# P02000040584

April 5, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

100005205711--3 -04/08/02--01069--018 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: N. & R.OF ST. AUGUSTINE, INC.

Dear Sir or Madam:

Enclosed please find original and copy of the Articles of Incorporation with reference to the above, together with my check in the amount of \$70.00 to cover the filing costs.

Kindly acknowledge receipt and filing of same by placing your date stamp on the copy of the Articles of Incorporation and return same to me in the envelope provided.

If you should require additional information, please do not hesitate to contact me.

110.

FILED STA SECRETARY OF STA ALLAHASSEE, FLOR

Very truly yours,

Down & A. Eldeste for formes Callender Lynnette James Callender

Attorney At Law

LJC/mdl

**Enclosures** 

**REENA K. PATEL** 

890 W. KING ST.

ST. AUGUSTINE, FL 32084

# ARTICLES OF INCORPORATION

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OF

# N. & R. OF ST. AUGUSTINE, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of this corporation is:

N. & R. OF ST.AUGUSTINE, INC..

# **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is the N. & R. OF ST. AUGUSTINE, INC.; and to engage in every and any respect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property of the corporation, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and NO/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

# ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS
890 W. KING STREET, ST. AUGUSTINE, FL 32084

The initial post office address of the principal office of this corporation in the State of Florida is N. & R. of St. Augustine, Inc. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII. DIRECTOR AND SHAREHOLDER

The corporation shall have two director two shareholders initially. Then number of directors may be increased from time to time, by By-laws adopted by the stockholders.

The name and post office address of the initial directors and shareholders are:

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	•	А	W	r.

## ADDRESS

NRUPAL K. PATEL
Director/Shareholder (51%)

890 W. KING ST.

ST. AUGUSTINE, FL 32084

REENA K. PATEL

890 W.KING ST.

Director/Shareholder (49%)

ST. AUGUSTINE, FL 2084

# ARTICLE VIII. INITIAL OFFICERS

The name and post office address of the initial officer are:

NAME

ADDRESSS

NRUPAL K. PATEL

890 W. KING ST.

President

ST. AUGUSTINE, FL 2084

REENA K. PATEL

890 W. KING ST.

Secretary/Treasurer

ST. AUGUSTINE, FL 32084

# ARTICLE IX. INCORPORATOR

The name and post office address of the sole incorporator of these Articles of **Incorporation is:** 

NAME

**ADDRESS** 

NRUPAL K. PATEL

890 W. KING STREET ST. AUGUSTINE, FL 32084

# ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

# ARTICLE XI. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be, REENA K. PATEL to accept service of process within the State as to this corporation.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

NRUPAL K. PATEL

STATE OF FLORIDA COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared NRUPAL K. PATEL, personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to those Articles of Incorporation. Declarant is personally known to me, or produced a driver's license as identification. FD DL P340-431-79-247-0

Witness my hand and official seal in the County and State named above this day of April 2002.

NOTARY PUBLIC

AKI FUBLIC

R. MARIE SALOM Notary Public, State of Florida My comm. expires Dec. 2, 2003 Comm. No. CC 891900

11/2/02

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT N. & R. OF ST. AUGUSTINE, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 890 W. KING STREET, ST. AUGUSTINE, FL 32084 HAS NAMED REENA K. PATEL AS ITS REGISTERED AGENT AND OFFICE TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA AT 890 W. KING STREET, ST. AUGUSTINE, FL 32084

NRUPAL K. PATEL

DATE: 4-5-2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REENA K. PATEL

REGISTERED AGENT

DATE: 4-5-2002

RECRETARY OF STATE

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