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2005 SEP 26 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton SEP 26 2005

COVER LETTER

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

SUBJECT: Neil-Mani 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: Chandrakala J. Gajera
Name (Printed or typed)

2105 Chestnut Forest Drive
Address

Tampa, Florida 33618
City, State & Zip

813-971-4400
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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Neil-Mani Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2105 Chestnut Forest Drive
Tampa, Florida 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of operating a gas station/convenience store

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) shares of One dollar (\$1.00) par value stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Chandrakala J. Gajera - President
Jayant C. Gajera - Director
Vallabhdas C. Gajera - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jayant C. Gajera
2105 Chestnut Forest Drive
Tampa, Florida 33618

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chandrakala J. Gajera
2105 Chestnut Forest Drive
Tampa, Florida 33618

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



Signature/Registered Agent

9/22/05

Date

C. J. Gajera

Signature/Incorporator

SEP 22 05

Date