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TALLAHASSEE, FLORIDA

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06-28-04
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TRANSMITTAL LETTER

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

SUBJECT: SHAAN CORPORATION
(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: SHAAN CORPORATION
Name (Printed or typed)

7803 ROYAL CREST DR

Address

JACKSONVILLE, FL 32256

City, State & Zip

904 645-0022

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHAAN CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7803 ROYAL CREST DR, JACKSONVILLE, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MOTEL

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pres.- CHAMPAKLAL D PATEL 7803 ROYAL CREST DR, JACKSONVILLE, FL 32256
V.P.- MAYURESHKUMAR D PATEL 5020 N MAIN ST, JACKSONVILLE, FL 32206
V.P.- VIJAY DALPAT PATEL 3155 PHILIPS HWY, JACKSONVILLE, FL 32207

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHAMPAKLAL D PATEL, 7803 ROYAL CREST DR, JACKSONVILLE, FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHAMPAKLAL D PATEL 7803 ROYAL CREST DR, JACKSONVILLE, FL 32256

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Champaklal D. Patel

Signature/Registered Agent

6-3-04

Date

Champaklal D. Patel

Signature/Incorporator

6-3-04

Date

FILED
04 JUN -7 PM 3:56
CLERK OF STATE
TALLAHASSEE, FLORIDA