

P96000045208
TRANSMITTAL LETTER

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

200001800012
-04/29/96--01126--015
*****70.00 *****70.00

SUBJECT: SHTVAM INC. of Winter Haven
(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: RAJENDER V. PATEL
Name (printed or typed)
27415 SR 54
Address
WESLEY CHAPEL, FL-33543
City, State & Zip
(813)973-1385
Daytime Telephone number

96 MAY 29 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96000009632

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1996

RAJENDER V. PATEL
27415 SR 54
WESLEY CHAPEL, FL 33543

SUBJECT: SHIVAM INC.
Ref. Number: W96000009632

We have received your document for SHIVAM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Michael Bateman
Document Specialist

Letter Number: 396A00022100

ARTICLES OF INCORPORATION

OF

SHIVAM INC OF WINTER HAVEN

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:

SHIVAM INC OF WINTER HAVEN

ARTICLE II PRINCIPAL OFFICE

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

27415 SR 54, WESLEY CHAPEL, FL-33543

ARTICLE III SHARES

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

TWO HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAJENDER V. PATEL

27415 SR 54, WESLEY CHAPEL, FL-33543

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

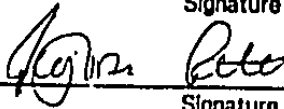
RAJENDER V. PATEL . 27415 SR 54, WESLEY CHAPEL, FL-33543
PINAKIN PATEL " "

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

28th day of April, 1996.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: SHIVAM INC. OF WINTER HAVEN

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

RAJENDER V. PATEL

(Name)

27415 SR 54

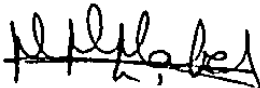
(P.O. Box not acceptable)

WESLEY CHAPEL, FL-33543

(City/State/Zip)

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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)