

P020000067177

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Palace of India, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

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

Very Truly Yours,

Arti Prasad

Arti Prasad
Palace of India, Inc
506 NE 8th Ave.
Ocala, Florida 34470
352-368-1937

FILED
02 JUN 17 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BM 6/19

FILED
02 JUN 17 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PALACE OF INDIA, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be PALACE OF INDIA, INC.

The principal place of business of this corporation shall be at PINE CENTRE PLAZA, 506 NE 8TH AVE. OCALA, FL 34470.

ARTICLE II
ADDRESS

The address of the initial registered office of the corporation shall be at PINE CENTRE PLAZA, 506 NE 8TH AVE. OCALA, FL 34470.

ARTICLE III
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV
PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE V
OFFICERS AND BOARD MEMBERS

This corporation shall have four (4) officers initially. The name and street address of the initial officers and directors, who shall hold office for the first year of the corporation, or until their successor(s) shall be elected or appointed, are:

PRESIDENT/DIRECTOR
ARTI PRASAD

HOME ADDRESS
1315 SE SILVER SPRINGS PL.#7
OCALA, Florida 34470

VICE PRESIDENT/DIRECTOR
MANPREET SINGH

2600 SW 10 ST. APT. 802
OCALA, FL 34470

SECRETARY/DIRECTOR
HARMEET SINGH

2600 SW 10 ST. APT. 802
OCALA, FL 34470

TREASURER/DIRECTOR
KRISHNA RANJAN SINGH

2285 MILCREEK CIRCLE
OCALA, FL 34471

ARTICLE VI CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares if common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation are:

ARTI PRASAD
1315 SE SILVER SPRINGS PL.#7
~~OCALA~~, Florida ~~32143~~ 34471

MANPREET SINGH
2600 SW 10 ST. APT. 802
OCALA, FL 34470

HARMEET SINGH
2600 SW 10 ST. APT. 802
OCALA, FL 34470

KRISHNA RANJAN SINGH
2285 MILLCREEK CIRCLE
OCALA, FL 34471

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporators that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the ____ day of ____ 2002.

ARTI PRASAD, PRESIDENT
1315 SE SILVER SPRINGS PL. #7
OCALA, FL 34471

MANPREET SINGH, VICE PRESIDENT
2600 SW 10 ST. APT. 802
OCALA, FL 34476

HARMEET SINGH, SECRETARY
2600 SW 10 ST. APT 802
OCALA, FL 34476

KRISHNA RANJAN SINGH, TREASURER
2285 MILLCREEK CIRCLE
OCALA, FL 34471

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

Certificate of Registered Agent
Of
PALACE OF INDIA, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: PINE PLAZA CENTRE, 506 NE 8 AVE OCALA, FL 34470 has named ARTI PRASAD located at the foresaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Arti Prasad

ARTI PRASAD, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 AM 8:23

FILED