

P95000026765

TRANSMITTAL LETTER

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

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 31 PM 4:19

SUBJECT: SHAKTI HOLDINGS CORP.
(Proposed corporate name - must include suffix)

000001449530
-04/06/95--01063--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: UDAI BASAVARAJ
Name (printed or typed)

8008 NW 31st Ave., Suite 1105
Address

Gainesville, FL 32606
City, State & Zip

(904) 338-1737
Daytime Telephone number

Please return the photocopy to me
with the filing date stamped on it.

NOTE: Please provide the original and one copy of the articles.

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DIVISION OF CORPORATIONS

95 MAR 31 PM 4:20

ARTICLES OF INCORPORATION

of

Shakti Holdings Corp.

A FLORIDA CORPORATION

1. The name of the corporation shall be Shakti Holdings Corp.
2. The principal office and mailing address of the corporation shall be located at 8008 NW 31st Avenue, Suite 1105, Gainesville, Florida, 32606
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. All of the issued stock shall be subject to the following restriction on transfer permitted by Section 607.0627 of the Florida Statutes: Each stockholder shall offer to the corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his/her stocks should he/she elect to sell his/her stock.
5. The registered agent of the corporation shall be Udal Basavaraj and the registered street address shall be 8008 NW 31st Avenue, Suite 1105, Gainesville, Florida, 32606
6. The name and mailing address of the incorporator shall be Udal Basavaraj
8008 NW 31st Avenue, Suite 1105, Gainesville, Florida, 32606

Dated March 28, 1995

U. Basavaraj
Incorporator

Having been named as registered agent and to accept service of process for the above, designated in this certificate, I hereby accept the appointment as registered agent and further agree to comply with the provisions of all statutes relating to the proper and conduct of my duties, and I am familiar with and accept the obligations of my position as registered agent.

variation at the place
in this capacity. I
vice of my duties,

Dated March 28, 1995

U. Basavaraj
Registered Agent

P95000026765

Dr. Udai Basavaraj
8008 N.W. 31st Avenue, Apt Suite 1105
Gainesville, FL 32606

Voice: (904) 338-1737
Fax: (904) 338-4544
Email udai@math.ufl.edu

January 23, 1996

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

200001696762
-01/24/96--01050--012
*****35.00 *****35.00

Madam/Sir:

Re: Shakti Holdings Corp.,
Document number P95000026765, filed on March 31, 1995

This serves to notify the Division that I, Udai Basavaraj, the incorporator of Shakti Holdings Corp, have taken no further action to form said corporation since the original filing of articles. Furthermore, no further action is or will be contemplated.

The above corporation is to be voluntarily dissolved. Please find enclosed a check for \$35.00. Thankyou very much.

Sincerely,

U. Basavaraj

Udai Basavaraj

SH 1/29
Vol. Diss.

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DIVISION OF CORPORATIONS
96 JAN 24 PM 4:03

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is SHAKTI HOLDINGS CORP.

SECOND: The articles of incorporation were filed on March 31, 1995

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 22nd day of January, 19 96

Signature U. Basavaraj
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

UDAI BASAVARAJ
(Typed or printed name)

Incorporator
(Title)

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