

P96000056981

TRANSMITTAL LETTER

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

FILED
56 JUL - 8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ETHAN ALI ENTERPRISES
(Proposed corporate name - must include suffix)

700001864847
-06/18/96--01052--008
*****78.75 *****78.75

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: SAIED AHMAD ALI
Name (printed or typed)

3438 CHRISTINA GROVES CR. SO.
Address

LAKELAND, FL 33813
City, State & Zip

941-635-1837
Daytime Telephone number

W96-13159

AL JUL - 8 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 20, 1996

SAMED AMJAD ALI
3438 CHRISTINA GROVES CT. SO.
LAKE LAND, FL 33813

SUBJECT: ETHAN ALI ENTERPRISES
Ref. Number: W96000013159

We have received your document for ETHAN ALI ENTERPRISES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 596A00030717

ARTICLES OF INCORPORATION

FILED

96 JUL -8 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ETHAN ALI ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

18 WEST WALL ST.
FROSTPROOF, FL 33843

ARTICLE III SHARES

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

INITIAL ISSUE:- FIVE THOUSAND SHARES OF CAPITAL STOCK OF THE CORP.
SHALL BE ISSUED FOR CASH AT A PAR VALUE OF 1.00 (ONE DOLLAR) PER SHARE.
THE AGGREGATE NUMBER OF SHARES THAT THE CORP. SHALL HAVE THE AUTHORITY TO
ISSUE IS 10,000 (TEN THOUSAND) SHARES OF CAPITAL STOCK WITH A PAR VALUE OF 1.00 PER
SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SYED G. RAZA
3438 CHRISTINA GROVES CT. SO.
LAKELAND, FL 33813

PH: 941-646-5122

DAYTIME: 941-635-1837

941-647-3464

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

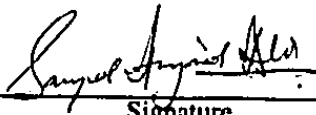
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Director *SAYED AHMAD ALI*
3438 CHRISTINA GROVES CT. SO.
CARLEAND, IL 60813
941-635-1837

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

30 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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.

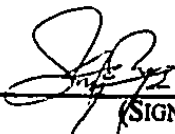
1. The name of the corporation is: ETIMM AL ENTERPRISES, INC
2. The name and address of the registered agent and office is:

SYED G. RIZA
(NAME)

3438 CHRISTINA GROVES CT. SO
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FL 33813
(CITY/STATE/ZIP)

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)

05-30-96
(DATE)

P96000056981

TO,
DIVISION OF CORP.
DEPT. OF STATE.

900001974219--7
-10/15/96--01123--009
*****35.00 *****35.00

DEAR SIR OR MADAM,

THIS IS TO INFORM YOU THAT I,
SYED AHMAD ALI HAS RESIGNED ~~FROM~~ AS THE PRESIDENT,
SECRETARY + TREASURER OF ETHAN ALI ENTERPRISES, INC.
AND HAS TRANSFERRED ALL SHARES OF STOCK TO SYED
GT. RAZA. I AM NO LONGER A CORPORATE OFFICER IN
THIS ORGANIZATION AND DOESN'T HOLD ANY INTEREST.

SYED RAZA HAS ASSUMED ALL RESPONSIBILITIES
AND DUTIES OF THIS CORPORATION.

IF YOU HAVE ANY QUESTIONS PLEASE CALL ME
AT 941-647-3464.

SECRETARY OF STATE
WASHINGTON, D.C.

96 OCT 15 PM 4:15

APPROVED
AND
FILED

Signed
Syed Ahmad Ali

ETHAN ALI ENTERPRISES.
DOCUMENT # P96000056981

P96000056981
10-15-96
Dd

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, SAYED AHMAD ALI, hereby resign as PRESIDENT, VP, SEC, TREASURER
of ETHAN ALI ENTERPRISES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Sayed Ahmad Ali
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 15 PM 1:41

APPROVED
AND
FILED

FILING FEE IS \$35.00

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