

P08000076196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Certificates of Status _____

Special Instructions to Filing Officer:

W08-06645

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FILED

2008 AUG 14 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 14 2008

COVER LETTER

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

SUBJECT: Ohm Shanti, 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: Sonal PATEL
Name (Printed or typed)

1313 Blanding Blvd
Address

Orange Park FL 32065
City, State & Zip

904-276-7442
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2008

SONAL PATEL
1313 BLANDING BLVD
ORANGE PARK, FL 32065

SUBJECT: OHM SHANTI, INC.
Ref. Number: W08000036645

We have received your document for OHM SHANTI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the titles of the officers in article V.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 508A00044456

FILED

2000 AUG 14 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Ohm Shanti, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1313 Blanding Blvd Orange Park, FL 32065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Management Company to own and/or operate Gasoline Station,
Convenience Stores

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Sonal Patel: President c/o
Rutick, Inc. 1313 Blanding Blvd Orange Park, FL 32065
Sunflex Laminators 63/64, Parmeshwar Estate, Menco Naroda,
Ahmedabad-380025 Gujarat Hitesh Patel of Sunflex, will be Vice President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Sonal Patel
1313 Blanding Blvd. Orange Park, FL 32065

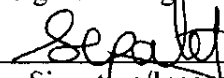
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Sonal Patel
1313 Blanding Blvd Orange Park, FL 32065

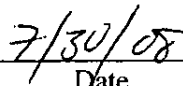
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

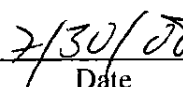


Signature/Registered Agent



Signature/Incorporator


Date


Date