

PD2 000056621

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 20 PM 4: 50

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Paraniccal Real Estate Group, dnc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600005574766--5  
-05/20/02--01061--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Scott Alan Salomon, Esq.  
Name (Printed or typed)

2770 University Dr.  
Address

Conal Springs, FL 33065  
City, State & Zip

954 755-6700  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

for 5-21

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ARTICLES OF INCORPORATION  
OF  
THE PARANICKAL REAL ESTATE GROUP, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is THE PARANICKAL REAL ESTATE GROUP, INC., and the principal place of business is 6906 E. Wedgewood Avenue, Davie, FL 33331.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the

company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

#### ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 2770 University Drive, Coral Springs, Florida, and the name of the initial Registered Agent of this corporation at that address is SCOTT ALAN SALOMON, ESQ. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new registered office without the necessity of amending these Articles of Incorporation.

#### ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person.

#### ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of each of the members of

the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

KORAH IDICULLA, Officer/Director  
LEELAMMA KODAH, Officer/Director  
RAJUMON IDICULLA, Officer/Director  
LIBBY IDICULLA, Officer/Director  
BABYCHAN IDICULLA, Officer/Director  
ANNIE IDICULLA, Officer/Director

#### ARTICLE IX

The name and address of each person signing these Articles of Incorporation are as follows:

SCOTT ALAN SALOMON, ESQ., REGISTERED AGENT and INCORPORATOR  
2770 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

#### ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

#### ARTICLE XI

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders owning at least eighty (80%) percent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation; and particularly, the stockholders are

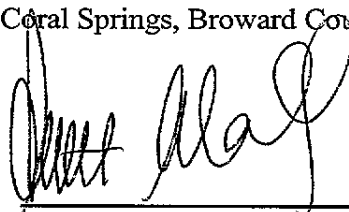
authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular, stockholders may include in the agreement between themselves the following as valid matters of agreement, to-wit:

1. The manner and method in which and the persons by whom directors may be elected.
2. Any limitation upon the transferability or assignment of the stock.
3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock.
4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholders shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's Agreements) consenting to the revocation and cancellation of the Agreements among the Stockholders.

This corporation shall file or cause to be filed with the Internal Revenue Service sufficient and required documentation for election of Sub S status for the purposes of income taxes.

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this 17 day of May, 2002.



SCOTT SALOMON, ESQ.  
INCORPORATOR

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared SCOTT ALAN SALOMON, ESQ., to me well known who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Springs, Broward County, Florida, this 17<sup>th</sup> day of May, 2002.

H. JAMIE KARR-RITTER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD065568  
EXPIRES 10/21/2005  
BONDED THRU 1-888-NOTARY1



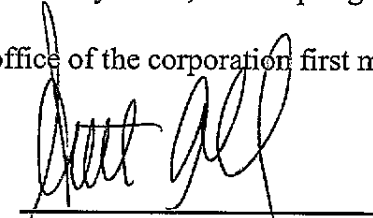
NOTARY PUBLIC-State of Florida

My Commission Expires:

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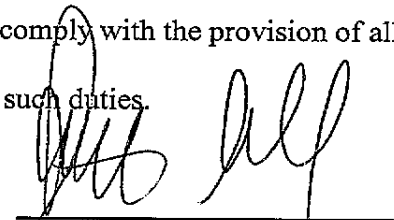
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Florida Statutes, the following submitted: THE  
PARANICKAL REAL ESTATE GROUP, INC., desiring to organize or qualify under the laws of  
the State of Florida, has named SCOTT ALAN SALOMON, ESQ. as its Registered Agent to  
accept service of process within Florida, at 2770 University Drive, Coral Springs, FL 33065,  
which address is also designated as the registered office of the corporation first mentioned above.

  
\_\_\_\_\_  
SCOTT ALAN SALOMON

Dated: 5/17/02

Having been named Registered Agent to accept service of process for the above stated  
corporation, at the place designated in this Certificate, SCOTT ALAN SALOMON, ESQ. hereby  
accepts to act in that capacity and further agrees to comply with the provision of all statutes  
relative to the proper and complete performance of such duties.

  
\_\_\_\_\_  
SCOTT ALAN SALOMON

Dated: 5/17/02

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