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ATTORNEYS AT LAW

JOE C. MILLER II
Board Certified
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JUDITH G. SHINE
LINDA LOGAN BRYAN
CONTESSA N. PULSFUS

02 FEB 26 AM 8:40
P.O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FL 32085-3376
904-824-0484

February 22, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: SHRI LAKSHMI CORPORATION

To Whom It May Concern:

Enclosed in connection with the above-referenced corporation please find Articles of Incorporation and Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served. Also enclosed is our check in the amount of \$78.75 to cover the filing charges.

Thank you for your attention and cooperation. Please contact me should you have any questions in this regard.

Sincerely,


LINDA LOGAN BRYAN

LLB/kw
Enclosures
cc: Mr. Ash Mehta

OB 3/1 ✓

ARTICLES OF INCORPORATION
OF
SHRI LAKSHMI CORPORATION

02 FEB 26 AM 8:40
SHRI LAKSHMI CORPORATION
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, Section 607.0101, *et seq.*, does hereby adopt the following Articles of Incorporation:

I.

The name of the corporation is SHRI LAKSHMI CORPORATION.

II.

The duration of the corporation shall be perpetual.

III.

The general purpose for which the corporation is organized is to own, operate and/or to manage a convenience store and any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to do all things as are necessary or desirable in order to accomplish the foregoing.

IV.

A. The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class and shall have a par value of One and no/100 (\$1.00) Dollar.

B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. The corporation is authorized to issue only one class of stock, and all issued stock

shall be held of record by not more than seventy five (75) persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a qualified subchapter S trust (QSST) as described in title 26, United States Code, Section 1361, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and for its mail is 606 North Ponce de Leon Boulevard, St. Augustine, FL, 32084.

VI.

DIRECTORS

A. This corporation shall have at least one (1) but no more than three (3) directors. The number of directors shall be determined as provided by the corporate by-laws, and these directors shall be elected in accordance with the provisions of the corporate by-laws adopted by the stockholders, as amended from time to time in accordance with the procedures provided in the by-laws.

B. The number of directors constituting the initial Board of Directors of the corporation is two (2). The names and addresses of the people who are to serve as the members of the initial Board of Directors are:

Ashish Mehta
606 North Ponce de Leon Blvd.
St. Augustine, FL 32084

Sangita Mehta
606 North Ponce de Leon Blvd.
St. Augustine, FL 32084

They shall serve and hold office as the initial Board of Directors until the next annual meeting of the Board of Directors, or until a successor or successors are elected and qualified.

VII.

The initial officers of the corporation shall be:

Ashish Mehta
606 N. Ponce de Leon Blvd.
St. Augustine, FL 32084

Sangita Mehta
606 N. Ponce de Leon Blvd.
St. Augustine, FL 32084

VIII.

INFORMAL ACTION OF DIRECTORS AND SHAREHOLDERS

If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IX.

INCORPORATOR

The name and address of the incorporator is as follows:

Ashish Mehta
606 North Ponce de Leon Blvd.
St. Augustine, FL 32084

The Articles of Incorporation of Shri Lakshmi Corporation, Inc. are executed by the undersigned at St. Augustine, St. Johns County, Florida, this 22nd day of February, 2002.

Ashish D. Mehta
ASHISH MEHTA/Incorporator

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing Articles of Incorporation of SHRI LAKSHMI CORPORATION were acknowledged before me this 22nd day of February, 2002, by Ashish Mehta, Incorporator of Shri Lakshmi Corporation, desiring to incorporate under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of February, 2002.

Linda C. Osborne

Notary Public

Printed Name: Linda C. Osborne

My Commission expires: _____

☒

Personally known to me

☐

Produced identification as follows: _____



Linda C. Osborne
MY COMMISSION # CC981984 EXPIRES
January 21, 2005
BONDED THRU TROY FAY INSURANCE, INC.

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

FILED
02 FEB 26 AM 8:40
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that SHRI LAKSHMI CORPORATION, desiring to organize under the laws of the State of Florida, as indicated in the Articles of Incorporation, in St Augustine, St. Johns County, Florida, has named LINDA LOGAN BRYAN, located at 97 Orange Street, St. Augustine, FL 32084, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, acknowledge that I am familiar with the obligations of the position, and agree to comply with the provision of said Act relative to keeping open said office.


LINDA LOGAN BRYAN