

P980000 80618

MAYANK SHAH
 Requestor's Name
 721 RIGGINS RD
 Address
 TALLAHASSEE FL 32301
 City/State/Zip
 877-0114
 Phone #

500002642315-7
 -09/17/98-01088-021
 *****122.50 *****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DADADEV INC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 SEP 17 PM 1:48
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 98 SEP 17 PM 1:13
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials 85-17-98

ARTICLES OF INCORPORATION
OF
DADADEV INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **DADADEV INC.** and its principal place of business shall be located at 236 Meridianna Drive, Tallahassee, Florida 32312.

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 236 Meridianna Drive, Tallahassee, Florida 32312. The name of the initial registered agent of the corporation at such address is SAROJKUMARI JAIN.

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>
SAROJKUMARI JAIN	236 Meridianna Drive Tallahassee, Florida 32312

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>
SAROJKUMARI JAIN	236 Meridianna Drive Tallahassee, Florida 32312

ARTICLE VIII -- INCORPORATOR

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

<u>Name</u>	<u>Address</u>
SAROJKUMARI JAIN	236 Meridianna Drive Tallahassee, Florida 32312

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/her 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 day of September 1998.




SAROJKUMARI JAIN, Incorporator

STATE OF FLORIDA)

COUNTY OF LEON) ss.:

BEFORE ME, the undersigned authority, personally appeared SAROJKUMARI JAIN, to me personally known to be the person who executed the foregoing Articles of Incorporation, and she 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 14 day of September 1998.


Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, SAROJKUMARI JAIN, 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 14, 1998
DATE


SAROJKUMARI JAIN, Registered Agent

98 SEP 17 PM 1:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA