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ALTAF KARIM
499N SR 434, Suite 2101
Altamonte Springs, FL 32714
Tel: (407) 786-8888
1-800-583-8376 (Access 99)

City/State/Zip Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________________ (Corporation Name) ____________________ (Document #)
2. ____________________ (Corporation Name) ____________________ (Document #)
3. ____________________ (Corporation Name) ____________________ (Document #)
4. ____________________ (Corporation Name) ____________________ (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Altaf Karim GAVE
AUTHORIZATION BY PHONE TO
CORRECT IV Address
DATE 9-27-99
DOC. EXAM AH

W99000021703

Examiner's Initials	AH 9/27

CR2E031(1/95)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POINT ELEVEN INC.

I the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE 1
NAME OF CORPORATION

The name of Corporation shall be :

POINT ELEVEN INC.

ARTICLE 11
POINT ELEVEN INC.

The general nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, namely:

A. To run motel.

B. To engage in or conduct any lawful business permittede by the laws and Statutes of the State of Florida.

ARTICLE 111
CAPITAL STOCKS

The authorized Capital Stocks of this Corporation shall be:
500 Shares of Common Stock at $1.00 par value.

ARTICLE 1V
INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 629 us hwy 27 S Lake Wales, Fl 33853
and the name of the initial agent of this Corporation is Mr Vinod Patel at the above adress.

ARTICLE V
CORPORATE EXISTENCE

This Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE V1
PRINCIPAL PLACE OF BUSINESS

The Corporation shall have a principal place of business and shall have the privileges of having branch offices within the State of Florida . Initially, the principal place of business the Corporation shall be 629 US Hwy 27 S Lake Wales, Fl 33853

ARTICLE V11
BOARD OF DIRECTORS

The business of the Corporation shall be managed, and its Corporate power exercised, by a Board of not less than 1 and not more than 3 Directors. The exact number shall be established by the BYLAWS, provided that the initial Board of Directors shall consist of 1 member. The acts of the majority of the Directors at a meeting where a quorum is present shall be the act of the Directors. Directors Meetings may be held within or outside the state. The Directors may, by resolution, designate an Executive Commitee, and members of the Board of Directors or an Executive Committee, shall be deemed present at a meeting of such Board or Committee if a telephone Conference, or similar communication equipment, by which all persons participating in the meeting can hear each other is used. The shareholders agrees to consult and seek mutual consent to sell, close, or make any material change in this Corp ; in case of sell the existing shareholders will have the first right to buyout the outgoing shareholder and only in situation of such denial the outsiders will be allowed to buy the outgoing shareholders.

ARTICLE V111
OFFICERS

The officers of this Corporation shall consist of a President, Vice President, Secretary and Tresurer, and other officers and Agents as many be provided for by the By-Laws of this Corporation who shall be chosen, serve for such term and have such duties as may be prescribed by such By-Laws. Any of said offices may be combined.

ARTICLE 1X
INITIAL OFFICERS AND DIRECTORS

The names and street address of the first Board of Directors and Officer of the Corporation who shall hold office, until their Successors are chosen shall be:

1. Mr Vinod Patel
   President
2. Mr Jagruti Patel
   Secretary
3 Mr Harikrishna Patel
   Tresurer

ARTICLE X
RESTRICTIONS ON SALE OR TRANSFER OF STOCKS

The Corporation and or Shareholders of the Corporation may enter into any agreement restricting the sale or transfer of shares of stocks in this Corporation which is authorized under the Law of Florida.

ARTICLE X1
INDEMNIFICATION

Each Directors and Officers of the Corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonably incurred upon him in connection with or arising out of any claims, demand, action, suit or proceedings in which he may be involved or to which he may be made a part by reason of his being or having been made Directors or Officers of the Corporation, except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derlict in the performance of his duty as such officer or director. Such right of indemnifications shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements,vote of stockholders, or to which he may be entitled as a matter of Law, and the rights of indemnification shall be inure to the benefit of the heirs, executors and the Administrators of any such Director or Officer.

ARTICLE X11
AMENDMENT TO ARTICLES

The Corporation reserves the right to amend, alter or repeal any provisions contained in the Articles of Incorporation in manner now or hereafter prescribed by the Statutes of the State of Florida, and all rights and powers conferred on Directors, Officers and Stockholders herein are granted, subject to this reservations; provided, however, that no amendment, alteration or repeal of theses Articles of Incorporation shall be valid unless consented by a majority of the Stockholders of the Corporation entitled to vote thereon present at any Stockholders' meeting concerning the same, if the notice of the proposed action was included in the notice of the meeting or if such notice is waived in writing by all of the stockholders entitled to vote thereon.

ARTICLE X111

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is :

Mr Vinod Patel,
2/n Anna Police Ave # 1/A
Atlantic City, Nj 08401

The undersigned has(have) executed these Articles of Incorporation this 10 th day of September, 1999

Vinod Patel

Vinod Patel, Incorporator

The undersigned, Vinod Patel as the registered agent in the Article of this Incorporation, hereby accepts the appointment as such registered agent and acknowledges familiarity with and acepts the obligation imposed upon registered agents under, the Florida Business Corporation Act, including specifically section 607.0505

Vinod Patel

Mr Vinod Patel, Registered Agent 09/10/99