

P95000016355

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32301

SUBJECT: ARTICLES OF INCORPORATION
ARBAB MANAGEMENT CO, INC.

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

MUHAMMAD NAEEM AKHTER
5100 WOODLAKE DRIVE
MELBOURNE, FLORIDA 32905

FILED
95 FEB 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

MUHAMMAD NAEEM AKHTER
5100 WOODLAKE DRIVE
MELBOURNE, FL 32905

SUBJECT: ARBAB MANAGEMENT CO, INC.
Ref. Number: **W95000003880**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 467-6934.

Loria Poole
Corporate Specialist

Letter Number: 695A00007603

ARTICLES OF INCORPORATION OF

ARBAB MANAGEMENT CO, INC

FILED

95 FEB 28 PM 12:25

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS OF THESE ARTICLES OF INCORPORATION ARE
NATURAL PERSONS COMPETENT TO CONTRACT AND HEREBY FORM A CORPORATION
FOR PROFIT UNDER CHAPTER 607 OF THE FLORIDA STATUTES

EFFECTIVE DATE

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS ARBAB MANAGEMENT CO, INC

ARTICLE II. PURPOSE OF THE CORPORATION

THIS CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III. PRINCIPAL OFFICE

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 1600 14TH
AVENUE, VERO BEACH, FLORIDA 32960 AND THE MAILING ADDRESS IS THE
SAME.

ARTICLE IV. INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATORS OF THIS CORPORATION ARE:

MUHAMMAD NAEEM AKHTER
5100 WOODLAKE DRIVE
MELBOURNE, FL 32905

MUHAMMAD AFZAL
5100 WOODLAKE DRIVE
MELBOURNE, FL 32905

ARTICLE V. INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO INCORPORATORS AND TWO BOARD OF
DIRECTOR MEMBERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED
OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE
LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INCORPORATORS OF THIS
CORPORATION ARE:

MUHAMMAD NAEEM AKHTER
5100 WOODLAKE DRIVE
MELBOURNE, FL 32905

MUHAMMAD AFZAL
5100 WOODLAKE DRIVE
MELBOURNE, FL 32905

ARTICLE VI. CORPORATE CAPITALIZATION

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO
HAVE AT ANY TIME IS **SEVEN THOUSAND FIVE HUNDRED** (7500) SHARES OF
COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF ONE DOLLAR (\$1.00).

ARTICLE VII.. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION
CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT
HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

ARTICLE VIII. TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE IX. POWERS OF CORPORATION

THE CORPORATION SHALL HAVE THE SAME POWERS AS AN INDIVIDUAL TO DO ALL THINGS NECESSARY OR CONVENIENT TO CARRY OUT ITS BUSINESS AND AFFAIRS, SUBJECT TO ANY LIMITATIONS OR RESTRICTIONS IMPOSED BY APPLICABLE LAW OR THESE ARTICLES OF INCORPORATION.

ARTICLE X. TITLE

THE CORPORATION, TO THE EXTENT PERMITTED BY LAW, SHALL BE ENTITLED TO TREAT THE PERSON IN WHOSE NAME ANY SHARE OR RIGHT IS REGISTERED ON THE BOOKS OF THE CORPORATION AS THE OWNER THEREOF, FOR ALL PURPOSES, AND SHALL NOT BE BOUND TO RECOGNIZE ANY EQUITABLE OR OTHER CLAIM TO, OR INTEREST IN, SUCH SHARE OR RIGHT ON THE PART OF ANY OTHER PERSON, WHETHER OR NOT THE CORPORATION SHALL HAVE NOTICE THEREOF.

ARTICLE XI. REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED AGENT AND ADDRESS FOLLOWS:

MUHAMMAD NAEEM AKTER
5100 WOODLAKE DRIVE
MELBOURNE, FLORIDA 32905

ARTICLE XII. AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR IN ANY AMENDMENT HERETO, OR TO ADD ANY PROVISION TO THESE ARTICLES OF INCORPORATION OR TO ANY AMENDMENT HERETO, IN ANY MANNER NOW OR HEREFTER PRESCRIBED OR PERMITTED BY THE PROVISIONS OF ANY APPLICABLE STATUTE OF THE STATE OF FLORIDA, AND ALL RIGHTS CONFERRED UPON SHAREHOLDERS IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO ARE GRANTED SUBJECT TO THIS RESERVATION.

ARTICLE XIII. EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE FEBRUARY 24 1995.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 29TH DAY OF JANUARY 1995



MUHAMMAD NAEEM AKHTER



MUHAMMAD AFZAL

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **ARBAB MANAGEMENT CO, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,
MUHAMMAD NAEEM AKHTER
5100 WOODLAKE DRIVE
MELBOURNE, FLORIDA 32905

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MUHAMMAD NAEEM AKHTER

~~JANUARY 20, 1995~~ m. l. s. i. -

FEB 24 - 1995

MUHAMMAD AFZAL
A-13-10

FILED
95 FEB 28 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA