

P95000062609

TRANSMITTAL LETTER

August 6th, 1995

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

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
AUG 11 7:50

Subject Corporation SOUTHFIELD LEISURE INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above for profit corporation and check in the amount of \$122.50 for the following fees:

Filing Fee	\$35.00
Registered Agent Destination	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

FROM:

Law Firm of  
**DONALD E. SMITH, P.A.**  
Attorney at Law  
7380 Sand Lake Road, Suite 500  
Orlando, Florida, 32819  
Tel: (407) 352-5205

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FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

95 AUG 11 AM 7:50

SOUTHFIELD LEISURE INC.

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

**ARTICLE I NAME**

The name of the Corporation shall be:

SOUTHFIELD LEISURE INC.

**ARTICLE II PRINCIPLE OFFICE**

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

C/O Donald E. Smith

7380 Sand Lake Road #500

Orlando Fl. 32819

**ARTICLE III PRINCIPLE STOCK**

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

1000 Shares

**ARTICLE IV      INITIAL REGISTERED AGENT AND ADDRESS**

**The name and address of the Initial Registered Agent is:**

Lynne Iozia

7380 Sand Lake Road #564

Orlando Florida 32819

**ARTICLE V      INCORPORATOR**

**The name and address of the Incorporator to these Articles of Incorporation is:**

Vipin Shah

C/O Donald E. Smith

7380 Sand Lake Road #500

Orlando Florida 32819

**The undersigned has executed these Article of Incorporation this August 6th,  
day of August, 1995**

Vipin Shah  
Signature/Title

**PRESIDENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION** 95 AUG 11 AM 7:50  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

SOUTHFIELD LEISURE INC.

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

Lynne Iozia

7380 Sand Lake Road #564

Orlando Fla. 32819

Signature: Vipin Gadhkar  
(corporate officer)

Title: PRESIDENT

Date: August 6th, 1995

HAVING BEEN NAMED THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: L. Iozia

Date: August 6th, 1995