

P99 000026311

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006844 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : IN HOME TAX SERVICE, INC.
Account Number : 102255003537
Phone : (904)736-8752
Fax Number : (904)738-5943

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 23 AM 11:42
FILED

FLORIDA PROFIT CORPORATION OR P.A.

PINE LAKES SUPERETTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 3/23/99

H990000- 68447

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be PINE LAKES SUPERETTE INC.

ARTICLE II

The duration of the corporation shall be perpetual.

The beginning date of the corporation shall be the filing date of the Articles of Incorporation with the Florida Department of State

ARTICLE III

The general purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated in the State of Florida

ARTICLE IV

The corporation shall have the authority to issue 100 shares of common stock at zero (0) par value. There shall be only one class of stock and there shall be no preferential treatment of any of the shares.

ARTICLE V

There shall be no preemptive rights granted to the shareholders

ARTICLE VI

The initial registered agent for the corporation shall be

MEENU TYAGI
31631 SR 44
EUSTIS FL 32726

ARTICLE VII

The initial incorporator is

MEENU TYAGI
31631 SR 44
EUSTIS FL 32726

Prepared by Winston Weilheimer
216 N Spring Garden Ave
Deland FL 32720
904 736 8752

H990000- 68447

FILED
99 MAR 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000-68447

CONSENT OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST THAT:

PINE LAKES SUPERETTE INC.
WITH ITS PLACE OF BUSINESS AT
31631 SR 44
EUSTIS FL 32726

HAS NAMED:

MEENU TYAGI
LOCATED AT:
31631 SR 44
EUSTIS FL 32726

IN THE CITY OF EUSTIS FL 32726 IN THE STATE OF FLORIDA AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Meenu Tyagi
CORPORATE OFFICER

TITLE _____

DATE _____

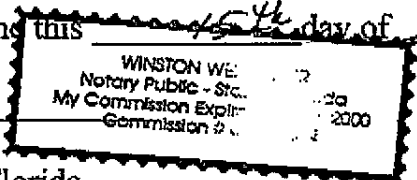
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA
STATUTES

Meenu Tyagi
REGISTERED AGENT

03/15/99
DATE

Sworn and Subscribed before me this 15th day of March
1999

Winston Weilheimer
Winston Weilheimer



Notary Public for the State of Florida
Commission # CC574064
My commission expires 8/12/2000

The above is personally known to me.
 The above person produced the following identification

H990000-68447

H990000- 68447
ARTICLE VIII

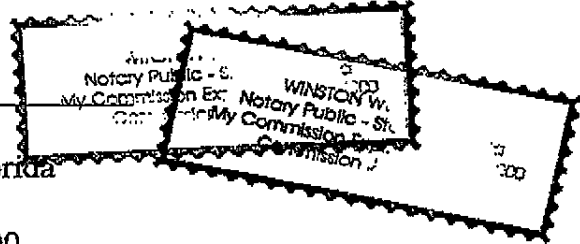
The corporation shall apply for sub chapter S status with the Internal Revenue Service with in seventy five (75) days from the beginning date of the corporation.

Meenu Tyagi
MEENU TYAGI
Incorporator

03/15/99
date

Sworn and Subscribed before me this 15th day of March 1999

Winston Weilheimer
Winston Weilheimer
Notary Public for the State of Florida
Commission # CC574064
My commission expires 8/12/2000



The above is personally known to me.

The above person produced the following identification

FILED
99 MAR 23 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H990000- 68447