



P99000061701

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/12/99 11:00 NT(j)

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING Articles

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 12 PM 12:21

FILED

1.) Annasurna Hospitality Corporation
(CORPORATE NAME & DOCUMENT #)

600002928106--4
-07/12/99--01005--011
*****78.75 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 12 AM 9:16

RECEIVED

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ajc 7/12

ARTICLES OF INCORPORATION
FOR
ANNAPURNA HOSPITALITY CORPORATION

The undersigned incorporator, 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 is

ANNAPURNA HOSPITALITY CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 239 Marion Oaks Lane, Ocala, FL 34473-2811.

ARTICLE III - OFFICERS & DIRECTORS

The name and address of the initial officer(s) and director(s) is

P/D Bharat Patel
S/T Devesh Patel
239 Marion Oaks Lane
Ocala, FL 34473-2811

FILED
99 JUL 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) common shares having a par value of one hundred dollars (\$100.00) per share, and one thousand (1,000) preferred shares having a par value of one hundred dollars (\$100.00).


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Prabodh C. Patel, 815 Orienta Avenue, Suite Six, Altamonte Springs, Florida 32701.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of July, 1999.


Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
99 JUL 12 PM 12:21
TALLAHASSEE, FLORIDA
STATE

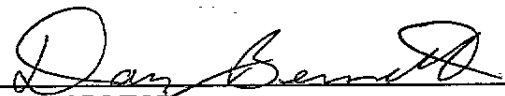
In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that ANNAPURNA HOSPITALITY CORPORATION, desiring to organize or qualify under the laws of the State of Florida, has named PRABODH C. PATEL, ESQUIRE, located at 815 Orienta Avenue, Suite Six, Altamonte Springs, Florida 32701, as its agent to accept service of process within Florida.


DATED:

07/12/99

CORPORATE ACCESS, INC.


INCORPORATOR

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agreed to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


**PRABODH C. PATEL, REGISTERED
AGENT**