

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/Zip

Phone

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

1- PASWA, INC.

2-

3-

4-

FILED
00 AUG 10 PM 2:55
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

File
08 AUG 10 AM 11:42
RECEIVED
TALLAHASSEE, FLORIDA

Examiner's Initials


T. SMITH AUG 10 2000

AFFIDAVIT

STATE OF FLORIDA,
COUNTY OF DUVAL:

Before me, the undersigned authority, this day personally appeared Kumar B. Shah, who being first duly sworn by me, deposes and says:

1. That he is the President, sole director and sole shareholder of Paswa, Inc., a Florida corporation, bearing document number P94000085014.
2. Affiant further states that simultaneously herewith he has executed and is filing Articles of Dissolution for the above referenced corporation.
3. Affiant further states that he does not intend to revoke said Articles of Dissolution.
4. Affiant further states that he intends to file new Articles of Incorporation using the name of Paswa, Inc. and that he hereby releases the name for that purpose, that he is the sole owner of the corporation to be dissolved and will be the sole owner of the new corporation to be formed using the name of Paswa, Inc.


Kumar B. Shah

Sworn to before me and subscribed in my presence this 9th day of August, 2000, by Kumar B. Shah, who produced a current Florida drivers license as identification.


Notary Public Signature

My Commission Expires
Commission No.



ARTICLES OF INCORPORATION
OF
PASWA, INC.
A FLORIDA CORPORATION FOR PROFIT

PREAMBLE: These Articles of Incorporation were prepared in conformity with, and this corporation is organized under, the provisions of the Florida Business Corporation Act, Florida Statutes Chapter 607.

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Article VIII.	Notices.
Article IX.	By-laws.
Article X.	Purpose and Powers of this Corporation.
Article XI.	Pre-emptive Rights.
Article XII.	Amendments.
Article XIII.	Taxation.
Article XIV.	Indemnification.

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ARTICLE I
NAME

The name of this corporation shall be PASWA, INC., a Florida corporation for profit.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business or mailing address of this corporation shall be 3715 Emerson Street, Jacksonville, Florida 32207.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common, voting stock at \$1.00 par value.

**ARTICLE IV
TERM OF EXISTENCE**

The existence of this corporation begins as of the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

**ARTICLE V
OFFICERS AND DIRECTORS**

The Board of Directors of this corporation must consist of one or more individuals. The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

POSITIONS HELD

NAME AND ADDRESS

President, Secretary,
Treasurer and Director

Kumar B. Shah
741 Park Avenue, Apartment 255
Orange Park, Florida 32073

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Kumar B. Shah
741 Park Avenue, Apartment 255
Orange Park, Florida 32073

ARTICLE VII
DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent and registered office for this corporation are:

Kumar B. Shah
741 Park Avenue, Apartment 255
Orange Park, Florida 32073

ARTICLE VIII
NOTICES

All notices required by Florida Statutes Chapter 607, including notices to shareholders and directors, may be in writing or in any other mode (including oral) of communications permitted by Florida Statutes Chapter 607, or the By-laws of this corporation.

ARTICLE IX
BY-LAWS

At the organizational meeting of this corporation, the incorporators (or their successors or assigns) shall adopt the initial by-laws. By-laws may be adopted, amended, or repealed, as provided by Florida Statutes, Chapter 607, or the by-laws themselves.

ARTICLE X
PURPOSE AND POWERS OF THIS CORPORATION

This corporation is organized for the purpose of transacting any and all lawful business, including without limitation, owning and operating a retail convenience store for the sale of beer, wine, food, magazines and other items. This corporation shall have all the powers now existing or hereafter given to it by any applicable jurisdiction, including, but not limited to, all powers given by Florida Statutes, Chapter 607.

ARTICLE XI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new capital stock of this corporation of the same kind, class, or series, as the case may be, as that which he/she already holds, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII
AMENDMENTS**

The procedure for proposing and adopting amendments to these Articles of Incorporation shall be as provided by Florida Statutes, Chapter 607.


**ARTICLE XIII
TAXATION**

This corporation shall be entitled to make elections or adopt plans from time to time as provided by Federal, State, or local tax laws and regulations.

**ARTICLE XIV
INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS**

This corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was an officer or director of this corporation, or is or was serving at the request of this corporation as an officer or director of another corporation, against any liability asserted against any of them and incurred by any of them in that capacity, or arising out of their status as such, whether or not the corporation would have the power to indemnify against such liability under the provisions of this Article.

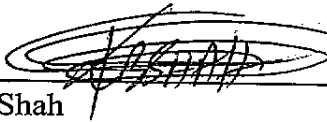
The undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 2000.



Kumar B. Shah

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Kumar B. Shah, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Kumar B. Shah

Date: August 9, 2000

FILED
00 AUG 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA