

P99 000043064
Transmittal Letter

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

FILED
MAY - 7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Attal Investments Inc.
(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

400002866774--5
-05/07/99--01054--002
*****70.00 *****70.00

FROM: Laxminarayan Attal
Name (printed or typed)

4809 Tea Rose Ct.
Address

Lutz, FL 33549
City, State, & Zip

(813) 920-5900
Daytime Telephone Number

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

CB
5-12-99
4

Articles of Incorporation

Of

Attal Investments Inc.

FILED
99 MAY -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Attal Investments Inc.

ARTICLE II PRINCIPAL OFFICE

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

4809 Tea Rose Ct.
Lutz, FL 33549

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

Laxminarayan Attal
4809 Tea Rose Ct.
Lutz, FL 33549

ARTICLE V INCORPORATOR(S)

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

Laxminarayan Attal
4809 Tea Rose Ct.
Lutz, FL 33549

Suresh Attal
4809 Tea Rose Ct.
Lutz, FL 33549

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

4th Day of May, 1999

L. Attal
Signature

Suresh Attal
Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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: Attal Investments Inc.

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

Laxminarayan Attal
4809 Tea Rose Ct.
Lutz, FL 33549

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TALLAHASSEE, FLORIDA

Having been named as the 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

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL