

**Law Offices of**

**Ellen R Gorman, P.A.**

[www.GormanLawFirm.com](http://www.GormanLawFirm.com)

Tel: (727) 897-9084  
Fax: (727) 823-7478

**SENIOR ATTORNEY**

Ellen R Gorman  
[GormanLaw@yahoo.com](mailto:GormanLaw@yahoo.com)

Mailing address:  
P.O. Box 270  
St Petersburg, FL 33731-0270

**ASSOCIATE ATTORNEYS**

Star N Havasréti  
[Star-Havas@excite.com](mailto:Star-Havas@excite.com)

St Petersburg Office:  
2600 Ninth Street N, Suite 401  
St Petersburg, FL 33704

Chandra Mitchell\*  
[Chandra0599@yahoo.com](mailto:Chandra0599@yahoo.com)  
\*member of Texas State Bar only

Tampa Office:  
550 Reo Street, Suite 300  
Tampa, Florida

**P010000091477**

August 2001

**Via Priority Mail**

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

500004531195--3  
-08/13/01--01126--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Varun U.S.A., Inc.

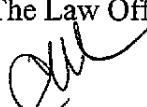
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Varun U.S.A., Inc. Please forward the certified copy to our mailing address listed above.

Also enclosed please find the filing fee check in the amount of \$87.50. Thank you for your attention to this matter.

Sincerely,

The Law Offices of Ellen Gorman, P.A.

  
Chandra Mitchell  
Attorney At Law

625  
601-19050

2001 AUG 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

9/18/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

2001 AUG 13 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 17, 2001

ELLEN R. GORMAN, ESQ.  
POST OFFICE BOX 270  
ST. PETERSBURG, FL 33731-0270

SUBJECT: VARUN U.S.A., INC.  
Ref. Number: W01000019050

We have received your document for VARUN U.S.A., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 901A00047098

EFFECTIVE DATE

9/7/01

FILED

2001 AUG 13 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VARUN U.S.A., INC.**

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation is: Varun U.S.A., Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

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

1309 Lakeview Road  
Clearwater, FL 33756

**ARTICLE III  
PURPOSE**

A. The general nature of business or businesses to be transacted by the Corporation is:

- (1) to engage in the operation of a specialty grocery store/s;  
and
- (2) to engage in any activity or business permitted under the laws of the United States and the State of Florida.

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes herein before set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

**ARTICLE IV  
SHARES**

The maximum number of shares of stock authorized to be issued by the Corporation is 200 shares of capital stock, all of which shares shall be common shares of the par value of \$1.00 per share and each of which shall have the same rights and privileges.

**ARTICLE V**  
**OFFICERS**

- A. Officers of the Corporation shall consist of a President, Vice-President, Treasurer, and Secretary.
- B. The names of the officers of this Corporation are as follows:

President: Rajkumar Tarlapally  
Vice-President: Srinivas Tarlapally  
Treasurer: Latha Tarlapally  
Secretary: Rajkumar Tarlapally

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE/AGENT**

The Florida street address of the initial registered office of the corporation is 1309 Lakeview Road, Clearwater, FL, 33756, and the name of the initial registered agent at that address is Rajkumar Tarlapally.

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Rajkumar Tarlapally  
1309 Lakeview Road  
Clearwater, FL 33756

**ARTICLE VIII**  
**COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE**

The corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation. The period of the corporation's existence is perpetual.

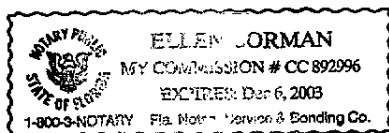
IN WITNESS WHEREOF, I have hereby set my hand and seal this 7<sup>th</sup> day of September, 2001.

T. R. G. N. G.  
(Signature of Incorporator)

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared Rajkumar Tarlapally, and who signed the foregoing Articles of Incorporation, and who acknowledged before me that s/he executed he same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal at St. Petersburg, Florida, this 7<sup>th</sup> day of September, 2001.



Ellen Dorman  
NOTARY PUBLIC  
State of Florida  
My Commission expires:

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the UNDERSIGNED person, having been named as registered agent and to accept service of process for the above named corporation at the place designated in this statement, 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.

T. R. G. N. G.  
Rajkumar Tarlapally

9/7/01  
Date

2001 AUG 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED