

P9500006661

William G. Doughton Esq.
(Requestor's Name)
105 South 7th St.
(Address)
Dade City, FL 33526
(City, State, Zip) (Phone #)

RECEIVED
FEB 1 1995
FALLASSEE, FLORIDA

OFFICE USE ONLY

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

1. SRI Ambaji, 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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 25 1995

Examiner's Initials

William G. Dayton

Attorney At Law

Touchton Building

105 South 7th Street

Dade City, Florida 33520

Telephone (800) 547-0223

Post Office Box 1883

January 11, 1995

SECRETARY DIVISION OF CORPORATION

P.O. BOX 6327

TALLAHASSEE FL 32314

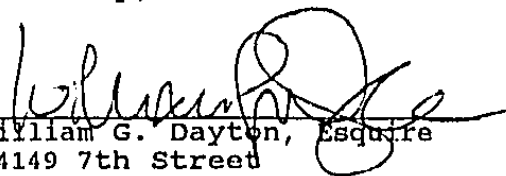
Dear Mrs. Brown:

Enclosed please find the corrected articles of incorporation of Sri Ambaji, Inc.

The name "Sri Ambaji" translates as a commemoration of two gods in the Hindu religion.

Thanking you for your attention in this matter, I remain:

Sincerely,


William G. Dayton, Esquire
14149 7th Street
Dade City FL 33525



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1995

WILLIAM G. DAYTON, ESQ.
P.O. BOX 1883
DADE CITY, FL 33526

SUBJECT: SRI AMBAJI, INC.
Ref. Number: W9500000247

We have received your document for SRI AMBAJI, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please provide an English translation for the entity's name in your cover letter.

A post office box is not an acceptable address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 895A00000395



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1995

WILLIAM G. DAYTON, ESQ.
P.O. BOX 1883
DADE CITY, FL 33526

SUBJECT: SRI AMBAJI, INC.
Ref. Number: W95000000247

We have received your document for SRI AMBAJI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00001588

ARTICLES OF INCORPORATION

OF

SRI AMBAJI, INC.

FILED
95 JAN 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribe themselves for the purpose of forming a corporation under the laws of the State of Florida and certify as follows:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **SRI AMBAJI, INC.**

ARTICLE II

GENERAL PURPOSE OF CORPORATION

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of capital with which the corporation shall begin business with shall be one hundred (100) shares, each share having a par value of one Dollar (\$ 1.00) Dollar.

ARTICLE IV

CAPITAL

The amount of capital with which the corporation shall begin business shall be one-hundred (\$ 100.00) Dollars.

ARTICLE V

EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI

RESIDENT AGENT

The following individual is appointed as Resident Agent and the following stated address as registered office for the purpose of service of process in the State of Florida.

WILLIAM G. DAYTON, ESQUIRE
14149 7TH STREET
DADE CITY FL 33525

ARTICLE VII

PRINCIPAL OFFICE

The initial street address of the corporation's principal office shall be:

C/O JAYANTILAL C. PATEL
16210 N 301 HWY
DADE CITY FL 33525
ARTICLE VIII

DIRECTORS

The number of Directors of the corporation shall not be less than two (2), nor more than seven (7).

The names and addresses of the corporation's initial directors and officers are as follows:

PRESIDENT:	JAYANTILAL C. PATEL
VICE PRESIDENT:	ALPESH N. KHUSHAL
SECRETARY:	BHAVESH R. PATEL
TREASURER:	JAGDISHKUMAR C. PATEL

ARTICLE IX

SUBSCRIBERS

The names and addresses of the persons signing these Articles of Incorporation as subscribers and the percentage of shares each has agreed to purchase is:

25%	JAYANTILAL C. PATEL	SS #	591-05-1592
	16210 N 301 HWY		
	DADE CITY FL 33525		
	SARLABEN J. PATEL	SS #	591-05-3596
	16210 N 301 HWY		
	DADE CITY FL 33525		
25%	BHAVESH R. PATEL	SS #	554-85-5923
	2601 MCCOY RD		
	ORLANDO FL 32809		
	NINA B. PATEL	SS #	559-53-0551
	2601 MCCOY RD		
	ORLANDO FL 32809		
25%	JAGDISHKUMAR C. PATEL	SS #	589-28-7409
	4170 BALD EAGLE LANE		
	JACKSONVILLE FL 32257		
	PRABHAVATI J. PATEL	SS #	589-28-8143
	4170 BALD EAGLE LANE		
	JACKSONVILLE FL 32257		

12 1/2% ALFRED N. KHUSHAL BB # 594-48-2586
2601 MCCOY RD
ORLANDO FL 32809
12 1/2% NATVERLAL K. PATEL BB # 052-64-4270
2601 MCCOY RD
ORLANDO FL 32809

ARTICLE X

ISSUANCE OF SHARES

Each shareholder of this corporation shall have the right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized, including shares from the treasury of this corporation, in the relation that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI

RESTRICTION OF AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment and performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of a majority of the shares of the corporation entitled to vote thereon.

ARTICLE XII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the by-laws of this corporation and pursuant to the provisions of Section 607.014 Florida Statutes, as the same now exists or as it may be in the future.

ARTICLE XIII

POWER TO ADOPT, ALTER, AMEND OR REPEAL ARTICLES

The power to adopt, alter, amend or repeal any of the Articles of Incorporation of this corporation shall be vested in the shareholders. No such adoption, alteration or amendment shall be effective unless approved by the holders of a majority vote of the shares of the corporation.

ARTICLE XIV

EMPLOYMENT AND COMPENSATION OF DIRECTORS AND OFFICERS

All directors and officers of the corporation may be employed by the corporation and compensated for such employment as provided for in the By-laws of the corporation. No director or officer shall be compensated for his work as director or officer of the corporation.

ARTICLE XV

REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for the purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of a majority of the share then entitled to vote at an election of directors.

ARTICLE XVI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XVII

MEETING OF THE SHAREHOLDERS

The Directors and Stockholders of the corporation shall meet not less often than annually.

ARTICLE XVIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

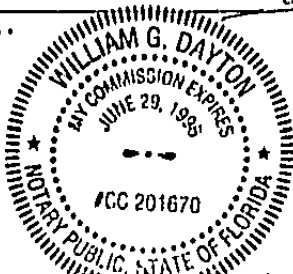
CERTIFICATE

We, the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation pursuant to the laws of the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts herein stated are true and agreeing to take the number of shares of stock hereinabove set forth, and accordingly have herunto set our hands and seals this 27 day of DEC, 1994.

Jayantilal C. Patel
Jayantilal C. Patel

Sarlaben J. Patel
Sarlaben J. Patel

The foregoing instrument was acknowledged before me this 27th day of December, 1994, by Jayantilal C. Patel, who is personally known to me ~~or has produced a/an~~ as identification and who did/did not take an oath.



[Signature]
Notary Public

My Commission expires: June 29, 1995

The foregoing instrument was acknowledged before me this _____ day of December, 1994, by Sarlaben J. Patel, who is personally known to me ~~or has produced a/an~~ as identification and who did/did not take an oath.



[Signature]
Notary Public

My Commission expires: June 29, 1995

Jadgishkumar C. Patel
Jadgishkumar C. Patel

Prabhavati J. Patel
Prabhavati J. Patel

The foregoing instrument was acknowledged before me this 27 day of December, 1994, by Jadgishkumar C. Patel, who is personally known to me or has produced a/an Florida Sr. License as identification and who did/did not take an oath.

Pamela C. Waldron
Notary Public

My Commission expires:



Notary Public, State of Florida
PAMELA C. WALDRON
My Comm. Exp. Mar. 21, 1997
Comm. No. CC 270216

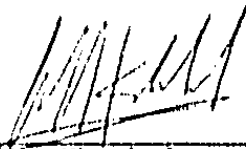
The foregoing instrument was acknowledged before me this 27 day of December, 1994, by Prabhavati J. Patel, who is personally known to me or has produced a/an Florida Sr. License as identification and who did/did not take an oath.

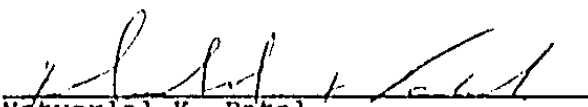
Pamela C. Waldron
Notary Public

My Commission expires:

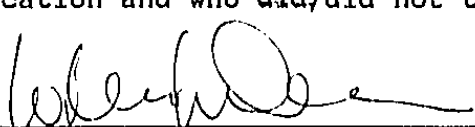


Notary Public, State of Florida
PAMELA C. WALDRON
My Comm. Exp. Mar. 21, 1997
Comm. No. CC 270216


Alpesh N. Khushal


Natvorlal K. Patel

The foregoing instrument was acknowledged before me this
29th day of December, 1994, by Alpesh N. Khushal, who is
personally known to me ~~or has produced a/an~~
~~as identification~~ and who did/did not take an
oath.


Notary Public

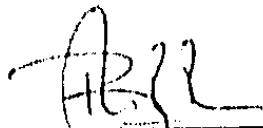
My Commission expires: Dec 29, 1996

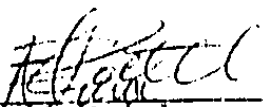
The foregoing instrument was acknowledged before me this
29th day of December, 1994, by Natvorlal K. Patel, who is
personally known to me ~~or has produced a/an~~
~~as identification~~ and who did/did not take an
oath.


Notary Public

My Commission expires: Dec 29, 1996




Bhavosh R. Patel


Nina B. Patel

The foregoing instrument was acknowledged before me this
____ day of December, 1994, by Bhavosh R. Patel, who is
personally known to me or has produced a/an _____
as identification and who did/did not take
an oath.

Notary Public

My Commission expires:

The foregoing instrument was acknowledged before me this
____ day of December, 1994, by Nina B. Patel, who is personally
known to me or has produced a/an _____ as
identification and who did/did not take an oath.

Notary Public

My Commission expires:

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

TS-5007

State of California

County of Los Angeles

On January 4, 1995 before me,

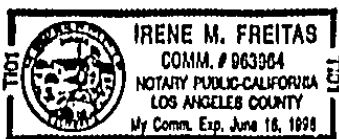
Irene M. Freitas, Notary Public

NAME, TITLE OF OFFICER - F.O. "JANE DOE, NOTARY PUBLIC"

personally appeared BHAVESH PATEL

NAME(S) OF SIGNER(S)

☐ personally known to me - OR - ☒ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Irene M. Freitas
SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL
☐ CORPORATE OFFICER

TITLE(S)

- ☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

DESCRIPTION OF ATTACHED DOCUMENT

Articulate Incorp. of Sri Arambaji Inc.
TITLE OR TYPE OF DOCUMENT

5

NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER IS REPRESENTING:
NAME OF PERSON(S) OR ENTITY(IES)

SIGNER(S) OTHER THAN NAMED ABOVE

CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF CALIFORNIA

SS.

COUNTY OF ORANGE

On January, 03, 1994 before me, Brian Hoagland, Notary Public, personally appeared NINA PATEL

_____, personally-known-to-me (or proven to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature



(Civil Code 1189) Effective January 1, 1993, the above wording MUST be used to achieve a legal acknowledgment within the state of California. Because the above wording is not printed directly on the document being notarized, this attachment has been provided. Further, effective July 1, 1994, any such document submitted to a County Recorder within the state of California smaller or larger than 8 1/2 X 11 inches in size will incur an additional filing fee or may be refused.

THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED BELOW:

Type of Document: ARTICLES OF INCORPORATION

For: SRI AMBAJI INC

Dated: 01/03/95 Total Pages 5

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with and accept the duties and responsibilities of registered agent for Sri Ambaji, Inc.



William G. Dayton, Esquire

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

FILED
95 JAN 25 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA