

P97000001047



ACCOUNT NO. : 072100000032

REFERENCE : 210677 4323852

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 6, 1997

ORDER TIME : 9:04 AM

ORDER NO. : 210677-005

CUSTOMER NO: 4323852

CUSTOMER: Mary Fendle, Legal Assistant  
DEAN MEAD EGERTON BLOODWORTH  
CAPOUANO & BOZARTH, P.A.  
Suite 1500  
800 North Magnolia Avenue  
Orlando, FL 32803

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-01/06/97--01029--007  
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DOMESTIC FILING

NAME: ROHATGI INVESTMENTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED  
97 JAN -6 PM 3 30  
RECEIVED  
97 JAN -6 AM 10 41  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
1-16-97  
16

ARTICLES OF INCORPORATION  
OF  
ROHATGI INVESTMENTS, INC.

FILED  
97 JAN -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Rohatgi Investments, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 5590 S.E. 42nd Avenue, Ocala, Florida 34480. The mailing address of the Corporation shall be 2040 Bearss Avenue East, Apartment 402, Tampa, Florida 33613.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of Ten Cents (\$0.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 318 South Dale

Mabry Highway, Tampa, Florida 33609. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Jitendra Rohatgi. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Jitendra Rohatgi	318 South Dale Mabry Highway Tampa, Florida 33609

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be three (3). The directors shall have only the authority established by an eighty percent (80%) vote of the shareholders.

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Rakesh Rohatgi	5590 S.E. 42nd Avenue Ocala, Florida 34480
Jitendra Rohatgi	318 South Dale Mabry Highway Tampa, Florida 33609
Santu Rohatgi	5403 Avenue Simone Lutz, Florida 33549

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

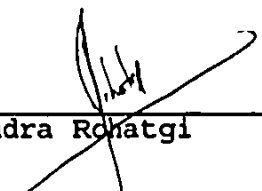
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Tampa, Florida, this 31st day of December, 1996.

  
\_\_\_\_\_  
Jitendra Rohatgi

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:   
\_\_\_\_\_  
Jitendra Rohatgi

Date: December 31, 1996

FILED  
97 JAN -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA