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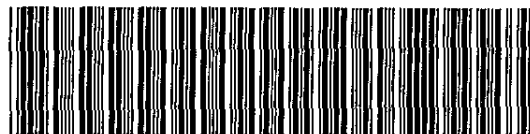
Certificates of Status

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APPROPRIATE  
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JAN - 7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
JAN - 7 PM 1:39  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: R.M. Ganesh & Associates, 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: Joseph W. Lawrence, II

Name (Printed or typed)

350 East Las Olas Blvd., Suite 1130

Address

Fort Lauderdale, FL 33301

City, State & Zip

telephone 954-728-1270 facsimile 954-728-1271

Daytime Telephone number

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

APPROVED  
AND  
FILED

APR -7 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**R.M. GANESH & ASSOCIATES, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to acknowledge and file the following Articles of Incorporation for creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **R.M. GANESH & ASSOCIATES, INC.** The initial address of this corporation shall be 1700 NW 3<sup>rd</sup> AVENUE, POMPAÑO BEACH, FL 33060.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of FLORIDA.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares | Par Value | Class of |
|------------------|-----------|----------|
| Authorized       | Per Share | Stock    |
| 100              | \$ 1.00   | Common   |

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at 1700 NW 3<sup>rd</sup> AVENUE, POMPANO BEACH, FL 33060, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be RAMESH M. GANESH.

#### ARTICLE VI

This corporation shall have at least 1 directors initially, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereof, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

RAMESH M. GANESH  
1700 NW 3<sup>rd</sup> AVENUE  
POMPANO BEACH, FL 33060

#### ARTICLE VIII

The name and address of the Incorporator is RAMESH M. GANESH, 1700 NW 3<sup>rd</sup> AVENUE, POMPANO BEACH, FL 33060.

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of

corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

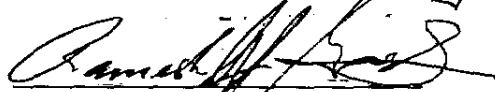
#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE XII

The corporation shall be dissolved on deadlock between the shareholders that cannot be resolved within ninety (90) days, at which dissolution the net corporate assets shall be distributed to the shareholders in proportion to each shareholder's ownership at that time.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 5<sup>th</sup> day of January, 2004.



Ramesh M. Ganesh

STATE OF FLORIDA )

) ss:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared RAMESH M. GANESH known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 5<sup>th</sup> day of January 2004.



Notary Public

My Commission Expires:



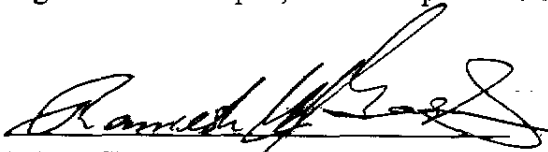
CATHY C. WILSON  
COMMISSION # DD 208596  
EXPIRES: May 3, 2007  
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OR PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with the laws of FLORIDA, the following is submitted:

First, that **R.M. GANESH & ASSOCIATES, INC.**, desiring to organize under the laws  
of the State of FLORIDA, has named RAMESH M. GANESH, 1700 NW 3<sup>rd</sup> AVENUE,  
POMPANO BEACH, FL 33060, County of BROWARD, State of FLORIDA, as its  
statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place  
designated in this certificate, I hereby accept the same and agree to act in this capacity,  
and agree to comply with the provisions of FLORIDA law relative to keeping the  
registered office open, and I accept the obligations of Section 607.325 F.S.



RAMESH M. GANESH  
Registered Agent

Dated: this 5<sup>TH</sup> DAY OF JANUARY, 2004.

RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

JAN-7 PM 1:48

APPROVED  
AND  
FILED