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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAY GLUESENKAMP OR AMY N. HORNE
SMITH, THOMPSON, SHAW & MANAUSA, P.A.

Requester's Name

3520 THOMASVILLE ROAD, 4TH FLOOR

Address

TALLAHASSEE, FLORIDA 32344

City/State/Zip

Phone # 893-4105

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHRI HARI KABIR HOSPITALITY, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

☒ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

447-48245



*CORRECTION MADE
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2007

SMITH THOMPSON SHAW & MANAUSA, P.A.
ATTN: KAY GLUESENKAMP
WALK-IN

SUBJECT: SHRI HARI KABIR HOSPITALITY, INC.
Ref. Number: W07000048245

RECEIVED
07 OCT -2 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SHRI HARI KABIR HOSPITALITY, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The principal place of business address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 707A00057061

**ARTICLES OF INCORPORATION OF
SHRI HARI KABIR HOSPITALITY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be **SHRI HARI KABIR HOSPITALITY, INC.**, whose principal office shall be located at 2086 Highway 71 South, Marianna, Florida 32448.

II

The duration of the corporation shall be perpetual.

III

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

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than three. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one director.

VI

The initial board of directors shall be seven in number. The names and addresses are as follows:

Maheshkumar J. Bhakta	2086 Highway 71 South Marianna, Florida 32448
Paresh M. GoCool	5238 Woodgate Way Marianna, Florida 32446
Rupal A. Bhakta	435 N. Tyndall Parkway Panama City, Florida 32404
Prasant Desai	2086 Highway 71 South Marianna, Florida 32448

Narendra Bhakta

2086 Highway 71 South
Marianna, Florida 32448

Bharatbhai Bhakta

2086 Highway 71 South
Marianna, Florida 32448

Satishbhai Bhakta

2086 Highway 71 South
Marianna, Florida 32448

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Maheshkumar J. Bhakta, 2086 Highway 71 South, Marianna, Florida 32448.

IX

The name of the initial registered agent of the corporation is Susan S. Thompson, Esquire, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 21st day of September, 2007.

Mahesh. Bhakta
MAHESHKUMAR J. BHAKTA

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **SHRI HARI KABIR HOSPITALITY, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Marianna, County of Jackson, State of Florida, has named Susan S. Thompson, Esquire, 3520 Thomasville Road, Fourth Floor, Tallahassee, Florida 32309, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

DATED this 21st day of September, 2007.


SUSAN S. THOMPSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA