

TRANSMITTAL LETTER

P99000066335

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

SUBJECT:

NAT SON OF USA, INC.

(Proposed corporate name - must include suffix)

100002942771--2

-07/27/99--01049--001

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

NAT SON OF USA, INC.

Name (Printed or typed)

5912 NEW KINGS RD.

Address

JACKSONVILLE, FL 32209

City, State & Zip

904-924-9308

Daytime Telephone number

RECEIVED

99 JUL 27 AM 10:39

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 27 AM 10:53

APPROVED
AND
FILED

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

9/5/2

ARTICLES OF INCORPORATION

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:

NAT SON OF USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

5912 NEW KINGS RD.
JACKSONVILLE, FL 32209

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NAT VERBHAI K. PATEL
5912 NEW KINGS RD.
JACKSONVILLE, FL 32209

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

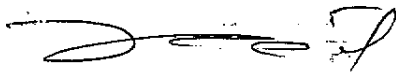
NATVERBHAI K. PATEL
5912 NEW KINGS RD.
JACKSONVILLE, FL 32209

BIREN N. PATEL
5912 NEW KINGS RD.
JACKSONVILLE, FL 32209

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

17th day of JULY, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 NAT SON OF USA, INC

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

NATVERBHAI K. PATEL
(NAME)

5912 NEW KINGS RD.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

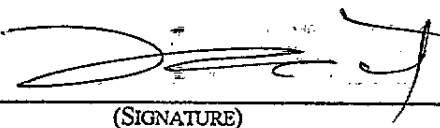
JACKSONVILLE, FL 32209
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 27 AM 10:53

APPROVED
AND
FILED

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)

7/17/99
(DATE)