# DATIONA BEACH, FLORIDA 32118-4837

BARS ADMITTED: OHIO FLORIDA September 6, 2000

GENERAL PRACTICE OF LAW (904) 252-2640 FAX: (904) 253-7802

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, Florida 32301

Re: Santosha, Inc.

200003387042---7 -09/08/00--01074--008 \*\*\*\*\*78,75 \*\*\*\*\*78,75

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee

\$35.00

Certified copy

8.75

Registered Agent fee

\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Thank you for your cooperation in this matter.

Sincerely yours,

RUCE A. HOCHSTETLER

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BAH:ad Enclosure

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# ARTICLES OF INCORPORATION OF

### Santosha, INC.

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

## **ARTICLE I: NAME**

The name of the corporation shall be:

Santosha, Inc.

The principal place of business of this corporation shall be:

4024 S. Peninsula Drive Wilbur by the Sea, Florida 32127

# ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

# ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a No Dollar (\$0.01) par value.

# ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4024 S. Peninsula Drive, Daytona Beach, FL 32127, and the name of the initial registered agent of

the corporation at that address is ANDREW S. VARNI.

# ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price for which it is offered to others.

# ARTICLE VII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# ARTICLE VIII: DIRECTORS

This corporation shall have <u>three</u> directors initially. The names and addresses of the initial members of the Board of Directors are: Andrew S. Varni, 4024 S. Peninsula Drive, Daytona Beach, Florida, Roger Yates, 117 Rosebay Drive, Encinnitas, CA 92024, and Peter Theis, 969 Hall Park Drive, Green Cove Springs, FL 32043.

# ARTICLE IX: INCORPORATION

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

Andrew S. Varni, 4024 S. Peninsula Drive, Daytona Beach, FL 32127.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this \_\_\_\_\_ day of September, 2000.

Andrew S. Varni

Having been named as registered agent for the above stated corporation, I 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 obligations of Florida Statutes §607.0505.

Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared <u>Andrew S, Varni</u>, (well known to me) as the persons described in and who executed the foregoing instrument and acknowledged to and before me that they executed said instrument in the capacity and for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of September, 2000 in the County and State first above written.

NOTARY PUBLIC

Amy N. De Macio
MY COMMISSION # CC876812 EXPIRES
October 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.