Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Метдет REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(1:95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1997

DIPAK K. PATIDAR GANESH INC 2900 N A1A HUGHWAY INDIALANTIC, FL 32903

SUBJECT: GANESH, INC. Ref. Number: W97000005230

We have received your document for GANESH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

attached.

Loria Poole Corporate Specialist

Letter Number: 697A00011485

ARTICLES OF INCORPORATION

OF

SRI GANESH, INC.

The undersigned, desiring to form a corporation under the Florida General Corporation Act, makes and subscribed to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is SRI GANESH, INC.

ARTICLE II

DURATION

This corporation shall have prepetual existence.

ARTICLE III

CORPORATE PURPOSE

The general nature or purpose for which this corporation is intitally organized is to engage in any activity or business permitted under the laws of the United States and under the Florida General Corporation Act; provided, however, that this corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetry company, building and loan associtation, fratemal benefit society, state fair or exposition.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 2,000 shares of \$1.00 par value common stock. The shares of the corporation are not to be divided into classes. The common stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE V

REGISTERED OFFICE

The street address of initial registered office of the corporation is 2900 North A1A Highway, indialantic, Florida 32903, and the name of its registered agent at such address is Dipak K. Patidar. The corporate mailing address is the same.

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SECRETARY OF STATE
TALLAHASSEF FLORID

ARTICLE VI

DIRECTORS

The number of directors consisting initially to Board of Directors of this corporation are four (4). The number may be increased or diminished from time to time by By-Laws adopted by stockholders, but shall never be less than one (1) nor more than five (5).

The name and residence of directors are as follows:

Dipak K. Patidar 2900 North A1A Highway Indialantic, Florida 32903

Bharat M. Patel 271 Lake Shore Drive Merritt Island, Florida 32953

Vijay K. Patel 1520 Heather Lane Des Plaines, Illinois 60018

Arvind K. Patel 1600 Coloumbus Parkway Opelika, Alabama 36801

STATE OF FLORIDA

COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared **Dipak K. Patidar** known to be the person described in and who subscribed the foregoing Article of Incorporation, and he acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State above named, this 6 day of

March, 1997.

Notary Public

SHARON K. MITCHELL MY COMMISSION # CD 850060 EXPIRES: June 16, 2000 Bonded Thru Nobary Public Underwriters

ARTICLE VII

INCORPORATORS

The name and residence of incorpoators (Mailing address) are as follows:

Dipak K. Patidar

2900 North A1A Highway Indialantic, Florida 32903

Bharat M. Patel

271 Lake Shore Drive Merritt Island, Florida 32953

Vijay K. Patel 1520 Heather Lane Des Planies, Illinois 60018

Arvind K. Patel 1600 Coloumbus Parkway Opelika, Alabama 36801

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX

Pursuant to the provisions of Section 607.167 of Florida Statutes, the corporate existence of this corporation shall commence on the date of subscription and acknowledgment of these Article of Incorporation.

DIPAK K PATIDAR

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County named above to take acknowledgment, personally appeared DIPAK K. PATIDAR known to be the person described in and who subscribed the forgoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this <u>lot</u>day of <u>lot sell</u>, 1997.

Notary Public

My Commission Expires

DESIGNATION OF REGISTERED AGENT AND ACCEPTENANCE

SRI GANESH, INC., a corporation under the laws of State of Florida, hereby designated DIPAK K. PATIDAR whose office is located 2900 North A1A Highway, Indialantic, Florida 32903, as registered agent pursuant to the requirements of Section 617.023, Florida Statutes.

ACCEPTANCE:

DIPAK K. PATIDAR whose office is located at 2900 North A1A Highway, Indialantic, Florida 32903, hereby accepts the designation of him as registered agents for SRI GANESH, INC., corporation under the laws of the State of Florida.

DIPAK K. PATIDAR

SHARON K. MITCHELL
MY COMMISSION & CC 550850
EXPIRES: June 16, 2000
Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
TALLAHASSEE FLORING