

TRANSMITTAL LETTER

P010000001751

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

SUBJECT:

SHIV BABA, INC.

(Proposed corporate name - must include suffix)

100003517461--3  
-12/29/00--01073--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

SHIV BABA, INC.

Name (Printed or typed)

6010 MONCRIEF RD.

Address

JACKSONVILLE, FL 32209

City, State & Zip

904-764-2959

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC 29 AM 9:52

FILED

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

g/1/5

## ARTICLES OF INCORPORATION

*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:

SHIV BABA, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

6010 MONCRIEF RD.  
JACKSONVILLE, FL 32209

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROHIT P. PATEL  
8594 WYNDHURST DR.  
JACKSONVILLE, FL 32244

FILED  
00 DEC 29 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SHIV BABA, INC.

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

ROHIT P. PATEL  
(NAME)

8594 WYNDHURST DR  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE FL 32244  
(CITY/STATE/ZIP)

00 DEC 29 AM 9:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as 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.*

Rohit P Patel  
(SIGNATURE)

12/27/00  
(DATE)

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

ROHIT P. PATEL , 8594 WYNDHURST DR. JACKSONVILLE, FL  
32244

VIJAY PATEL , 860 GOLFAIR BLVD. JACKSONVILLE, FL  
32209

**ARTICLE VI OFFICERS**

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE  
CORPORATION ARE:

ROHIT P. PATEL , PRESIDENT / SECRETARY

VIJAY PATEL , VICE-PRESIDENT / TREASURER

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

27<sup>th</sup> day of DEC , 19 2000 .

(An additional article must be added if an effective date is requested.)

Rohit P. Patel  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.