

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

P95000014067

800-342-8086
DIVISION OF CORPORATION



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 545646 127396A
AUTHORIZATION :
COST LIMIT : 9 PREPAID

FILED
95 FEB 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 20, 1995
ORDER TIME : 10:13 AM
ORDER NO. : 545646
CUSTOMER NO: 127396A

RUSH WILL WAIT

CUSTOMER: John J. Kabboord, Jr., Esq
JOHN J. KABBOORD, JR., ESQ

The Cape Royal Bldg, Suite 801
1980 North Atlantic Avenue
Cocoa Beach, FL 32931

DOMESTIC FILING

P95000014067

NAME: SHIVNISH CORPORATION

400001410244
-02/20/95--01045--006
****122.50 ****122.50

XXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

TR
2-20-95
CZ/A

**ARTICLES OF INCORPORATION
OF
ShivNish Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
NAME**

The name of this corporation is **ShivNish Corporation.**

**ARTICLE II
DURATION**

This corporation shall have a perpetual existence commencing upon the filing hereof as provided by Florida Statutes, of these Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To engage in and conduct all activities associated with the acquisition, operation and sale of investment properties of any and all kinds and forms and to conduct all activities associated therewith; and any and all uses incidental and pertinent and associated therewith. Further, this corporation shall be authorized to engage in any lawful act or activity for which any corporation may be organized under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V
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 VI
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address and the address of the initial registered principal office of this corporation is: **5331 West University Boulevard, Jacksonville, Florida 32216** and the name of the initial registered agent of this corporation at that address is: **Subash Gandhi, 5331 West University Boulevard, Jacksonville, Florida 32216.**

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation are:

NAME:	ADDRESS:
SUBHASH GANDHI	5331 West University Boulevard Jacksonville, Florida 32216
KAUSHIK GHAYAL	5331 West University Boulevard Jacksonville, Florida 32216
BHARAT GHAYAL	5331 West University Boulevard Jacksonville, Florida 32216

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

NAME:	ADDRESS
SUBHASH GANDHI	3008 Fountainhead Circle, #127 Melbourne, Florida 32934

**ARTICLE X
BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII
COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XII
INDEMNIFICATION**

This corporation shall, to the fullest extent permitted by Florida law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said Statute from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Statute, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such officer, and shall

continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**ARTICLE XIV
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of February, 1995.



SUBHASH GANDHI

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **SUBHASH GANDHI** known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation, and produced Florida driver's license as identification and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _____ day of February, 1995.

Sign: _____

Print: _____

Notary Public, State of Florida at Large

My Commission Expires:

FILED
95 FEB 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ShivNish Corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Daytona Beach, County of Volusia, State of Florida, has named **SUBHASH GANDHI** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



SUBHASH GANDHI