

TRANSMITTAL LETTER

P98000078733

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

SUBJECT: SHAH'S FINANCIAL CONSULTING INC.  
(Proposed corporate name - must include suffix)

200002637452--8  
-09/11/98--01071--018  
\*\*\*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

ADDITIONAL COPY REQUIRED

FROM: MAYANK SHAH  
Name (Printed or typed)  
721 RIGGINS RD  
Address  
TALLAHASSEE FL 32308  
City, State & Zip  
(850) 877-0114  
Daytime Telephone number

RECEIVED  
98 SEP 11 PM 1:31  
DIVISION OF CORPORATION  
FILED  
98 SEP 11 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T.SMITH SEP 11 1998

FILED  
98 SEP 11 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SHAH'S FINANCIAL CONSULTING INC.**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I -- NAME OF CORPORATION**

The name of this corporation is **SHAH'S FINANCIAL CONSULTING INC.** and its principal place of business shall be located at 721 Riggins Road, Tallahassee, Florida 32308-6221.

**ARTICLE II -- TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III -- GENERAL PURPOSES**

The general purpose for which the corporation is organized shall be:

to conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

**ARTICLE IV -- CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one hundred (100) shares, which shall be designated as "Common Shares" with a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of the corporation in the State of Florida is 721 Riggins Road, Tallahassee, Florida 32308-6221. The name of the initial registered agent of the corporation at such address is **MAYANK S. SHAH**.

#### **ARTICLE VI -- INITIAL BOARD OF DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to Bylaws adopted by the shareholders. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Mayank S. Shah	721 Riggins Road Tallahassee, Florida 32308-6221

#### **ARTICLE VII -- OFFICERS**

The names and addresses of the initial officer of the corporation, who shall serve until their successors shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
Mayank S. Shah	721 Riggins Road Tallahassee, Florida 32308-6221

#### **ARTICLE VIII -- INCORPORATOR**

The name and address of the Incorporator signing this article is:

<u>Name</u>	<u>Address</u>
Mayank S. Shah	721 Riggins Road Tallahassee, Florida 32308-6221

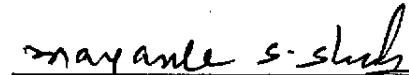
#### **ARTICLE IX -- INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer, director breached or failed to perform his duties as an officer or director as permitted by the Florida General Corporation Action.

#### **ARTICLE X -- AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this the 4<sup>th</sup> day of September 1998.

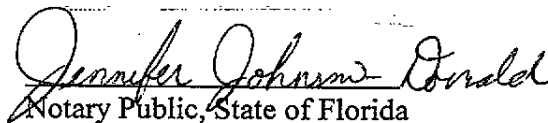
  
\_\_\_\_\_  
MAYANK S. SHAH, Incorporator

STATE OF FLORIDA )

COUNTY OF LEON) ss.:

BEFORE ME, the undersigned authority, personally appeared Mayank S. Shah, to me personally known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument. [Personally known, Oath first Taken]

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4<sup>th</sup> day of September 1998.


  
Notary Public, State of Florida

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Mayank S. Shah, as registered agent appointed in accordance with the forgoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.

September 4, 1998  
DATE

  
MAYANK S. SHAH, Registered Agent

FILED  
98 SEP 11 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA