P05000054672

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Otty/State/Zip/ None #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Ī





300049896433

04/07/05--01034--001 **70.00



Dudley P. Hardy, P.A. Attorney at Law

Post Office Drawer 1030 ■ 403 W. Georgia Street ■ Starke, Florida 32091 (904)964-5701 ↔ Fax: (904) •964-2304 ■ e-mail: dudleyph@techcomm.net

April 5, 2005

STATE OF FLORIDA DIVISION OF CORPORATIONS

P.O. Box 6327 Tallahassee, Florida 32314

Re: SATYA SAI BABA, INC.

To Whom It May Concern:

Enclosed for filing is the original and one (1) copy of Articles Of Incorporation on the above. Also, enclosed is my check in the amount of \$70.00 for payment of the following:

1. Filing Fee for Articles Of Incorporation \$35.00

2. Filing Fee for Designation And Acceptance
by Registered Agent \$35.00

Total: \$70.00

Please notify me immediately, by facsimile if possible, when the Articles Of Incorporation are filed.

I appreciate your anticipated cooperation.

Sincerely,

DUDLEY P. HARDY, P.A.

Dudley P. Hardy

DPH/kem

Enclosures as stated

ARTICLES OF INCORPORATION OF

SATYA SAI BABA, INC.

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes herself to these Articles Of Incorporation under the laws of the State of Florida.

Article I - Name

The name of this Corporation is:

SATYA SAI BABA, INC. Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Principal Office

The street address of the principal office of this Corporation is 23670 U.S. Hwy. 301 N. Lawtey, Florida 32058; the mailing address is 209 Lincoln Ave., Lehigh Acres, FL 33972.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 403 West Georgia Street, Starke, Florida 32091; the mailing address is P.O. Drawer 1030, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

Article VII - Incorporators

The name and address of the initial incorporator of this Corporation is:

ASHA SHUKLA

209 Lincoln Ave. Lehigh Acres, FL 33972

Article VII- Effective Date

The effective date on which this Corporation shall begin business is upon these Articles Of Incorporation being filed with the Secretary of State.

Article IX- Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles Of Incorporation on April 4, 2005.

ASHA SHUKLA

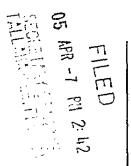
STATE OF FLORIDA COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ASHA SHUKLA to me known to be the person described as subscriber or who has produced as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of April, 2005.

NOTARY PUBLIC, State of Florida

Dudley P. Hardy Commission #DD153141 Expires: Oct 31, 2006 Bonded Thru Atlantic Bonding Co., Inc.



Certificate

DESIGNATING THE ADDRESS WHERE, AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

WITNESSETH

That **SATYA SAI BABA, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Lawtey, Florida has named **DUDLEY P. HARDY** whose address is 403 West Georgia Street, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of SATYA SAI

BABA, INC., to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 4th day of April, 2005.

DUDLEY P. HARDY, Registered Agent