# P0300041498

(Requestor's Name)			
Verdent of			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

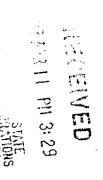




700015274757



U4/14/03--01002--004 \*\*78.75



no ulul



UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

April 11, 2003

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bansal Enterprises, Inc.				
	Filing Evidence  Plain/Confirmation Copy	Type of Document  Certificate of Status		
	□ Certified Copy	☐ Certificate of Good Standing		
		☐ Articles Only		
	Retrieval Request  ☐ Photocopy  ☐ Certified Copy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other		
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	Non Profit	Resignation of RA Officer/Director		
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
		·		
	OTHER FILINGS	REGISTRATION/QUALIFICATION		
<u></u>	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		
		Other		

#### ARTICLES OF INCORPORATION

OF

# BANSAL ENTERPRISES, INC.

We the undersigned, hereby associate ourselves together for the purpose of forming a corporation for profit under the Statues of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporation.

#### ARTICLE I

The name of this corporation shall be: BANSAL ENTERPRISES, INC.

# ARTICLE II

This corporation shall be authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

The maximum number of shares of stock which this corporation shall have outstanding at any time shall be 10,000 shares of common stock with a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall be at least Five Hundred (\$500.00) Dollars.

# ARTICLE V

This corporation shall have perpetual existence.

1

#### ARTICLE VI

The principal office of this corporation is to be located at 605 S. Beach Road, Tequesta, Florida 33469.

The corporation's initial registered office shall be 1400

Centrepark Blvd., Suite 860, West Palm Beach, Florida 33401. The initial registered agent at such address is JOHN M. SEVERSON.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any such point in the State of Florida or in any State, territory, or district of the United States or in any foreign country as they may deem necessary for the best interests of the business.

#### ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

# ARTICLE VIII

This corporation shall have two directors initially, the number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two directors. The initial Board of Directors shall serve for the

first year of the corporation's existence, or until their successors have been elected and qualified. The names and addresses of the initial directors of the corporation are:

# NAME ADDRESS

Rajendra K. Bansal 605 S. Beach Rd., Tequesta, FL 33469
Urmila Mistry 605 S. Beach Rd., Tequesta, FL 33469

The first meeting of the stockholders and of the Directors of this corporation shall be held at the offices of Burns & Severson, P.A., 390 Tequesta Drive, Tequesta, Florida 33469, as soon as practical after the charter is secured, at which time By-Laws shall be adopted and such other and further business transacted as is necessary for completing the organization of this corporation.

# ARTICLE IX

The names and addresses of the persons signing these

Articles and the number of shares of stock to be taken by them is

as follows:

<u>Name</u>	Address	No. of Shares
Rajendra K. Bansal and Urmila Mistry, as tenants by the	605 S. Beach Rd. Tequesta, FL 33469	500

entirety

#### ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

#### ARTICLE XI

The subscribers to these Article of Incorporation are over the age of eighteen (18) years, are sui juris, and are citizens of the United States of America.

#### ARTICLE XII

Stock certificates of this corporation shall not be issued unless and until the same are paid for in full value with cash, or its equivalent. Stock certificates shall not be valid unless issued and signed by the president and attested by the secretary, who shall affix thereon the corporate seal.

# ARTICLE XIII

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all the rights and privileges of corporations under the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals				
this 8th day of Afril, 2003.				
SIONED SEALED AND DELIVERED IN THE PRESENCE OF SEAL  (SEAL)				
RAJENDRA K. BANSAL				
URMILA MISTRY (SEAL)				
STATE OF FLORIDA COUNTY OF PALM BEACH				
ON THIS DAY, personally appeared before me, the undersigned				
authority, RAJENDRA K. BANSAL and URMILA MISTRY, who are				
personally known to me, or who produced the following				
identification: and they executed the				
foregoing Articles of Incorporation and they acknowledged before				
me that they executed the same for the purpose expressed therein.				
WITNESS my hand and official seal in the aforesaid County				
and State, this 8 day of APRIL , 2003.				
(Notarial Seal)  Notary Public  Notary Public  My Commission Expire  Expires: April 6, 2005  Bonded Thru Notary Public Underwriters				

# ACCEPTANCE BY REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, 1988, the following is submitted in compliance with said act:

That BANSAL ENTERPRISES, INC. is a corporation organized under the laws of the State of Florida, with its principal offices located at 605 S. Beach Road, Tequesta, Florida 33469, and has named John M. Severson, 1400 Centrepark Blvd., Suite 860, West Palm Beach, Florida 33401 as its registered agent, to accept service of within the State.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act to keeping open said office.

Registered Agent