

P120000043963

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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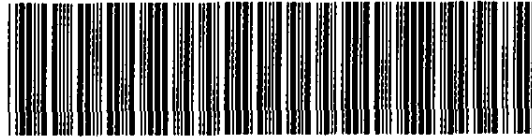
(Business Entity Name)

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114

Monika Patel  
Requester's Name  
2220 US 19 South  
Address  
Perry, FL 32340 850-838-7128  
City/State/Zip Phone #

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

1. Shiv of Perry Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION**

We, the undersigned, hereby incorporate under Chapter 607, Florida Statutes, providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

**ARTICLE I**

The name of this corporation shall be : **SHIV OF PERRY, INC.**

**ARTICLE II**

**PURPOSE** : The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government, or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and

avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural

persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers but are in furtherance of, and in addition to and not in limitation of the general powers.

### **ARTICLE III**

**CAPITAL STOCK:** The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

### **ARTICLE IV**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS:** The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

### **ARTICLE V**

**CORPORATE OFFICE:** The initial address of the principal office of this corporation is:

Shiv of Perry, Inc.  
2218 South Byron Butler Parkway  
Perry, Florida 32348

(Physical Location)

Shiv of Perry, Inc.  
2218 South Byron Butler Parkway  
Perry, Florida 32348

#### **ARTICLE VI**

**EXISTENCE:** The corporation shall have perpetual existence under the laws of the State of Florida.

#### **ARTICLE VII**

**REGISTERED AGENT:** The name and address of the registered agent of the corporation is:

Nandu B. Patel  
2220 South Byron Butler Parkway  
Perry, Florida 32348

#### **ARTICLE VIII**

**DIRECTORS:** This corporation shall have three directors. The names and addresses of the first board of director is:

Kiritkumar D. Patel  
2239 South Byron Butler Parkway  
Perry, Florida 32348

Director/President/Secretary

Nandu B. Patel  
2220 South Byron Butler Parkway  
Perry, Florida 32348

Director/Vice President/Treasurer

#### **ARTICLE IX**

**STOCKHOLDERS:** The name and address of the stockholder who shall also act as officers of this corporation until successors are chosen is:

Kiritkumar D. Patel  
2239 South Byron Butler Parkway  
Perry, Florida 32348

Director/President/Secretary

Nandu B. Patel  
2220 South Byron Butler Parkway  
Perry, Florida 32348

Director/Vice President/Treasurer

### **ARTICLE X**

**OFFICERS:** The corporation shall have such officers as many be determined by the Board of Directors. Initially, all offices shall be occupied by the following:

Kiritkumar D. Patel  
2239 South Byron Butler Parkway  
Perry, Florida 32348

Director/President/Secretary

Nandu B. Patel  
2220 South Byron Butler Parkway  
Perry, Florida 32348

Director/Vice President/Treasurer

### **ARTICLE XI**

**SUBSCRIBERS:** The name and address of the subscriber and the number of shares of stock held by said subscriber is:

Kiritkumar D. Patel  
2239 South Byron Butler Parkway  
Perry, Florida 32348

67 Shares

Nandu B. Patel  
2220 South Byron Butler Parkway  
Perry, Florida 32348

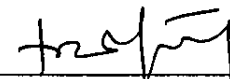
33 Shares

**Under penalties of perjury, we declare and affirm that we have read the foregoing and**

the facts therein are true to the best of our knowledge and belief. We are aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

**IN WITNESS WHEREOF,** We have set our hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation on this 9<sup>th</sup> day of May, 2012.

  
\_\_\_\_\_  
Kiritkumar D. Patel

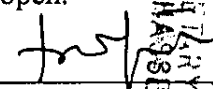
  
\_\_\_\_\_  
Nandu B. Patel

**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, SHIV OF PERRY, INC., desiring to organize under the laws of the State of Florida as a corporation for profit with its principal offices being located on 2218 South Byron Butler Parkway, Perry, Florida 32348 with its mailing address being 2218 South Byron Butler Parkway, Perry, Florida 32348 has appointed Nandu B. Patel, 2220 South Byron Butler Parkway, Perry, Florida 32348, as its agent to accept service of process within this state.

**ACCEPTANCE OF APPOINTMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.

  
\_\_\_\_\_  
Nandu B. Patel

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