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SECRETARY OF STATE
DIVISION OF CORPORATION
06 JUN -8 AM 8:26

COVER LETTER

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

SUBJECT: DHAVAL PATEL 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: DHAVAL PATEL
Name (Printed or typed)

6917 Holmes BLVD.
Address

HOLMES BEACH, FL 34217
City, State & Zip

941-545-8305
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)

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ARTICLE I: NAME

Section 1.01. The name of the corporation shall be:

DHAVAL PATEL INC.

ARTICLE II: PRINCIPAL OFFICE

Section 2.01. The principal place of business/ mailing address is:

6917 HOLMES BLVD.

HOLMES BEACH, FL 34217

ARTICLE III: PURPOSE

Section 3.01. The purpose for which the corporation is organized is:

**THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL
ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED.**

ARTICLE IV: SHARES

Section 4.01. The number of shares of stock is:

**THE TOTAL NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS
AUTHORIZED TO ISSUE IS 10,000 SHARES HAVING A PAR VALUE OF \$0.01
PER SHARE.**

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Section 5.01. Name(s), Address(es) and specific title(s):

GOVERNING BOARD:

**THE MEMBERS OF THE GOVERNING BOARD OF DHAVAL PATEL INC.
SHALL BE STYLED AS DIRECTORS.**

Section 5.02. **INITIAL BOARD OF DIRECTORS:**

**THE INITIAL BOARD OF DIRECTORS SHALL CONSIST ON NOT LESS
THAN ONE (1) AND NOT MORE THAN SEVEN (7) MEMBERS.**

**THE NAME AND ADDRESS OF AN INITIAL MEMBER OF THE BOARD OF
DIRECTORS IS AS FOLLOWS:**

NAME

DHAVAL PATEL

ADDRESS

**6917 HOLMES BLVD.
HOLMES BEACH, FL 34217**

**THIS INDIVIDUAL SHALL SERVE AS DIRECTOR UNTIL HIS
SUCCESSOR(S) SHALL HAVE BEEN ELECTED AND QUALIFIED.**

Section 5.03. **CHANGE IN THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY A DULY ADOPTED AMENDMENT TO THE BYLAWS OF THE CORPORATION.**

ARTICLE VI: REGISTERED AGENT

Section 6.01. **THE NAME AND ADDRESS IN THE STATE OF FLORIDA OF DHAVAL PATEL INC.'s REGISTERED AGENT FOR SERVICE OF PROCESS IS:**

<u>NAME</u>	<u>ADDRESS</u>
DHAVAL PATEL	6917 HOLMES BLVD. HOLMES BEACH, FL 34217

ARTICLE VII: INCORPORATOR

Section 7.01. **The name and address of the Incorporator is:**

<u>NAME</u>	<u>ADDRESS</u>
DHAVAL PATEL	6917 HOLMES BLVD. HOLMES BEACH, FL 34217

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.

Dhaival Patel
Signature/Registered Agent

Dhaival Patel
Signature/Incorporator

5/30/06
Date

5/30/06
Date

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DIVISION OF CORPORATION
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