# P01000043699

THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 134528 7114209

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 1, 2001

ORDER TIME : 12:26 PM

ORDER NO. : 134528-005

CUSTOMER NO: 7114209

CUSTOMER: Rehan N. Khawaja, Esq

Rehan N. Khawaja, Esq.

817 North Main Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME:

SHALIMAR GARDEN HOST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

| CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

OT MAY -1 PH 2: 26
DIVISION OF CONTROL

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#### ARTICLES OF INCORPORATION

OF

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### SHALIMAR GARDEN HOST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I - NAME & ADDRESS OF THE CORPORATION

The name of the corporation shall be:

#### SHALIMAR GARDEN HOST, INC.

The address of the principal office of this corporation shall be 7404 Atlantic Boulevard, Jacksonville, Florida 32211, and the mailing address shall be the same.

#### **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or 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 600 shares of common stock having \$1.00 par value per share.

# ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 7404 Atlantic Boulevard, Jacksonville, Florida 32211, and the name of the initial registered agent of the corporation is Zahid M. Choudhry.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI - OFFICERS AND DIRECTORS**

This corporation shall have two director, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

MUHAMMAD SAEED CHOUDHRY,

Director/President/Treasurer

3250 U.S. Highway 17 Yulee, Florida 32097

ZAHID M. CHOUDHRY,

Director/Vice President

747 Arlington Road Jacksonville, Florida 32211

Secretary

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Zahid M. Choudhry, 747 Arlington Road, Jacksonville, Florida 32211.

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, to include treasury shares and authorized but unissued shares, of the same kind, class or series, as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### THIS SPACE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the undersigned, ZAHID M. CHOUDHRY, has hereunto set his hand and seal on this 30 day of April, 2001.

#### STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared ZAHID M. CHOUDHRY, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License No. C 360 - 993 - 68-451-0

WITNESS my hand and seal in the county and state named above, this 30 day of April, 2001

MISTY M/MURRAY

Notary Public, State of Florida at Large

MISTY MURRAY My Comm Exp. 6/14/2002 No. CC 750981

[ ] Personally Known [ ] other I.D.

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

**ZAHID M. CHOUDHRY**, having a business office at 7404 Atlantic Boulevard, Jacksonville Florida 32211, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

ZAHID M. CHOUDHRY

STATE OF FLORIDA COUNTY OF DUVAL

**BEFORE ME**, the undersigned authority, personally appeared **ZAHID M**. CHOUDHRY, to me well known to be the individual described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purpose therein expressed. I relied upon the following form(s) of identification of the above named person: Florida Drivers License No.: C 360-993-68-451-0

WITNESS my hand and seal in the county and state named above, this

April, 2001.

Notary Public, State of Florida at Large

My Comm Exp. 5/14/2002 No. CC 750981 Personally Known 110ther I.D.

MISTY MURRAY