

TRANSMITTAL LETTER

P98000103235

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

SUBJECT: BALAJI INC OF OCALA
(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 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

900002708609--0
-12/10/98--01037--011
*****70.00 *****70.00

FROM: UMESH SARASWAT
Name (printed or typed)

4431 NW 34th TERRACE
Address

GAINESVILLE, FL-32605
City, State & Zip

(352) 379-3223
Daytime Telephone number

FILED
98 DEC 10 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmp
12/11/98

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

ARTICLES OF INCORPORATION

FILED

98 DEC 10 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BALAJI INC OF OCALA

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:

BALAJI INC OF OCALA

ARTICLE II PRINCIPAL OFFICE

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

4431 NW 34th TERRACE
GAINESVILLE, FL-32605

ARTICLE III SHARES

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

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

UMESH SARASWAT 4431 NW 34th TERRACE, GAINESVILLE, FL-32605

ARTICLE V INCORPORATOR(S)

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

UMESH SARASWAT
MEENA SARASWAT

4431 NW 34th TERRACE, GAINESVILLE, FL-32605

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

7th day of December, 1998

Amesh C Saraswat
Signature

Signature

Meena Saraswat

Signature

Signature _____

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BALAJI INC OF OCALA

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

UMESH SARASWAT

(Name)

4431 NW 34th TERRACE

(P.O. Box not acceptable)

GAINESVILLE, FL-32605

(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.

Umesh C Saraswat

(Signature)