

#### DACEY & ASSOCIATES, P.A.

# CERTIFIED PUBLIC ACCOUNTANTS (1)

September 6, 1995

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

RE: Nirvana of Jax, Inc. Start date: September 15, 1995 EFFECTIVE DATE

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

400001581524 -03/12/35--01004--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely

Judith E. Dacey, CPA

Enclosures

JD:js

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OF

# NIRVANA OF JAX, INC.



The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Nirvana of Jax, Inc.

Start date: September 15, 1995

The principal office and mailing address is:

3233 Emerson Street

Jacksonville, FL 32207

#### ARTICLE II

## REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3233 Emerson Street

Jacksonville, FL 32207

and the name of the initial registered agent is:

Siviya H. Singh

OF

## NIRVANA OF JAX, INC.

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of 10 cents.

OF

#### NIRVANA OF JAX, INC.

#### ARTICLE VI

EFFECTIVEDATE

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#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Narender Kumar

Chairperson

Address:

43-23 Colden Street - Apt #10N

Flushing, NY 33155

Name:

Siviya H. Singh

Member

Address:

3233 Emerson Street

Jacksonville, FL 32207

#### **OFFICERS:**

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Siviya H. Singh

President/Secretary/Treasurer

Address:

3233 Emerson Street

Jacksonville, FL 32207

Name:

Narender Kumar

Vice-President

Address:

43-23 Colden Street - Apt #10N

Flushing, NY 33155

#### OF

### NIRVANA OF JAX, INC.

#### ARTICLES VII

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

Siviya H. Singh

Address:

3233 Emerson Street

Jacksonville, FL 32207

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the Seventh day of September, 1995.

Incorporator (Signature)

OF

NIRVANA OF JAX, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Siviya H. Singh.

Who is to me well known to be the person described in and who

subscribed the above Articles of Incorporation, and he did freely and

voluntarily acknowledge before me according to law that he made and

subscribed the same for the uses and purposes therein mentioned and set

forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal, at Jacksonville in said County and State this Seventh day of

September, 1995.



Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: LICENSE LICENSE

OF

#### NIRVANA OF JAX, INC.

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# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Nirvana of Jax, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Siviya H. Singh, located at 3233 Emerson Street, in the city of Jacksonville, state of Florida, 32207, as its agent to accept service of process within Florida.

Having been named 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, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature	<u> </u>
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(Registered Agent)

(Incorporator & Corporate Officer)

Date	09,	17/95	
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August 27, 1996

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Dear Sir:

RE: Nirvana of Jax, Inc.

Enclosed please find the original and one copy of the Articles of Dissolution, together with a check in the amount of \$35.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

Judich E. Dacey, CPA

Enclosures

N. HENDRICKS SFP - 5 1995

JD:js

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# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the dissolution:	e following articles of
FIRST: The name of the corporation is	
SECOND: The articles of incorporation were filed on 9/11/95 effective	Je Mis 195.
THIRD: (CHECK ONE)	
None of the corporation's shares have been issued.	
. The corporation has not commenced business.	r.J.
FOURTH: No debt of the corporation remains unpaid.	÷
FIFTH: The net assets of the corporation remaining after winding up have been shareholders, if shares were issued.	distributed to the
SIXTH: Adoption of Dissolution (CHECK ONE)	
A majority of the incorporators authorized the dissolution.	
A majority of the directors authorized the dissolution.	
Signed this 14 day of JULY	, 19 <u>96.        </u> .
Signature (By an incorporator if adopted by the incorporators or by the chairman	
board, president, or other officer it adopted by the directorsy	
SIVIYA - HARJINDER - SIN	GH.
PRESIDENT.	
I will not revoke the dissolution and the name is availa	able immediately.