

P950000/3858

W.J. VAUGHN
ATTORNEY-AT-LAW
MELBOURNE, FLORIDA 32901

W.J. VAUGHN (1890-1951)

W.J. VAUGHN
W.J. VAUGHN, JR.
ELISE G. VAUGHN

MAILING ADDRESS:
POST OFFICE BOX 370
MELBOURNE, FLORIDA 32902-0370

TELEPHONE: (407) 723-9673 FAX: (407) 951-9059

OFFICES:
2007-9 SOUTH MELBOURNE COURT
MELBOURNE, FLORIDA 32901

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

500001404175
-02/13/95--01026--005
*****70.00 *****70.00

Re: Incorporation of VISHRAM, INC.

Gentlemen:

We are enclosing the following for a new corporation:

- 1] Articles of Incorporation for Vishram, Inc.
- 2] Filing fee of \$70.00

We have enclosed a return paid overnight mail envelope for your use in returning documents.

If you have any questions, please contact our office.

Sincerely Yours,

EFFECTIVE DATE

2-9-95

W. J. Vaughn
W. J. Vaughn

Enc.

2/17/95 P.C. same R.A. eff. 2-9-95 3279

FILED
95 FEB 13 PM 3:32
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

W.J. VAIGHN, ESQ.
P.O. BOX 370
MELBOURNE, FL 32902-0370

SUBJECT: VISHRAM, INC.
Ref. Number: W95000003279

We have received your document for VISHRAM, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

****SEE ARTICLE VII***

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 295A00006279

ARTICLES OF INCORPORATION
OF
VISHRAM, INC.

FILED
95 FEB 13 PM 3:32
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

NAME

EFFECTIVE DATE

2-9-95

The name of the corporation shall be **VISHRAM, INC.**

ARTICLE II

DURATION

The corporation shall have perpetual existence commencing upon the date of acknowledgement of these Articles.

ARTICLE III

PURPOSE

The purposes for which the corporation is organized are: to own and operate motels, hotels, restaurants, and in general to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is ten (10), all of which shall be common shares with par value of \$100.00.

ARTICLE V

It is the intention of the incorporator that the stock of this Corporation shall qualify as a Small Business Company Stock under Section 1244 of the Internal Revenue Code, and as a Subchapter "S" Corporation.

ARTICLE VI

VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII

PRINCIPAL OFFICE AND REGISTERED AGENTE

[A] The street address of the initial principal office of the corporation is 469 N. Harbour City Blvd., Melbourne, Fl. 32935.

[B] The name of the initial registered agent is Mr. Harshad I. Patel whose address is 108 East Central Blvd., Cape Canaveral, Fl. 32920.

ARTICLE VIII

DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may either be increased or diminished from time

to time by the By-Laws. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
Mr. Harshad I. Patel	108 East Central Blvd. Cape Canaveral, Fl. 32920
Dr. Bachu C. Patel	570 Newport Drive Indialantic, Fl. 32903

ARTICLE IX

INCORPORATORS

The names and addresses of the persons signing these Article of Incorporation are:

Mr. Harshad I. Patel	108 East Central Blvd. Cape Canaveral, Fl. 32920
Dr. Bachu C. Patel	570 Newport Drive Indialantic, Fl. 32903

ARTICLE X

OFFICERS

The officers of the corporation shall be a President/Registered Agent/Treasurer and a Vice President/Secretary, and such other as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

OFFICER

PRESIDENT/REGISTERED AGENT/TREASURER
VICE PRESIDENT/SECRETARY

Mr. Harshad I. Patel
Dr. Bachu C. Patel

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those member of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

RESTRICTIONS OR TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Mr. Harshad I. Patel	5 Shares
Dr. Bachu C. Patel	5 Shares

No Shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of the offer to sell to reject or purchase the shares offered for sale. The terms, agreements, and conditions for offering and/or acceptance for the sale of such shares among and between shareholders shall be more specifically defined in the By-Laws of the corporation.

ARTICLE XII

PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations shares of property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

ARTICLE III

EFFECTIVE DATE

The effective date of this corporation shall be the date these Articles are filed with the Secretary of State.

IN WITNESS WHEREOF we have made, subscribed, and acknowledge this Certificate of Incorporation this 9th day of February 1995.

H. I. Patel
Mr. Harshad I. Patel
B. C. Patel
Dr. Bachu C. Patel

FILED
95 FEB 13 PM 3:32
TALLAHASSEE, FLORIDA

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

H. I. Patel
Mr. Harshad I. Patel

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Mr. Harshad I. Patel and Dr. Bachu C. Patel to me known to be the person described in and who executed the foregoing instrument and they acknowledged before me that they executed

the same.
Said part (check one) () is/are personally known to me or ()
presented _____ as identification, and did
take an oath.

Witness my hand and official seal in the County and State last
aforesaid this 9TH day of February, 1995.

W. J. Vaughn
Notary Public
State of Florida
My Commission Expires:

W. J. VAUGHN
Notary Public, State of Florida
My Comm. expires Aug. 21, 1995
Comm. No. CC127184

FILED
95 FEB 13 PM 3:32
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return vi: _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Name	5/29/96
Document	DDH
Examiner	DDH
Updater	DDH
Update	DDH
Verifier	DDH
Amendment	DDH
W.P. Verifier	DDH

*00789, 00664, 00544
 00672

REQUEST TAKEN CONFIRMED APPROVED
 DATE 5/29
 TIME 9.00
 BY DJ CK No. _____

WALK-IN
 Will Pick Up _____

RE: Vishay, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File	300001042323	
	-05/23/96 81044 811	
	***\$35.00 ***\$35.00	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX ()		
	pgs.	

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

96 MAY 29 AM 9:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
96 MAY 29 PM 3:52
DIVISION OF CORPORATIONS

May 29, 1996

Capital Connection, Inc.
P.O. Box 10349
Tallahassee, FL 32302

SUBJECT: VISHRAM, INC.
Ref. Number: P95000013858

We have received your document for VISHRAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 596A00026744

*Corrected,
Thanks Annette*

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VISHRAM, INC.**

FILED
96 MAY 29 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is VISHRAM, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on APRIL 22, 1996.

The amendment alters or changes Article VII PRINCIPAL OFFICE AND REGISTERED AGENTE VIII-DIRECTORS X OFFICERS of the original Articles of Incorporation are as follows:

ARTICLE VII

(A) The street address of the principal office of the Corporation is 108 East Central Blvd. Cape Canaveral Fl 32920.

ARTICLE VIII

The name and mailing address of the person who resign as a director of the Corporation is as follows:

NAME

ADDRESS

Dr. Bachu Patel

570 Newport Drive
Tndialantic Fl 32903

The names & mailing addresses of the persons who shall serve as directors of the Corporation are as follows.

Shantilal Patel

125 Hardway Dr
Goodlettsville TN 37072

Vikram Patel

108 East Central Blvd
Cape Canaveral Fl 32920

..1..

Dhruvan S Patel

125 Hardway Dr
Goodlettsville TN 37072

ARTICLE X

The name of the person who resign to serve as officer of the Corporation is:

OFFICER

VICE PRESIDENT/SECRETARY

Dr. Bachu C. Patel

The names of the persons who are to serve as officers of the Corporation are:

**VICE PRESIDENT
SECRETARY**

**Shantilal Patel
Vikram H. Patel**

Dated 4/22/, 1996

VISHRAM, INC.

Shantilal Patel

President

Vikram H. Patel

Secretary

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR 96
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000013858**

1. Corporation Name
VISHRAM, INC.

Principal Place of Business
**108 EAST CENTRAL BLVD.
CAPE CANAVERAL FL 32920**

Mailing Address
**108 EAST CENTRAL BLVD.
CAPE CANAVERAL FL 32920**

FILED

96 NOV -7 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable		3. New Mailing Office Address, if Applicable		4. Date Incorporated or Qualified To Do Business in Florida 02/09/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
Zip	Country	Zip	Country		

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
VD	PATEL, SHANTIL	125 HARDWAY DR.	GOODLETTSVILLE TN 37072
SD	PATEL, VIKRAM	108 EAST CENTRAL BLVD.	CAPE CANAVERAL FL 32920
D	PATEL, DHIRUVAN	125 HARDWAY DR.	GOODLETTSVILLE TN 37072
P/S	PATEL HARSHAD	108 E Central Blvd	Cape Canaveral FL 32920

8. Name and Address of Current Registered Agent

**PATEL, HARSHAD I
108 EAST CENTRAL BLVD.
CAPE CANAVERAL FL 32920**

9. Name and Address of New Registered Agent

Name
500002003825--8
Street Address (P.O. Box Number is Not Acceptable)
11/12/96 01185-032
Suite, Apt. #, Etc.
500002003825--8
City
11/13/96-01185-033
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

SIGNATURE REQUIRED

Date **9-17-96**

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

HARSHAD PATEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **9-17-96**

Daytime Phone # **407-783-8146**

CR0340 (7/96)