

P98000048144

TRANSMITTAL LETTER

MAY 29, 1998

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

SUBJECT: UMIYA ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

600002540846--3
-05/29/98--01057--007
****122.50 ****122.50

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

EFFECTIVE DATE
5-27-98

ADDITIONAL COPY REQUIRED

FROM: CHRIS ANDERSON, ATTY. AT LAW
Name (Printed or typed)

P.O. BOX 537
Address

MONTICELLO, FL. 32345
City, State & Zip

(850) 997-3113
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 29 PM 12:53

FILED

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

FILED

98 MAY 29 PM 12:53

RECEIVED

98 MAY 29 PM 12:32

DMC
5/29/98

Will wait

FILED

98 MAY 29 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
UMIYA ENTERPRISES, INC.

EFFECTIVE DATE
5-27-98

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is: UMIYA ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 885 N. JEFFERSON STREET, MONTICELLO, FLORIDA 32344.

ARTICLE III. SHARES AND CLASS OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) shares of common stock, having a par value of ONE AND NO/100 DOLLARS (\$1.00) per share. This corporation has only one (1) class of stock, which is common stock.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA, INCLUDING BUT NOT LIMITED TO THE OWNERSHIP OR OPERATION OF A CONVENIENCE STORE, AND ALL ACTIVITIES NECESSARY OR USEFUL TO ENGAGE IN OR ACCOMPLISH THE SAME.

ARTICLE VII. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation is: 885 N. Jefferson Street, Monticello, Florida 32344. The Board of Directors may, from time to time, move the registered office to any other address in Florida. The name and address of the initial registered agent of the corporation are: Aravind B. Patel, 885 N. Jefferson Street, Monticello, Florida 32344.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Pankajkumar R. Patel, 1411 Love Avenue, Tifton, Georgia 31794.

ARTICLE IX. DIRECTORS AND OFFICERS

This corporation shall have not less than three (3) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders. The initial directors, members of the first board of directors, and officers are as follows: Pankajkumar R. Patel (director and secretary), 1411 Love Avenue, Tifton, Georgia 31794; Vasudev A. Patel (director and treasurer), 160 Poplar Trail, Moultrie, Georgia; and Aravind B. Patel (director and president), 885 N. Jefferson Street, Monticello, Florida 32344.

ARTICLE X. STOCKHOLDERS

The names and addresses of the initial stockholders of this corporation, the number of shares each agrees to take, and the value of the consideration therefor are: Vasudev A. Patel (address above), 500 shares (\$500.00 contribution); Aravind B. Patel (address above), 400 shares (\$400.00 contribution); and Pankajkumar R. Patel (address above), 100 shares (\$100.00

contribution).

Each share of stock shall be subject to limitations and restrictions on alienation and transfer by the holders thereof as may be set forth in the by-laws of this corporation.

This corporation shall have no more than 35 stockholders and shall have no more than the maximum number of stockholders consistent with "S Corporation" status under Federal tax law.

ARTICLE XI. AMENDMENT

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 them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII. EFFECTIVE DATE

An effective date of existence of the corporation of

MAY 27, 1998 is requested.

PATEL
PANKAJKUMAR R. PATEL
Incorporator

5/28/98
date signed

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

FILED
98 MAY 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate (885 N. Jefferson Street, Monticello, Florida 32344), 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.

AB Patel
ARAVIND B. PATEL
Registered Agent

05.28.98
date signed