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# CORPORATION(S) NAME

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INC 0.1 (K) Profit ( ) NonProfit ( ) Amendment ( ) Marger ( ) Foreign ( ) Dissolution ( ) Mark ( ) Limited Partnership ) Annual Report ( ) Other ) Reinstatement ) Reservation ) Change of Registered Agent ( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal ( ) Call When Ready ( ) Call If Problem ( ) After 4:30 (X) Walk in ( ) Will Walt (X) Pick Up ( ) Mall Out

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Verifier

Acknowledgment

W.P. Verifier

H. Sam. MAR 1 7 1995



# ARTICLES OF INCORPORATION

O F

GIRISH SHAH, INC.

#### ARTICLE

# NAME

The name of this corporation is GIRISH SHAH, INC.

# **ARTICLE II**

# **NATURE OF BUSINESS**

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

# **ARTICLE III**

### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

#### **ARTICLE IV**

# INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLEY

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1319 N.E. Sun View Terrace, Jensen Beach, Florida, 34957, and the name of the initial registered agent at this address is Girish Shah.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

#### ARTICLE VIII

# **INITIAL DIRECTORS**

Girish Shah

1319 NE Sun View Terrace Jensen Beach, Fl 34957

#### ARTICLEJX

#### **INCORPORATORS**

The name and address of the persons signing these articles of incorporation is:

**Girish Shah** 

1319 N.E. Sun View Terrace Jensen Beach, Fl 34957

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8th day of March, 1995.

Girish Shah

#### STATE OF FLORIDA

# COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Girish Shah known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th day of March, 1995.

(SEAL)

JAY B. FISCHER My Comm Exp. 7/07/96 Bonded By Service Ins No. CC213147

[] Processey Known [] Other L.D.

Notary Public

CERTIFICAT DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PR  $^{\prime}$  -6SS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--GIRISH SHAH, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF JENSEN BEACH, MARTIN COUNTY, STATE OF FLORIDA, HAS NAMED GIRISH SHAH, AT 1319 N.E. SUN VIEW TERRACE, CITY OF JENSEN BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED
TITLE PRESIDENT
DATEMARCH 8, 1995
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOV CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
SIGNED GIRISH SHAH  Resident Agent
DATE <u>MARCH 8, 1995</u>