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**FOX AND ELLIS** 

Attorneys at Law

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September 21, 2000

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

1 0 0 0 0 3 4 0 3 7 1 - 5 -09/25/00 - 09/30 - 004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir:

Re: BONITA HOBBIES OF FLORIDA, INC.

Our firm represents the above named corporation which is requesting a charter from the State of Florida in order to start business as a Corporation in Florida.

Enclosed are the following papers, together with our check:

- a. Original and copy of Articles of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent.
- c. Check to cover fees and costs in the amount of \$78.75.

Please return certified copy as soon as possible.

Very truly yours.

MORRIS B. FOX

MBF:tas

Enc.

Client

ARTICLES OF INCORPORATION

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation. profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is:

## BONITA HOBBIES OF FLORIDA, INC.

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation are as follows:

Vijaya Ratnesar

8401 Riveria Avenue Fort Myers, FL 33919

The mailing address and office of the corporation is the same.

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Vijaya Ratnesar

8401 Riveria Avenue Fort Myers, FL 33919

### ARTICLE VII: Initial Officers

Name

Address

Title-Office:

Vijaya Ratnesar

8401 Riveria Avenue

President, Secretary

Fort Myers, FL 33919

Treasurer

# ARTICLE VIII: Incorporators

The name and address of the Incorporator signing these Articles of Incorporation are:

Name

Address

Vijaya Ratnesar

8401 Riveria Avenue Fort Myers, FL 33919

## ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

## ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 2/ day of September. 2000.

Vijaya Ratnesar, Incorporator

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority personally appeared VIJAYA

RATNESAR, () who is personally known to me, OR () who provided

as identification, and who did not take an
oath; to me known to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/ day of

In with the county of the person who executed the foregoing Articles of
Incorporation, and he acknowledged to and before me that he executed such instrument.

SIN WITNESS WHEREOF, I have hereunto set my hand and seal this 2/ day of

Notary Public Signature

(SEAL)

Tring Shandrowski

Notary Public Signature

Tring Shandrowski

February 22, 2002

BONDED THEN IRROY FAIN INSURANCE INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **BONITA HOBBIES OF FLORIDA**, **INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 8401 Riveria Avenue, the City of Fort Myers, State of Florida, has named VIJAYA RATNESAR, located at 8401 Riveria Avenue, City of Fort Myers, State of Florida, as its agent to accept service of process within Florida.

Vijaya Ratnesar, Corporate Officer

Title

Date 21,2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

Vijaya Ratnesar, Registered Agent

Sept 21, 2000

Date