

PP600033464
TRANSMITTAL LETTER

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

SUBJECT: Kala Corporation
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Govind Mirpuri
Name (printed or typed)
2341 N. Hizz Terrace
Address
Lecanto, Florida 34461
City, State & Zip
(904) 527-1234
Daytime Telephone number

FILED
95 APR 24 PM 2:46
SECRET
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Kala Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Kala Corporation
P.O. Box 640053
Beverly Hills, Florida 34464

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 common shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Govind Mirpuri
2341 N. Hizz Terrace
Lecanto, Florida 34461

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR 24 PM 2:46

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Govind Mirpuri
2341 N. Hizz Terrace
Lecanto, Fl. 34461

Linda Mirpuri
2341 N. Hizz Terrace
Lecanto, Fl. 34461

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of April, 1995.

Govind Mirpuri
Signature

Linda Mirpuri
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: Kala Corporation

2. The name and address of the registered agent and office is:

Govind Mirpuri
(Name)

2341 N. Hizz Terrace
(P.O. Box ~~not~~ acceptable)

Lecanto, Florida 34461
(City/State/Zip)

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.

Govind Mirpuri
(Signature)

20th APRIL 1981

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