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TRANSMITTAL

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

100005599301--7
-05/23/02--01027--008
*****78.75 *****78.75

SUBJECT: ABHAYA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

FROM: Cheryl Timmins
Name (Printed or typed)

1919 1/2 Morrill Street
Address

Sarasota FL 34236
City, State & Zip

(941) ~~955-2639~~ 364-8363
Daytime Telephone number

02 MAY 23 PM 12:49
DIVISION OF STATE
CORPORATIONS

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

MAY 23 2002

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME** The name of this Corporation is:

 ABHAYA, INC.
2. **ADDRESS** The Corporation's principal office and mailing address is:

 1919 ½ MORRILL STREET
 SARASOTA, FL 34236
3. **TERM** This Corporation shall exist perpetually.
4. **PURPOSE** The purpose of this corporation is to transact any/all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.
5. **CAPITAL STOCK** This Corporation is authorized to issue one thousand (1,000) shares of common stock of one (1.00) dollar per share. The stockholders may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.
6. **REGISTERED AGENT** The registered agent for this corporation is:

 CHERYL TIMMINS

 and the registered office is located at:

 1919 ½ MORRILL STREET
 SARASOTA, FL 34236

02 MAY 23 PM 12:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

7. **DIRECTORS**

This Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders.

8. **INCORPORATOR**

The name and street address of the incorporator is:

**CHERYL TIMMINS
1919 1/2 MORRILL STREET
SARASOTA, FL 34236**

9. **BYLAWS**

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

10. **STOCK
RESTRICTIONS**

By Agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

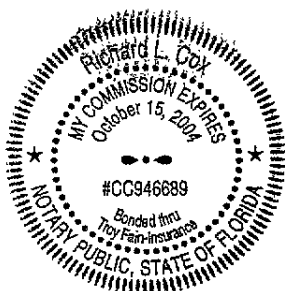
DATED ON: May 21, 2002

Cheryl Timmins
CHERYL TIMMINS

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me

on 5/21/02 by CHERYL TIMMINS



Richard L. Cox

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN, FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT **ABHAYA, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT: CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED **CHERYL TIMMINS** LOCATED AT **1919 ½ MORRILL STREET SARASOTA, FL 34236** CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


CHERYL TIMMINS

For: **ABHAYA, INC.**

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.


CHERYL TIMMINS

02 MAY 23 PM 12:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS