

99000057292

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Amrapali International

clns

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

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☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN 24 AM 11:42

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24

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 21, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: AMRAPALI INTERNATIONAL, INC.  
Ref. Number: W99000014420

We have received your document for AMRAPALI INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 499A00033042

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICAL OF INCORPORATION**

**OF**

**AMRAPALI INTERNATIONAL, INC.**

The undersigned subscribers to these Article of Incorporation, natural persons, or authorised representative agent, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE- I (CORPORATE NAME)**

Name of the Corporation is: " AMRAPALI INTERNATIONAL, INC.

**ARTICLE - II (DURATION)**

This corporation shall exist perpetually unless dissolved according to State of 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 authorised to issue: 100,000 shares of common stock, at a par value of one dollar per share (Per share \$.1.00 each)

**ARTICLE- V**

The street address of the initial office of this corporation is:

**AMRAPALI INTERNATIONAL, INC.**

6804 Armenia Ave. (Suite # 1)

Tampa, FI-33604

This also shall be the principal place of business and mailing address of the corporation

**ARTICLE- VI (Incorporators)**

The business and the affairs of this corporation shall be managed by Board of Directors, which shall be elected by the shareholders. The name and street address of the incorporators to Article of Incorporation are:

Mohan R. Rathod  
1214 Ortiz Ave.  
Fort Myers FI-33905.

Ranjit Naik Architects Pvt. Ltd.  
40/A Madhavi Bldg.  
Sir Balchandra Marg,  
Mumbai 400014  
India

**ARTICLE- VII (Initial Registered Agent & Address)**

The name and address of the initial registered agent and address is:

Mohan R. Rathod  
1214 Ortiz Ave  
Fort Myers FL-33905

The undersigned incorporators have executed these Article of Incorporation this 18th day of June 1999.

  
\_\_\_\_\_  
Signature (Chandraseet R. Naik - Director)  
\_\_\_\_\_  
Signature (Mohan R. Rathod)

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED "AGENT".**

**CERTIFICATE OF REGISTERED AGENT  
OF  
AMRAPALI INTERNATIONAL, INC.**

Purcent to Florida Statutes sections 48.091 and 607.0501, the following is submitted. The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at :

has named Mohan R. Rathod  
address: 1214 Ortiz Ave  
Fort Myers Fl-33905

as its Registered Agent .

**ACKNOWLEDGEMENT.**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Mohan R. Rathod (Signature)  
Date: 6/18/1999

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