

P96000010931

TRANSMITTAL LETTER

JANUARY 15, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

100001686801
-01/24/96--01055--005
*****78.75 *****78.75

SUBJECT: HARI-OHM OF ST. AUGUSTINE, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR FILING FEE AND CERTIFICATE IN
THE AMOUNT OF \$78.75.

KAUSHIK B. PATEL c/o B. H. CARLISLE
P. O. BOX 5445
ST. AUGUSTINE, FL 32085
(904) 825-4185

FILED
96 FEB -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAC - 2090
11-20-94

ATTENTION: DANA FARMER



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 26, 1996

KAUSH B. PATEL
C/O B.H. CARLISLE
P.O. BOX 5445
ST. AUGUSTINE, FL 32085

THIS IS A TEMPORARoy RECEIVING
ADDRESS ONLY.

SUBJECT: HARI-OHM OF ST. AUGUSTINE, INC.
Ref. Number: W96000002090

NOTE: ARTICLE IX

We have received your document for HARI-OHM OF ST. AUGUSTINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 596A00003608

DANA, IF YOU HAVE ANY QUESTIONS WHATSOEVER, PLEASE CALL OUR BELL SOUTH NUMBER (904) 825-4185 AND LEAVE WORD ON THE RECORDING TO RETURN YOUR CALL AND WE WILL DO SO IMMEDIATELY.

AS SOON AS YOU FILE THE ARTICLES, PLEASE CALL AND LEAVE THE DATE AND TIME OF FILING ON THE BELL SOUTH NUMBER (904) 825-4185.

THANK YOU.

KAUSHIK B. PATEL

ARTICLES OF INCORPORATION
of
HARI-OLM OF ST. AUGUSTINE, INC.

FILED
96 FEB -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be Hari-Olm of St. Augustine, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general purpose for which this corporation is organized is to transact, promote and engage in any lawful activity for which corporations may be permitted under the laws of the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue shall be one thousand (1000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

The name of the registered agent of this corporation and its registered office address shall be Kaushik B. Patel, 215 Anastasia Boulevard, St. Augustine, FL 32084.

ARTICLE VI

The name and address of the sole director and the sole incorporator of this corporation shall be Kaushik B. Patel, 215 Anastasia Boulevard, St. Augustine, 32084.

ARTICLE VII

The sole director of this corporation shall serve as director until such time as additional directors may be qualified and elected.

ARTICLE VIII

Any provision not set forth in these Articles of Incorporation that is not inconsistent with the laws of the State of Florida may be set forth in the By-laws of this corporation.

ARTICLE IX

The principal office address and the registered office mailing address of this corporation are the same: 215 Anastasia Boulevard, St. Augustine, Fl 32084.

ARTICLE X

The powers of the undersigned incorporator shall cease upon the filing of these Articles of Incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of January, 1996.

✓ Kenneth Miles Pate
Incorporator

**CERTIFICATE OF DESIGNATION OF
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: Hart-Ohm of St. Augustine, Inc.

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

Kaushik B. Patel

(NAME)

215 Anastasia Boulevard

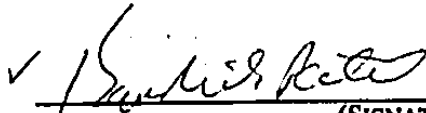
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Augustine, FL 32084

(CITY/STATE/ZIP)

FILED
96 FEB -5 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

✓ 

(SIGNATURE)

January 15, 1996

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314