

TRANSMITTAL LETTER

P010000 80711

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

FILED
01 AUG 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8-9-01

SUBJECT: Sitaram, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004530562--8
-08/13/01--01095--005
*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Clinton T. McLaughlin
Name (Printed or typed)

104 Hatley Street P.O. Box 1008
Address

Jasper, FL. 32052
City, State & Zip

386-792-8443
Daytime Telephone number

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

F. CHESLER

AUG 15 2001

**ARTICLES OF INCORPORATION
OF
SITARAM, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

EFFECTIVE DATE
8-9-01

The name of this corporation is Sitaram, Inc.

ARTICLE II

The existence of the corporation shall begin on August 9, 2001.

ARTICLE III

The street address of the principal office of the corporation is 8072 State Road 6 West, Jasper, Florida 32052.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$100.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 104 Hatley Street, P.O. Box 1008, Jasper, Florida 32052. The initial registered agent for the corporation at that address is Clinton T. McCahill.

01 AUG 13 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

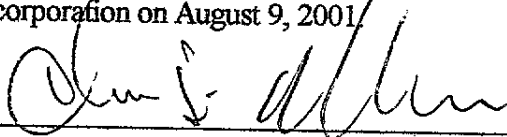
ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name: Clinton T. McCahill

Address: 104 Hatley Street, P.O. Box 1008,
Jasper, Florida 32052

The undersigned has executed these articles of incorporation on August 9, 2001/



Clinton T. McCahill
Incorporator

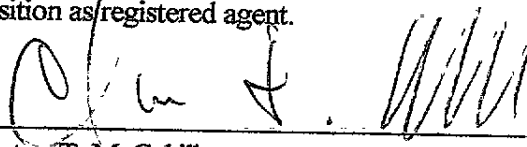
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Sitaram, Inc.
2. The name and address of the registered agent and office is:
Clinton T. McCahill
104 Hatley Street
P.O. Box 1008
Jasper, Florida 32052

FILED
01 AUG 13 AM 10:36
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 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.



Clinton T. McCahill
Registered Agent

Date: 08/09/01