

P02000013497

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000029967 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUTZEL LONG NAPLES
Account Number : I20000000266
Phone : (941)597-4500
Fax Number : (941)597-5623

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -5 PM 1:47

FLORIDA PROFIT CORPORATION OR P.A.

Jay Santoshima Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H02000029967

FILED
FEB - 5 PM 1:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

JAY SANTOSHIMA CORP.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is JAY SANTOSHIMA CORP.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 4100 Tamiami Trail, Port Charlotte, Florida 33952.

The mailing address of the Corporation shall be 4100 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108
(941) 597-4500
Florida Bar No. 0893552

H02000029967 5

ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The name and street address of the initial director are:

Suresh Patel
4100 Tamiami Trail
Port Charlotte, Florida 33952

Bina Patel
4100 Tamiami Trail
Port Charlotte, Florida 33952

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is SURESH PATEL, 4100 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is SURESH PATEL. The address of the Incorporator is 4100 Tamiami Trail, Port Charlotte, Florida 33952.

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

H02000029967 5

IN WITNESS WHEREOF, the Incorporator, SURESH PATEL, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 4 of February, 2002.


SURESH PATEL, Incorporator

STATE OF FLORIDA

COUNTY OF Collier

The foregoing instrument was acknowledged before me this 4 day of February, 2002, by SURESH PATEL, who is personally known to me or who produced a drivers license as identification and who did take an oath.


NOTARY PUBLIC
Commission Expiration:

H02000029967 5

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is JAY SANTOSHIMA CORP.

2. The name and address of the registered agent and registered office of the Corporation is:

SURESH PATEL
4100 Tamiami Trail
Port Charlotte, Florida 33952

Signed this 4th day of February, 2002.

By:  L.S.
SURESH PATEL, Incorporator

H02000029967 5

H02000029967 5

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the 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.

Date 2-4-02.Suresh Patel L.S.
SURESH PATELFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -5 PM 1:47

H02000029967 5