

PO10000041892

TRANSMITTAL LETTER

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

SUBJECT: ~~SHAH, INC.~~

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FROM:

MR. ANJUM K SHAHZAD
500 E SEMORAN BLVD.
CASSELBERRY, FL 32707

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FILED
2001 APR 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2001 APR 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 18, 2001

MR. ANJUM K SHAHZAD
500 E SEMORAN BLVD.
CASSELBERRY, FL 32707

SUBJECT: SHAH, INC.
Ref. Number: W01000008725

We have received your document for SHAH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 801A00022843

ARTICLES OF INCORPORATION

SHAH ONE, INC.

(name of corporation)

FILED

2001 APR 25 PM 3:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

SHAH ONE, INC.

500 E SEMORAN BLVD.
CASSELBERRY, FL 32707

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand(1000) shares of One dollar(\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME *SHAH ONE, INC.*

ADDRESS 500 E SEMORAN BLVD.

CASSELBERRY, FL 32707

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MR. ANJUM K SHAHZAD

ADDRESS 500 E SEMORAN BLVD.

CASSELBERRY, FL 32707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One(1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and address of the initial directors of the corporation are as follows:

NAME MR. ANJUM K SHAHZAD

ADDRESS 500 E SEMORAN BLVD.

CASSELBERRY, FL 32707

NAME

ADDRESS

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MR. ANJUM K SHAHZAD

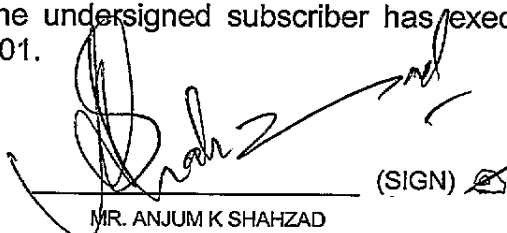

ADDRESS 500 E SEMORAN BLVD.

CASSELBERRY, FL 32707

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April 13, 2001.


(SIGN) 

MR. ANJUM K SHAHZAD

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

SHAH ONE, INC.

(name of corporation)

FILED
2001 APR 25 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Corporation

At 500 E SEMORAN BLVD.

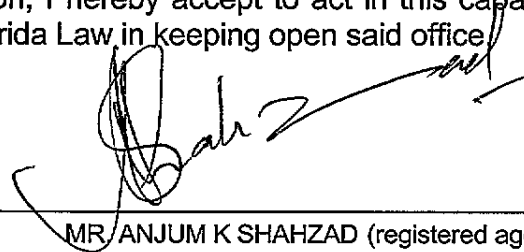
CASSELBERRY, FL 32707

has named MR. ANJUM K SHAHZAD

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



MR. ANJUM K SHAHZAD (registered agent)

(SIGN) ☒