# 724L8

FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO: P. O. Box 250784 Holly Hill, FL 32125-0784 PHONE (904) 253-1030 FAX (904) 248-2425

September 14, 2001

300004598423--1 -09/19/01--01048--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Florida Department of State Secretary of State Post Office Box 6327 Tallahassee, Fl 32314

**Attention: Division of Corporations** 

Re: SHERBOURNE, INC.

Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$78.75 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours.

Fred B. Share

FBS/cmu Enclosures O1 SEP 19 M 9:41
SECRETARY OF STATE

### ARTICLES OF INCORPORATION

OF

### SHERBOURNE, INC.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

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The name of the corporation shall be:

SHERBOURNE, INC.

and it shall hereinafter be referred to as the "corporation".

# LLAHASSEE, FLORDA

### **ARTICLE II**

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

### ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1999), as amended.

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

### ARTICLE V

The street address of the initial principal and registered office shall be 1702 N. Taylor Road, Port Orange, Florida. The name of the initial registered agent shall be: PRIYESH A. PATEL. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

### ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be three (3). The names and street addresses of the people who are to serve as the members of the initial Board of Directors of the corporation are:

ASHOK PATEL

LILABEN A. PATEL

PRIYESH A. PATEL

14 Marjorie Trail

14 Mariorie Trail

14 Marjorie Trail

Ormond Beach, FL 32174 Ormond Beach, FL 32174 Ormond Beach, FL 32174

# ARTICLE VII

The names and street addresses of the incorporators of the corporation are:

ASHOK PATEL

LILABEN A. PATEL

PRIYESH A. PATEL

14 Marjorie Trail

14 Marjorie Trail

14 Marjorie Trail

Ormond Beach, FL 32174 Ormond Beach, FL 32174 Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporators, who are natural persons and who are competent to contract under the laws of Florida, by these presents do hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

### SHERBOURNE, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly,

ASHOK G. PATEL

## STATE OF FLORIDA COUNTY OF VOLUSIA

COUNTI OF VOLUE	-	
A CITOIC	C DATEL who is nerson	SHERBOURNE, INC. were acknowledged nally known to me or who presentedon this 14th day of September, 2001.
	Fred B. Share  MY COMMISSION # DD036750 EXPIRES  June 25, 2005	Notary Public State of Florida at Large
	BONDED THRU TROY FAIN INSURANCE, INC.	LILABEN Patel LILABEN Patel L. A. Patel
		LILABEN A. PATEL

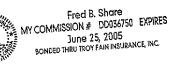
STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of SHERBOURNE, INC. were acknowledged before me by LILABEN A. PATEL, who is personally known to me or who presented \_\_\_\_\_\_ for identification this 14th day of September, 2001.

Notary Public

State of Florida at Large

My commission expires:



the undersigned incorporators do hereunto set their hands and seals at Holly Hill, Volusia County, Florida, this 14th day of September, 2001.

PRIYESH A. PATEL

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of SHERBOURNE, INC. were acknowledged before me by PRIYESH A. PATEL, who is personally known to me or who presented \_\_\_\_\_ for identification this 14th day of September, 2001.

Notary Public

State of Florida at Large

My commission expires:

Fred B. Share

MY COMMISSION # DD036750 EXPIRES

June 25, 2005

BONDED THRU TROY FAIN INSURANCE, INC.

> PRIYESH A. PATEL As Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of SHERBOURNE, INC. was acknowledged before me by PRIYESH A. PATEL as Registered Agent, who is personally known to me this 14<sup>th</sup> day of September, 2001.

**Wotary Public** 

State of Florida at Large

My commission expires:

