

P02000017388

LAX USA, INC.  
5959 YOUNGERMAN CIR.  
JACKSONVILLE, FL 32244

000004830940--5  
-01/28/02-01070-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DECEMBER 21, 2001

DEAR SECRETARY OF STATE:

PLEASE FIND ENCLOSED TWO COPIES OF THE CORPORATION PAPERS FOR LAX USA, INC.  
AND A CHECK FOR \$70.00. PLEASE STAMP ONE OF THE COPIES OF THE CORPORATION  
PAPERS WITH A FILED DATE STAMP AND RETURN IT TO THE  
ADDRESS LISTED ABOVE. IF YOU HAVE ANY QUESTIONS YOU CAN CONTACT MY  
ACCOUNTANT, DIANA LEBEAU, AT 904-317-4784. OR 904-742-5459

SINCERELY,

SITABEN C. PATEL

S. C. Patel

EFFECTIVE DATE  
02-10-02

FILED  
02 FEB 14 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02-3038  
gfg/1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2002

STABEN C. PATEL  
5959 YOUNGERMAN CIR.  
JACKSONVILLE, FL 32244

SUBJECT: LAX USA, INC.  
Ref. Number: W02000003038

We have received your document for LAX USA, INC. and your check(s) totaling \$70.00. 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) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 902A00006307

ARTICLES OF INCORPORATION  
OF  
LAX USA, INC.

FILED  
02 FEB 14 AM 9:02  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS LAX USA, INC.

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE *ml* February 10, 2002.

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

EFFECTIVE DATE  
02-10-02

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

**ARTICLE VI. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

**ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 5959 YOUNGERMAN CIRCLE, JACKSONVILLE, FLORIDA 32244; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 5959 YOUNGERMAN CIRCLE, JACKSONVILLE, FLORIDA 32244; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS KIRTI C. AGASHI. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VIII. INCORPORATOR**

THE NAME AND ADDRESSES OF PERSONS SIGNING THESE ARTICLES IS:

SITABEN C. PATEL

5959 YOUNGERMAN CIRCLE

JACKSONVILLE, FLORIDA 32244

**ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X. CALLING OF SPECIAL MEETINGS**

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

**ARTICLE XI. INITIAL DIRECTORS**

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

- 1) SITABEN C. PATEL: 5959 YOUNGERMAN CIRCLE  
JACKSONVILLE, FL 32244

**ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS**

THE NAMES AND ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

**PRESIDENT: KIRTI C. AGASHI**

**5959 YOUNGERMAN CIRCLE**

**JACKSONVILLE, FLORIDA 32244**

**ARTICLE XIII. AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON DECEMBER 21, 2001.

S. C. Patel

SITABEN C. PATEL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT LAX USA, INC. DESIRING TO ORGANIZE UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE,  
AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE  
CITY OF JACKSONVILLE, FL HAS NAMED:

**KIRTI C. AGASHI**

LOCATED AT:

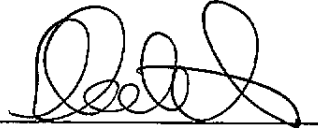
5959 YOUNGERMAN CIRCLE

JACKSONVILLE, FLORIDA 32244

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.



KIRTI C. AGASHI

FILED  
02 FEB 14 AM 9:02  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA