

TRANSMITTAL LETTER

P97000004920

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

FILED
91 JAN 13 AM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SHIVA INC OF DUNDEE
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

300002055883--6
-01/13/97--01077--003
*****70.00 *****70.00

FROM: DHARMISHTRA B. PATEL
Name (printed or typed)
104 HWY 27 South West
Address
Dundee, FL-33838
City, State & Zip
(813)931-7258
Daytime Telephone number

1/17/97
TD

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

ARTICLES OF INCORPORATION OF

SHIVA INC OF DUNDEE

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:

SHIVA INC OF DUNDEE

ARTICLE II PRINCIPAL OFFICE

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

104 HWY 27 South West, Dundee, FL-33838

ARTICLE III SHARES

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

Two Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DHARMISHTRA B.PATEL

104 HWY 27, South West, Dundee, FL-33838

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ARTICLE V INCORPORATOR(S)

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

DHARMISHTRA B.PATEL 104 HWY 27 South West, Dundee, FL-33838
DINESH L.PATEL " "

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

10th day of Jan, 1997.

X D.B. Patel _____
Signature
X [Signature] _____
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: SHIVA INC OF DUNDEE

2. The name and address of the registered agent and office is:

DHARMISHTRA B. PATEL

(Name)

104 HWY 27 South West

(P.O. Box not acceptable)

Dundee, FL-33838

(City/State/Zip)

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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.

X D. B. Patel
(Signature)