

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002217303)))



H060002217303A8CV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : H.A. INC. Account Number : I19980000041 Phone : (954)752-7520 Fax Number : (954)752-1188

FLORIDA PROFIT/NON PROFIT CORPORATION

Bhavini, Inc.

Certificate of Status	0	
Certified Copy	0	
Page Count	01	
Estimated Charge	\$70.00	

Electronic Filing Menu

Corporate Filing Menu

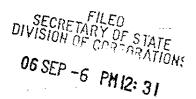
Help

1 of 1

9/6/2006 1:47 PM

defied Padet

3ep 06 08 02:05p



ARTICLES OF INCORPORATION OF

Bhavini, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Bhavini, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Bhavini,Inc.

ARTICLE IL ADDRESS

The corporation's mailing address is:

11900 Harbour Cove Drive South Jacksonville, FL 32225

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective September 6th, 2006.

H.A Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11900 Harbour Cove Drive South and the name of the corporation's initial registered agent at that address is Bhavini Shah.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

<u>Name</u>

Bhavini Shah Anup Shah

H A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

-2-

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated 308 NW 101 Terrace Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 6th day of September, 2006

H.A.Incorporated:

Gerald Heller

II.A. Incorporated308 NW 101 TerraceCoral Springs, FL 33071(954) 752-7520

By Garally

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Bhavini, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 11900 Harbour Cove Drive South, has named Bhavini Shah, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Bhavini Shah

11900 Harbour Cove Drive South

Gerald Heller, Signing as power of attorney for

Bhavini Shah

Date: September, 6th 306

P-6 PH12: 31

H.A. Incorporated 308 NW 101 Terrace Coral Springs, FL 33071 (954) 752-7520

-4-