

P02000135582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

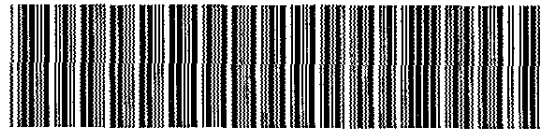
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
02 DEC 31 PM 1:50  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
02 DEC 31 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- Springland Investments Inc

2- \_\_\_\_\_

3- \_\_\_\_\_

4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

### NEW FILINGS

|                          |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non-Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

### AMENDMENTS

|                          |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

### OTHER FILINGS

|                          |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

### REGISTRATION/QUALIFICATION

|                          |                     |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign             |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement       |
| <input type="checkbox"/> | Trademark           |
| <input type="checkbox"/> | Other               |

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
SPRINGLAND INVESTMENTS, INC.

FILED  
02 DEC 31 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on December 17, 2002.

NAME OF CORPORATION

The name of this corporation is: SPRINGLAND INVESTMENTS, INC

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of

Florida is: 6383 NW 62nd Terrace  
Parkland, Florida 33067

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be: Paul Skaria  
6383 NW 62nd Terrace  
Parkland, Florida 33067

#### ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

| <u>Name of Officer</u>                | <u>Address</u>  |
|---------------------------------------|---|
| Paul Skaria<br>President              | 6383 NW 62nd Terrace<br>Parkland, Florida 33067         |
| Jose Thekkumkattill<br>Vice President | 6014 NW 75 <sup>th</sup> Way<br>Parkland, Florida 33067 |
| Augustine Nadayil<br>Secretary        | 6885 NW 57th Court<br>Coral Springs, Florida 33067      |

James Vathielil  
Treasurer

6309 NW 74<sup>TH</sup> Terrace  
Parkland, Florida 33067

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

The name and address of the initial directors of this Corporation is:

| <u>NAME</u>               | <u>ADDRESS</u>                   |
|---------------------------|----------------------------------|
| Paul Skaria               | 6383 NW 62nd Terrace             |
| Rita Skaria               | Parkland, Florida 33067          |
| Jose Thekkumkattill       | 6014 NW 75 <sup>th</sup> Way     |
| Thresiamma Thekkumkattill | Parkland, Florida 33067          |
| Augustine Nadayil         | 6885 NW 57th Court               |
| Mary Nadayil              | Coral Springs, Florida 33067     |
| James Vathielil           | 6309 NW 74 <sup>TH</sup> Terrace |
| Elsy Vathielil            | Parkland, Florida 33067          |

#### ARTICLES X - AMENDMENTS

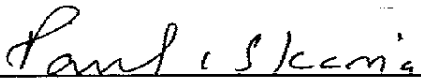
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

#### ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Paul Skaria  
6383 NW 62nd Terrace  
Parkland, Florida 33067

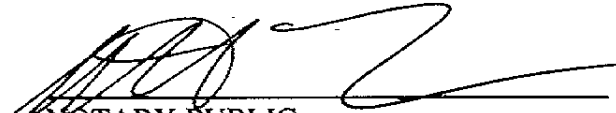
IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed hereon.

  
Paul Skaria

STATE OF FLORIDA   )  
COUNTY OF BROWARD   )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgment before me by Paul Skaria, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 12 day of December, 2002

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

AFFIDAVIT OF REGISTERED AGENT

I, Paul Skaria, hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Corporation registered agent SPRINGLAND INVESTMENTS, INC

  
REGISTERED AGENT

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