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FILED  
00 NOV 13 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 10, 2000

Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

Sent Via Federal Express

**Re: Articles of Incorporation  
Tal haz Enterprises, Inc.**

Dear Sir/Madam:

700003461487--8  
-11/13/00--01093--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the following:

1. The original Articles Of Incorporation for Tal haz Enterprises, Inc.
2. A copy of the Articles Of Incorporation for Tal haz Enterprises, Inc.
3. My Philip L. Logas, P.A. check in the amount of \$70.00 for filing of same payable to the Secretary of State.
4. A self addressed return stamped envelope so that you may return the stamped copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
PHILIP L. LOGAS

PLL/mds  
Enclosures

PL 11/14/00

**ARTICLES OF INCORPORATION**

**OF**

**TALHAZ ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These articles are filed with the Secretary of State of the State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, immunities, and liabilities of corporations for profit.

**ARTICLE I - NAME**

The name of the corporation shall be:

**TALHAZ ENTERPRISES, INC.**

**ARTICLE II - MANAGEMENT BY SHAREHOLDERS**

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the direction of the shareholders. The shareholders shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and Assistant Treasurers as the shareholders, from time to time, deem advisable, and any one or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.

The incorporator shall manage the business of the corporation until there are issued and outstanding shares of stock standing in the names of the shareholders of record.

**ARTICLE III - ACTION BY UNANIMOUS CONSENT**

The shareholders, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.

**ARTICLE IV - INITIAL OFFICERS**

Until the incorporator or shareholders elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

President/Treasurer	P. Ranjan Persaud
Vice President/Secretary	Himansu R. Persaud

**ARTICLE V - DURATION**

The existence of this corporation shall be perpetual.

## **ARTICLE VI - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to: management of gas station and convenience stores, and any and all lawful business for which corporations may be incorporated under the laws of Florida.

## **ARTICLE VII - CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 600 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the shareholders at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the shareholders of the corporation. Stock in other corporations or going businesses may be purchased by the corporation in consideration for the issuance of capital stock of the corporation, the said purchase shall be on such basis and terms and for such consideration as the shareholders shall determine.

## **ARTICLE VIII - MINIMUM CAPITAL**

The amount of capital with which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).

## **ARTICLE IX - PRE-EMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at 7300 Curryford Road, Orlando, Florida 32822. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its shareholders may from time to time authorize.

## **ARTICLE XI - CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other power as it may possess as a matter of law, all without limitation.

## **ARTICLE XII - INDEMNIFICATION**

This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.

**ARTICLE XIII - INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent and the street address of the initial registered office of this corporation are:

Philip L. Logas, Esq.  
34 E. Pine Street,  
Orlando, Florida 32801

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XV - INCORPORATOR**

The names and addresses of the person signing these articles of incorporation is:

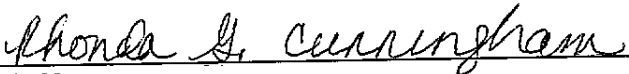
Philip L. Logas, Esq.  
34 E. Pine Street,  
Orlando, Florida 32801

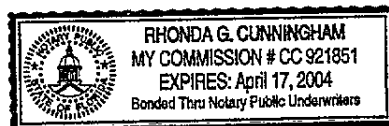
IN WITNESS WHEREOF, I have hereunto set our hands and seals this 10 day of November, 2000.

  
\_\_\_\_\_  
PHILIP L. LOGAS (SEAL)

STATE OF FLORIDA  
COUNTY OF ORANGE

THIS INSTRUMENT WAS ACKNOWLEDGED before me this 10th day of November, 2000, by PHILIP L. LOGAS. He is personally known to me or produced \_\_\_\_\_ as identification and did not take an oath.

  
\_\_\_\_\_  
Print Name:  
Notary Public, State of Florida  
My Commission Expires:



**REGISTERED AGENT'S ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in Paragraph XIII of the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office.

  
\_\_\_\_\_  
PHILIP L. LOGAS (SEAL)

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