

997000028167

TRANSMITTAL LETTER

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

Shail Corporation

SUBJECT: ~~H & S CORPORATION~~

(Proposed corporate name - must include suffix)

000002118086--8

-03/13/97--01080--008

****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SHAILESH J PATEL

Name (printed or typed)

4014 AZALEA WAY

Address

LADY LAKE FL 32159

City, State & Zip

352-750-2799

Daytime Telephone number

97 MAR 26 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



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

Doc 3/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

SHAILESH J. PATEL
4014 AZALEA WAY
LADY LAKE, FL 32159

SUBJECT: H & S CORPORATION
Ref. Number: W97000006886

We have received your document for H & S CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(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.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 397A00015015

TRANSMITTAL LETTER

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

SUBJECT: SHAIL CORPORATION

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: SHAILESH J PATEL
Name (printed or typed)

4014 AZALEA WAY
Address

LADY LAKE FL 32159
City, State & Zip

352-750-2799
Daytime telephone number

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

SHAILESH. PATEL & HETAL PATEL

4014 AZALEA WAY

LADY LAKE FL 32159

PH # 352-750-2799

Attn:

Ms Teresa Brown

Department of State Division of Corporations

Tallahassee FL 32314

Dear Madam,

As I spoke with you on Phone I filed Corporation on Name H & S Corporation. and its been rejected. I am sending Articles for new corporation under name "SHAIL CORPORATION" you have my filing fee \$131.25 and return prepaid express delivery envelope. Please, process as soon as possible

Thank you,

Hetal

HETAL PATEL

ARTICLES OF INCORPORATION

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:

SHAIL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

127 W GRIFFIN VIEW RD
LADY LAKE FL 32159

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING \$ 1 PAR VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is.

SHAILESH J PATEL
4014 AZALEA WAY
LADY LAKE FL 32159

APPROVED
AND
FILED
97 MAR 28 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

SHAILESH J PATEL
PRESIDENT

4014 AZALEA WAY
LADY LAKE, FL 32159

HETAL S PATEL
VICE PRESIDENT

4014 AZALEA WAY
LADY LAKE, FL 32159

KALPESH J PATEL
SECRETARY

5914 WINDHOVER DR
ORLANDO FL 32819

ARTICLE VI TERM OF BUSINESS

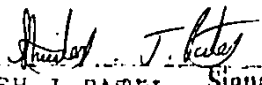
This Corporation is to exist perpetually.

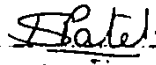
ARTICLE VII NATURE OF BUSINESS

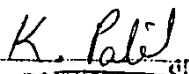
This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and the STATE OF FLORIDA or any other state, and more specifically to do business of Convenience Stores.

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

.. 26 .. day of .. MARCH .. , 1997 ..


SHAILESH J PATEL Signature


HETAL S PATEL Signature


KALPESH J PATEL Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SHAIL CORPORATION

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

SHAILESH J PATEL
(NAME)

4014 AZALEA WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LADY LAKE FL 32159
(CITY/STATE/ZIP)

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.

Shailesh J. Patel
(SIGNATURE)

03-26-97
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA