

P96000084246

HERMAN S. PAUL

ATTORNEY AT LAW
2468 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207
(904) 398-7100

September 19, 1996

FILED
96 OCT 11 PM 2:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

Re: Articles of Incorporation
Suraj, Inc.

700001952967
-09/20/96--01065--003
****122.50 ****122.50

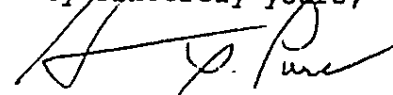
Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above referenced corporation. My check for \$ 122.50 in payment of your filing fee is also enclosed.

Once filed, please return to me a Certificate of Incorporation and a certified copy of the Articles of Incorporation showing that the articles have been filed.

Thank you for your assistance.

Very sincerely yours,



Herman S. Paul

W96-19930

nc OCT 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

HERMAN S. PAUL, ESQ.
2468 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

SUBJECT: SURAJ, INC.
Ref. Number: W96000019930

We have received your document for SURAJ, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 696A00043622

HERMAN S. PAUL

ATTORNEY AT LAW
2468 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207
(904) 398-7100

FAX (904) 348-0921

October 8, 1996

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

Re: Articles of Incorporation

Dear Sir or Madam:

On or about September 20, 1996, you received Articles of Incorporation that I submitted for a corporation under the name of Suraj, Inc. Apparently, that name was not available and you returned those Articles of Incorporation to me.

Enclosed herewith is an original and one copy of new Articles of Incorporation which I resubmit for filing under the new name of SMIT, Inc. I also enclose your letter of transmittal to me so that the filing of this new corporation can be properly handled. When filed, please return to me a certificate of incorporation and a certified copy of the articles.

Thank you for your assistance.

Very sincerely yours,



Herman S. Paul

**ARTICLES OF INCORPORATION
OF
SMIT, INC.**

FILED
96 OCT 11 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

SMIT, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The initial address of the principal office of this corporation in the State of Florida is:

2468 Atlantic Boulevard
Jacksonville, Florida 32207

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

Satish Desai
27 Pharpe Lane
Marlboro, New York 07746

Smita Shah
1845 Rambling Ridge Lane
Jacksonville, Florida 32225

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation as incorporator is:

HERMAN S. PAUL
2468 Atlantic Boulevard
Jacksonville, Florida 32207

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or Officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as Directors or Officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, fines, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily

incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or Officers or a Director or Officer of the corporation, or of such other corporation, except in relation to matters as to which any such Director or Officer or former Director or Officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, By-Laws, agreement, vote of stockholders, or otherwise.

ARTICLE X

The street address of the initial registered office of this corporation is:

2468 Atlantic Boulevard
Jacksonville, Florida 32207

The name of the initial registered agent of this corporation at that address is: HERMAN S. PAUL

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder

or holders of a majority of the stock entitled to vote thereon.


HERMAN S. PAUL, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL


The foregoing Articles of Incorporation were acknowledged
before me this 19th day of ~~August~~ ^{SEP. 1996}, 1996, by Herman S. Paul who
did take an oath and who

☒ is personally known to me.

☐ produced a current _____ driver's
license as identification.

☒ produced _____ as identification.

NOTARY PUBLIC:


State of Florida at Large (Seal)

My Commission Expires:

DEBRA HODGINS
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires August 6, 1999
Commission No GC 486387

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby acknowledge that I am familiar with the duties and responsibilities of a Registered Agent, and by virtue of my signature hereto, accept the duties and responsibilities as Registered Agent for **SMIT, INC.**

DATED this 19TH day of September, 1996.


HERMAN S. PAUL, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA