

P96000094412
ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK
555 WEST GRANADA BOULEVARD, SUITE A-9
ORMOND BEACH, FLORIDA 32174

TELEPHONE (904) 672-4313
FACSIMILE (904) 672-4410

November 13, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

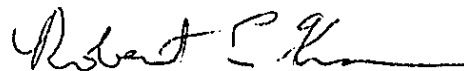
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-11/15/96--01020--014
****122.50 ****122.50

RE: Shree Ambika, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$122.50. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/jeo
Enclosures

FILED
96 NOV 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN NOV 19 1996

ARTICLES OF INCORPORATION OF
SHREE AMBIKA, INC.

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

ARTICLE I - NAME

The name of the corporation is SHREE AMBIKA, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United States of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial registered office and principal address of this corporation shall be 595 Beville Road, South Daytona, Florida 32119, and the initial registered agent shall be Ashok V. Patel, also located at such address.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Mahendra C. Patel	4000 Staffordshire Drive Lakeland, Florida
Vice President	Ashok V. Patel	595 Beville Road South Daytona, FL 32119

FILED
SEP 15 1996
TALLAHASSEE, FLORIDA
10:07 AM

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Ashok V. Patel
595 Reville Road
South Daytona, FL 32119

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.


ASHOK V. PATEL

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 07 day of November, 1996, by
ASHOK V. PATEL, who is personally known to me and who did take an oath.


NOTARY PUBLIC

Notary Public, Douglas County, Georgia
My Commission Expires August 9, 1997

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the
Corporation, SHREE AMBIKA, INC.


ASHOK V. PATEL

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96 NOV 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000094412

SHREE AMBIKA INC.
DBA ARIANA DISCOUNT BEV.
315 RAMSGATE RD.
DAIRYDALE, FL 33823
(407) 965-1617

City

300002055703--6
-01/13/97--01057--013
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 JAN 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

changed mailing
address per Mr. Patel

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/23
JOY
R.O. Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

Shree Ambika, Inc.
315 Ramsgate Rd.
Auburndale, FL 33823

SUBJECT: SHREE AMBIKA, INC.
Ref. Number: P96000094412

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agents address is \$35.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00000958

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SHREE AMBIKA, Inc.

2. The mailing address of the corporation is: 315 Ramsgate Road
Auburndale, FL 33823

3. Date of incorporation/qualification: NOV-15-96 Document number: P 96 0000 94412

4. The name and address of the current registered agent and office:


ASHOK V. Patel
595 Beville Road
Soloth Daytona FL 32119

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ASHOK V. PATEL
315 Ramsgate Road
AUBURNDALE FL 33823

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 12.20.96
(Signature of an officer, chairman or vice chairman of the board) (Date)

ASHOK V. PATEL PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)