

P0000071537

Transmittal Letter

FILED

00 JUL 24 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300003333183--3
-07/24/00-01034-007
*****70.00 *****70.00

SUBJECT: SHAMINI RESTAURANT INC
(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

FROM: POONAM GHAY
Name (printed or typed)

5021 STURBRIDGE CT
Address

SARASOTA, FL 34238
City, State, & Zip

(941)925-7368
Daytime Telephone Number

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

*Put
7/27/00*

Articles of Incorporation

Of

SHAMINI RESTAURANT INC

FILED

00 JUL 24 AM 9: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SHAMINI RESTAURANT INC

ARTICLE II PRINCIPAL OFFICE

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

5021 STURBRIDGE CT, SARASOTA, FL-34238

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

POONAM GHAY
5021 STURBRIDGE CT
SARASOTA, FL-34238

ARTICLE V INCORPORATOR(S)

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

POONAM GHAY

5021 STURBRIDGE CT, SARASOTA, FL-34238

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

18th Day of July, 2000.

Poonam Ghay
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

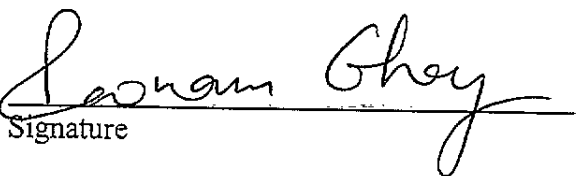
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SHAMINI RESTAURANT INC

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

POONAM GHAY
5021 STURBRIDGE CT
SARASOTA, FL-34238

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.


Signature