

Attorney At Caw

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February 25,1997

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

1 00002 10075 1--2 -02/28/97--01031--003 *****70.00 *****70.00

RE: BHAVDIP CORP.

Dear Sir or Madam:

Enclosed are the articles of incorporation for BHAVDIP CORP. and a check in the amount of \$70.00. If you have any questions please contact me at the above listed telephone number.

Sincerely,

Stephen M. Witt, Esquire Post Office Box 2064 Lake City, FL 32056 FL BAR NO# 231916

SMW/tb Enclosures Check #__1758 Columbia County Bank

97 FEB 28 AM 11:01

ARTICLES OF INCORPORATION

FOR

BHAVDIP CORP.

ARTICLE I

The name of the corporation is BHAVDIP CORP.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

- 1. To engage in the business of motels.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class and have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

The street address and mailing address of the initial principal office of the corporation is Route 1, Box 3005, White Springs, Florida 32096 and the name of its initial registered agent is HASMUKH GANDHI and his mailing address

shall be Rt. 1 Box 3005, White Springs, Florida 32096.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of each person, who is to serve as a member of the initial board of directors is:

HASMUKHLAL GANDHI, Route 1 Box 3005, White Springs, FL 32096.

RAJAN GANDHI, Rt 1 Box 3005, White Springs, FL 32096.

ARTICLE VII

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at market value thereof, a prorata portion of:

- 1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock or the corporation authorized by the articles of incorporation was originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- 2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrants or other instrument or instruments conferring on the holder the right to subscribe

for or purchase from the corporation any shares of its stock for any class or classes.

ARTICLE VIII

A majority of the shares of the corporation, entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE IX

A majority of the directors shall constitute a quorum for a meeting of the directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of any interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the board of directors.

ARTICLE X

The shareholder of this corporation shall not be entitled to remove without cause any director from office during his term.

ARTICLE XI

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XII

Dividends may be paid to shareholders, only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIII

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interest of the corporation, unless there is gross negligence or willful misconduct.

ARTICLE XIV

Shares of stock in this corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors, by unanimous approval.

ARTICLE XV

No stockholder shall have the right to sell, assign, pledge, encumber, transfer or otherwise dispose of any of the shares unless offered to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the stockholder; shall be sent by registered or certified mail to the corporation at its principal place of business and shall remain open for acceptance by the corporation for a period of sixty (60) days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for purchase of such shares, the stockholder shall have the right to dispose of his or her shares as he or she may see fit.

On the death of any stockholder, the corporation shall have the right to purchase all shares owned by such stockholder immediately prior to his or her death on the

terms set forth above.

ARTICLE XVI

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders exclusively.

ARTICLE XVII

The name and address of each incorporator is:

HASMUKHLAL, Rt. 1 Box 3005, White Springs, FL 32096

Dated this 21 day of February, 1997.

STATE OF FLORID A
COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, HASMUKHLAL GANDHI who are personally known to me or who has produced as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 2/ day of February, 1997.

Stephen M. Witt

Stephen M. Witt

Netary Public, State: "Florida

On no My Commission No. CC - 50853

On no My Commission Expires 05/08/99

1-2003-NOTARY: Fla 12-my Servac & Bonding Co.

NOTARY PUBLIC
My commission expires:

MUKHLAL GANDHI

ACCEPTANCE OF REGISTERED AGENT

I, HASMUKHLAL GANDHI, accept the designation as registered agent for BHAVDIP CORP., as provided in the Articles of Incorporation, filed herewith. The initial registered agents address shall be Rt. 1 Box 3005, White

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 FEB 28 AHII: 01

Springs, Florida 32096.

HASMIKHTAL GANDHI