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# TRANSMITTAL LETTER

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

SUBJECT: ROSHAN GLOBAL ENTERPRISES INC. (PROPOSED CORPORATE NAME)

Enclosed are an original and one (1) copy of the articles of incorporation and by-law and a check for \$78.75 to cover the Filing Fee and Certificate of Status.

FROM: THOMAS SMITH JR., EA

1554 BOREN DRIVE, SUITE 200

OCOEE, FL. 34761 (407) 654-2777



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2003

THOMAS SMITH JR., EA 1554 BOREN DR STE 200 OCOEE, FL 34761

SUBJECT: ROSHAN GLOBAL ENTERPRISES INC.

Ref. Number: W03000026142

We have received your document for ROSHAN GLOBAL ENTERPRISES 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 003A00050839

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# Articles of Incorpora Figure FLORIDA

THE UNDERSIGNED, EACH OF WHOM IS LICENSED OR OTHERWISE LEGALLY AUTHORIZED TO PRACTICE THE PROFESSION OF Real Estate or perform the services of Real Estate associates and/or brokers in the State of Florida hereby intend to form a professional corporation in accordance with the florida Professional Service Act and hereby adopt the following Articles of Incorp; oration.

#### ARTICLE I NAME

The name of the corporation is:

ROSHAN GLOBAL ENTERPRISES INC.

ARTICLE II PRINCIPAL ADDRESS

The address of the corporation's principal office is:

1554 Boren Drive, Suite 100 Ocoee, FL 34761

ARTICLE III CORPORATE EXISTENCE

The duration of the Corporation is perpetural.

### ARTICLE IV BUSINESS PURPOSE

The general nature of the business to be conducted by this Corporation is to

practice the profession of Real Estate sales, leasing, and management.

#### ARTICLE V SHARES

The Aggregate number of shares of stock which the corporation is authorized to issue

One Hundred Thousand [100,000]. Such shares shall be of a single class and shall have

par value of 2 dollar (\$#1.00) per share.

## ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered office of the Corporation is:

Madhudri S.Seegolam 8548 Bowden Way Windermere, FL 47686

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial director and Officer:

Madhudri S. Seegolam, President/Vice President/Sec/Treas/Dir

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

Madhudri S. Seegolam P.O. Box 851 Windermere, FL 34786-0851

The undersigned incorporator has executed these Articles of Incorporation this  $12^{\rm th}$  day of September, 2002

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# ACCEPTANCE BY REGISTERED AGENT

I, MADHUDRI S. SEEGOLAM, agree to accept the designation of Registgered Agent for ROSHAN GLOBAL ENTERPRISES INC. I AGREE TO ACCEPT SERVICE OF Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply to my capacity as a registered agent.

Dated this 12th day of September, 2003

MADHUDRI S. SEEGOLAM

Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this 12th day of September, 2003

Thomas Smith Jr., Notary Public

