

P96000067084

LAW OFFICE OF CAROLANN VOLINI, P.A.

44 S.E. First Avenue
Suite 303
Ocala, Florida 34471-2110
Fla. Bar No. 0934178

(352) 867-0016
Fax (352) 867-0011

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
96 AUG -5 AM 11:47

July 17, 1996

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

EFFECTIVE DATE
7-29-96

3000001918153
-08/05/96--01062--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Annapurna, Inc. and also the Certificate of Appointment of Statutory Agent for filing purposes. Please make the effective date of the corporation July 17, 1996.

I have also enclosed a check in the amount of \$ 122.50 to cover the costs as follows:

\$ <u>35.00</u>	Filing Fees
\$ <u>52.50</u>	Certified Copy
\$ <u>35.00</u>	Registered Agent Designation

Please forward a certified copy of the Articles of Incorporation to the address below:

CAROL ANN VOLINI, ESQ.
ATTORNEY AT LAW
44 S.E. First Avenue
Suite 303
Ocala, FL 34471-2110

Thank you for your time and trouble with respect hereto and should you have any questions or need further information, please feel free to contact me at (352) 867-0016.

Carol Ann GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 8-13-96
DOC. EXAM. nr
Encl.
cc:

Respectfully yours,

Carol Ann Volini
CAROL ANN VOLINI

W96-14352
NL 8-13-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 6, 1996

CAROLANN VOLINI, P.A.
44 S.E. FIRST AVE.
SUITE 303
OCALA, FL 34471-2110

SUBJECT: ANNAPURNA, INC.
Ref. Number: W96000016352

We have received your document for ANNAPURNA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 796A00037368

LAWOFFICE OF CAROLANN VOLINI, P.A.

44 S.E. First Avenue
Suite 303
Ocala, Florida 34471-2110
Fla. Bar No. 0934178

(352) 867-0016
Fax (352) 867-8201

August 8, 1996

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

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for ANNAPURNA, INCORPORATED and also the Certificate of Appointment of Statutory Agent for filing purposes. Please make the effective date of the corporation July 19, 1996.

I have also enclosed a check in the amount of \$122.50 to cover the costs as follows:

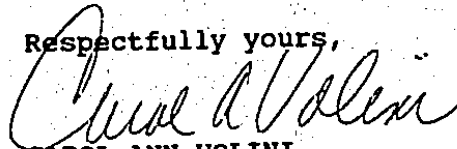
\$35.00 Filing Fees
\$52.50 Certified Copy
\$35.00 Registered Agent Designation

Please forward a certified copy of the Articles of Incorporation to the address below:

CAROL ANN VOLINI, ESQ.
ATTORNEY AT LAW
44 S.E. First Avenue
Suite 303
Ocala, FL 34471-2110

Thank you for your time and trouble with respect hereto and should you have any questions or need further information, please feel free to contact me at (352) 867-0016.

Respectfully yours,


CAROL ANN VOLINI

Encl.
cc:

EFFECTIVE DATE
7-29-96

ARTICLES OF INCORPORATION

ANNAPURNA, INCORPORATED

The undersigned Incorporator hereby forms this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANNAPURNA, INCORPORATED

The address of the principal office of this corporation shall be 3569 S.W. 158TH Lane, Marion Oaks, Ocala, Florida 34473 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of a Convenience Store, to wit, to acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description, except that it is not to conduct banking, safe deposit or trust, insurance, surety or fraternal benefit society, association or company, or any state fair or exposition. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3569 S.W. 158TH Lane, Marion Oaks, Ocala, Florida 34473 and the name of the initial registered agent of the corporation at that address is BHARAT PATEL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have Two (2) Officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the

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corporation, or until a successor is elected or appointed is:

BHARAT PATEL
President/Director
3569 S.W. 158TH Lane
Ocala, Florida 34473

DEVESH PATEL
Secretary/Treasurer/Director
3569 S.W. 158TH Lane
Ocala, Florida 34473

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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

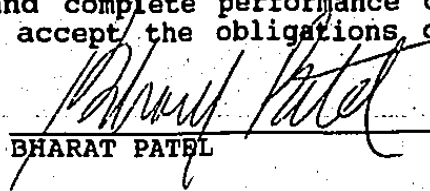
CAROL ANN VOLINI, ESQ.
ATTORNEY AT LAW
44 S.E. First Avenue
Suite 303
Ocala, FL 34471-2110

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, on August 8, 1996.


CAROL ANN VOLINI, ESQ.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

BHARAT PATEL, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate in this certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent.


BHARAT PATEL

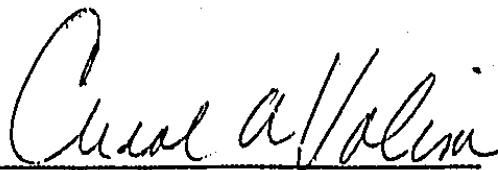
ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
ANNAPURNA, INCORPORATED

CAROL ANN VOLINI, P.A., as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

BHARAT PATEL
President/Director
3569 S.W. 158TH Lane
Ocala, Florida 34473

DEVESH PATEL
Secretary/Treasurer/Director
3569 S.W. 158TH Lane
Ocala, Florida 34473

Dated on August 8, 1996


CAROL ANN VOLINI, ESQ.
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