

PA3000064409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

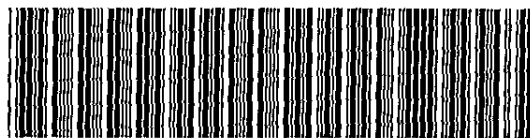
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/29/03--01082--013 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 9:45

Insert date 5/27/03

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

Re: Adi Shakti Enterprises

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Adi Shakti Enterprises. Also enclosed is our check in the amount of \$78.75 representing, \$35.00 for filing, \$35.00 for Register Agent Designation and \$8.75 for a certified copy. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to call me. 407-767-8717

Hari Simran K. Khalsa
404 E. Center Street
Altamonte Springs, Florida 32701

Sincerely,



Hari Simran K. Khalsa

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

HARI SIMRAN K. KHALSA
404 E. CENTER STREET
ALTAMONTE SPRINGS, FL 32701

SUBJECT: ADI SHAKTI ENTERPRISES
Ref. Number: W03000015992

We have received your document for ADI SHAKTI ENTERPRISES. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 703A00035011

ARTICLES OF INCORPORATION

OF

ADI SHAKTI ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 AM 9:45

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME**

The name of this corporation is **ADI SHAKTI ENTERPRISES, INC.**

**ARTICLE II
DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE III
GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

**ARTICLE V
NO PREEMPTIVE RIGHTS**

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 404 E. Center Street, Altamonte Springs, Florida 32701 and the name of the initial registered agent of this corporation at that address is Hari Simran Kaur Khalsa

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successor is duly elected and has qualified is:

Hari Simran K. Khalsa 404 E. Center Street Altamonte Springs, Florida 32701	Daniel W. Jovi 404 E. Center Street Altamonte Springs, Florida 32701
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ARTICLE VIII
INCORPORATOR

The names and addresses of the Incorporators of this corporation are:

Daniel W. Jovi
404 E. Center Street
Altamonte Springs, Florida 32701

Hari Simran K. Khalsa
404 E. Center Street
Altamonte Springs, Florida 32701

ARTICLE IX
BY-LAWS

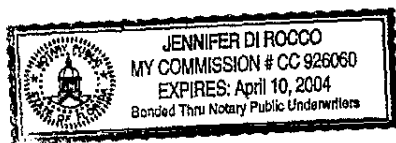
The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21 day of May 2003, by HARI SIMRAN K. KHALSA, who is personally known to me or who produced a Florida driver's license as identification.



Jennifer Di Rocco
NOTARY PUBLIC
Jennifer Di Rocco
Print Name
My Commission Expires: April 10, 2004
Commission Number: CC 926060

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

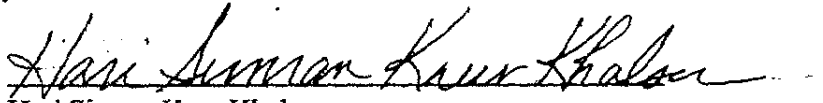
REGISTERED AGENT:

Hari Simran Khalsa
Hari Simran Khalsa

**ARTICLE XI
AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

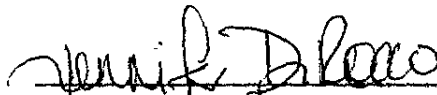
IN WITNESS WHEREOF, the undersigned has executed these Articles at Altamonte Springs, Florida, this 27 day of May, 2003.


Hari Simran Kaur Khalsa


STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 27 day of May, 2003, by Hari Simran Kaur Khalsa who is personally known to me or who produced a Florida driver's license as identification.




NOTARY PUBLIC
Jennifer DiRocco
Print Name
My Commission Expires: April 10, 2004
Commission Number: CC 926060

IN WITNESS WHEREOF, the undersigned has executed these Articles at Altamonte Springs, Florida, this 27 day of May, 2003.


Hari Simran K. Khalsa

FILED
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