

P98000108159

Date: December 1st, 1998

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

300002704643-9  
-12/07/98--01093--016  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: S & A Investment, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in amount \$122.50

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours



SANDIP NAGARSHEETH  
(Individual's Name)

S & A Investment INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

450, S. OLD DIXIE Hwy,

JUPITER, FLORIDA

Fl. 33458

PHONE (561) 747- 4384

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 DEC 31 PM 9:17

FILED

28627  
W  
ajc  
12/1/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 22, 1998

SANDIP NAGARSHETH  
450 S. OLD DIXIE HWY.  
JUPITER, FL 33458

SUBJECT: S & A INVESTMENT INC.  
Ref. Number: W98000028627

We have received your document for S & A INVESTMENT INC. and your check(s) totaling \$122.50. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 298A00060109

NEW DOCUMENTS ENCLOSED

Date: December 1st, 1998

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

Re: **SA FOOD & Investment**, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in amount \$122.50

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours

  
**SANDIP NAGARSHETH**  
(Individual's Name)

**SA FOOD & Investment INC.**  
(Name of Corporation)

**MAILING ADDRESS OF CORPORATION**

**450, S. OLD DIXIE Hwy,**

**JUPITER, FLORIDA**

**Fl. 33458**

**PHONE (561) 747- 4384**

FILED

98 DEC 31 PM 9:17

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*of*

**SA FOOD & Investment INC.**

*(Name of corporation)*

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of Incorporation for such corporation:

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock, par value \$ 10.00 Per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS: **161, N. MILITARY TRAIL.**

CITY: **WEST PALM BEACH**

STATE: **FLORIDA**

ZIP: **33415**

Mailing address, if different

STREET ADDRESS: **450, S. OLD DIXIE Hwy**

CITY **JUPITER**

STATE: **FLORIDA**

ZIP: **33458**

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office are:

STREET ADDRESS: **450, S. OLD DIXIE Hwy,**

CITY: **JUPITER**

STATE: **FLORIDA**

ZIP: **33458**

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The names and addresses of initial director(s) of the corporation are as follows:


NAME: <u>SANDIP NAGARSHETH</u>			
ADDRESS: <u>450, S. OLD DIXIE Hwy,</u>			
CITY: <u>JUPITER</u>	STATE: <u>FLORIDA</u>	ZIP: <u>33458</u>	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>SANDIP NAGARSHETH</u>			
ADDRESS: <u>450, S. OLD DIXIE Hwy,</u>			
CITY: <u>JUPITER</u>	STATE: <u>FLORIDA</u>	ZIP: <u>33458</u>	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	
NAME:			
ADDRESS:			
CITY	STATE:	ZIP:	

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of December, 19 98.

 (Signature)  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Signature)

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

**SA FOOD & Investment INC.**

*(Name of corporation)*

**FILED**  
**98 DEC 31 PM 9:17**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

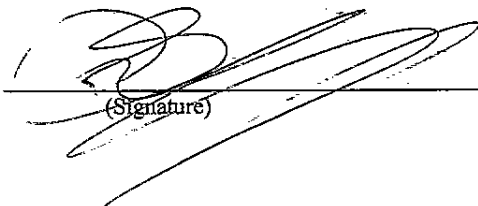
The above corporation, organized under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation

At **450, S. OLD DIXIE Hwy, JUPITER, FLORIDA 33458.**

has named **SANDIP NAGARSHETH**

located at the aforesaid address, as its registered agent to accept services of process within this state.

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.

  
(Signature)

December 1st, 1998  
(Date)