

P96000042792

TRANSMITTAL LETTER

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

600001830306
-05/20/96 -01030- -019
***122.50 ***122.50

SUBJECT: KUSHAL FOOD 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: RAKESH M. PATEL
Name (printed or typed)

2340 West Main Street
Address

Leesburg FL 34748
City, State & Zip

(352) 326-9122
Daytime Telephone number

FILED
56 MAY 20 PM 2:52
95 MAY 20 PM 2:35
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
OFFICE OF CORPORATIONS

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

8AB
5/20/96

**ARTICLES OF INCORPORATION
OF
KUSHAL FOOD CORPORATION**

FILED
96 MAY 20 PM 2:52
FLORIDA
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I -- NAME OF CORPORATION

The name of this corporation is **KUSHAL FOOD CORPORATION** and its principal place of business shall be located at 2340 W. Main Street, Leesburg, Florida 34748.

ARTICLE II -- TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III -- GENERAL PURPOSES

The general purpose for which the corporation is organized shall be:
to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation in the State of Florida is 2340 W. Main Street, Leesburg, Florida, 34748. The name of the initial registered agent of the corporation at such address is RAKESH M. PATEL.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial director are as follows:

<u>Name</u>	<u>Address</u>
Rakesh M. Patel	2340 W. Main Street Leesburg, Florida 34748
Alpana R. Patel	2340 W. Main Street Leesburg, Florida 34748

ARTICLE VII -- OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Rakesh M. Patel	2340 W. Main Street Leesburg, Florida 34748
Alpana R. Patel	2340 W. Main Street Leesburg, Florida 34748

ARTICLE VIII -- INCORPORATOR

The name and address of the Incorporator signing this article is:

Name

Address

Rakesh M. Patel

2340 W. Main Street
Leesburg, Florida 34748

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his duties as an officer or director as permitted by the Florida General Corporation Action.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this the 5th day of May, 1996.



RAKESH M. PATEL, Incorporator

STATE OF FLORIDA)

COUNTY OF LAKE) ss:

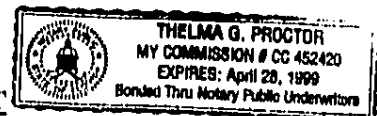
BEFORE ME, the undersigned authority, personally appeared **Rakesh M. Patel**,
to me personally known to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged to and before me that he executed such instrument.
[Personally known, Oath first Taken] *Identification: F.P.R. # 1840-733-65-
43. Oath Taken*

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th Day of
May, 1996.

Thelma G. Proctor
Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT



The undersigned, **Rakesh M. Patel**, as registered agent appointed in accordance
with the forgoing Articles of Incorporation, does hereby accept such appointment, and does
hereby state that he is familiar with, and accepts the obligations imposed pursuant to
Section 607.325 of the Florida General Corporation Act.

May 5, 1996
DATE

R. M. Patel
RAKESH M. PATEL, Registered Agent

FILED
96 MAY 20 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA