 32779

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation;

NAME ¹² Mr. Sanjay Singhania

ADDRESS 197 E. Lake Brantley Drive

Longwood, FL 32779

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and address of the initial directors of the corporation are as follows:

NAME ¹² Mr. Sanjay Singhania

ADDRESS 197 E. Lake Brantley Drive

Longwood, FL 32779

NAME

ADDRESS

FROM :

FAX NO. : 4073390659

Jun. 12 2000 03:31PM P3

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME

Mr. Sanjay Singhania

ADDRESS

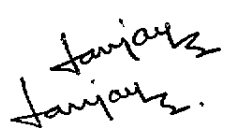
197 E. Lake Brantley Drive

Longwood, FL 32779

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th of June 2000.


Mr. Sanjay Singhania (SIGN)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Tanmai Enterprises, Inc.

(name of corporation)

FILED
00 JUL 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

At 197 E. Lake Brantley Drive

Longwood, FL 32779

has named Mr. Sanjay Singhania

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓ Sanjay Singhania Sanjay Singhania
Mr. Sanjay Singhania (registered agent)