

P030000996SS

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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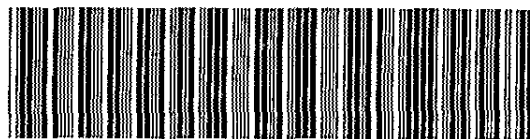
Ravi Nair GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA acceptance

DATE 9-11-03

DOC. EXAM g



600022302376

08/25/03--01041--007 **78.75

EFFECTIVE DATE

08-22-03

FILED
03 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-24806
9/8/29

TRANSMITTAL LETTER

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

SUBJECT: A + R CORPORATION 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: RAVI T NAIR
Name (Printed or typed)

EFFECTIVE DATE
08-22-03

17420 EQUESTRIAN TRAIL
Address

ODGESSA FL 33556
City, State & Zip

(813) 417-4781
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2003

RAUL T. NAIR
17420 EQUESTRIAN TRAIL
ODESSA, FL 33556

SUBJECT: A & R CORPORATION, INC.
Ref. Number: W03000024806

We have received your document for A & R CORPORATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 003A00048794

**ARTICLES OF INCORPORATION
OF
A & R ADHITHYA INC.**

FILED
03 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, competent to contract, for the purpose of forming a corporation under the provisions of Section 607, Florida Business Corporation Act of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I. NAME OF CORPORATION

The name of the corporation shall be A & R ADHITHYA Inc.

II. NATURE OF BUSINESS

EFFECTIVE DATE
08-22-03

The corporation may engage in any activity or business permitted under the Florida Business Corporation Act, the Laws of the United States of America, or any other state, territory, county, or nation.

III. TERM OF EXISTENCE

The corporation existence shall commence on August 22, 2003. The corporation shall exist perpetually.

IV. AUTHORIZED STOCK

The aggregate number of shares which this corporation shall be authorized to issue is one thousand (1,000) shares of common stock with no par value.

V. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The initial principal office of the corporation is 17420 Equestrian Trail, Odessa, Florida 33556, and the initial mailing address of the corporation shall be the same.

VI. REGISTERED AGENT AND REGISTERED OFFICE

The address of this corporation's initial registered office is 17420 Equestrian Trail, Odessa, Florida 33556, and the name of its initial registered agent at said address is Ravi Nair.

VII. BOARD OF DIRECTORS

The affairs of the corporation shall be conducted by a Board of Directors, composed of not less than one person who must be a stockbroker. The number of directors may be increased from time to time by the Bylaws adopted by the stockholder(s), but shall never be less than one person.

The Board of Directors shall have the authority to make provisions for their services as directors and to fix the basis and conditions upon which compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation in any form.

VIII. INITIAL DIRECTORS

The name and address of the initial Directors of the corporation, who, subject to the provisions of these Articles of Incorporation, the Bylaws of the corporation, and the Florida Business Corporation Act, shall hold office for the first year, or until their successors have been duly elected and qualify to serve as Directors, are as follows:

Ravi Nair	17420 Equestrian Trail Odessa, Florida 33556
Ananthakrishna Pillai	12702 North 53rd Street Tampa, FL 33617

IX. REGULATION OF INTERNAL AFFAIRS

Meetings of the shareholders or the Board of Directors of this corporation may be held either within or without the State of Florida at such place or places as may from time to time be designated by the Bylaws of the corporation or by resolution of the Board of Directors.

The initial Bylaws of the corporation shall be adopted by its Board of Directors. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the shareholder(s), but the affirmative vote of the holders of the majority of the shares outstanding shall be necessary to exercise that power. The Bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Laws of the State of Florida and these Articles of Incorporation.

X. INFORMAL ACTIONS OF DIRECTORS

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI. MEETINGS BY TELEPHONE CONFERENCE

The Board of Directors may participate in meetings of the Board by means of a conference telephone or similar communications equipment.

XII. CONTRACTS IN WHICH DIRECTORS HAVE AN INTEREST.

Any contract or other transaction of this corporation with any person, firm, or other corporation, or any contract or other transaction in which this corporation is interested, shall not be invalidated or affected by:

The fact that one or more of the directors of this corporation is interested in, or serves as a director or an officer of another corporation; provided that the acts of any director so interested are in good faith, and each person who may become a director of his corporation is hereby relieved of any liability that may otherwise arise by reason of this contracting with this corporation for the benefit of himself or any firm or corporation in which he may be interested.

XIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Ravi Nair

17420 Equestrian Trail
Odessa, Florida 33556

FILED
03 AUG 25 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XIV. INTENTION OF THE INCORPORATOR


It is the intention of the incorporator of these Articles of Incorporation that this corporation shall remain a closed corporation, and the stockholders of this corporation may enter into such stockholder, stock purchase or trustee agreements with other stockholders of this corporation as they may see fit in order to carry out this intention; provided however, that the stockholder, stock purchase or trustee agreement shall be noted upon the stock certificate of this corporation.

XV. 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 and approved at a stockholder's meeting by a majority of stockholders eligible to vote thereon.

The undersigned has (have) executed these Articles of Incorporation on this 22nd Day of AUGUST, 2003.

*I accept the duties of
registered agent.*


Ravi Nair, Incorporator/Registered
Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of August 2003 by **RAVI NAIR**, who has produced identification and who did take an oath ^{NOT} ~~OT~~ and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

NOTED: N 000-738, 54-255-0

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Tampa, in the said County and State, this 22nd day of August, 2003.



[Signature]
Notary Public

My Commission Expires: Sept 21, 2006