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**KHURRAM A. KHAN**  
**3418 HOOVER LANE**  
**JACKSONVILLE, FL 32277**  
**(904) 745-0857; FAX (904) 745-5175**

**Transmittal Letter**

FILED  
99 OCT -4 AM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 17, 1999

600002994806--8  
-09/23/99-01044-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

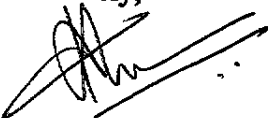
Department of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

*Khurram*  
*Kahn's Enterprise Inc.*

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, and designation of registered agent.

Sincerely,



Mr. Khurram A. Khan

Enclosures

F. CHESSE OCT 6 1999

*W 2005*

*Called 9:04*

ARTICLES OF INCORPORATION  
OF  
KHAN, INC.

*Kh*  
KHURRAM KHAN'S

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
KHAN ENTERPRISE  
INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

*Kh*  
KHURRAM KHAN'S ENTERPRISE  
INC.

The name of the corporation shall be ~~KHAN ENTERPRISES, INC.~~

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 3418 Hoover Lane, Jacksonville, Florida 32277 and the name of the initial Registered Agent for the corporation at that address is Khurram Khan.

## **ARTICLE V SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VI TERM OF EXISTENCE**

This corporation shall exist perpetually.

## **ARTICLE VII LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VIII SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm,

*Khurram Khan's  
Enterprise  
we*

The following is submitted in compliance with the laws of the State of Florida. ~~Khan Enterprises, Inc.~~, a corporation organizing under the laws of the State of Florida, with its principal office located at 3418 Hoover Lane, Jacksonville, Florida, 32277 has named Khurram Khan whose address is 3418 Hoover Lane, Jacksonville, Florida, 32277, its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
\_\_\_\_\_  
Khurram Khan

*Personally  
Known*

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Khurram Khan, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 21<sup>st</sup> day of September, 1999.

(SEAL)

  
\_\_\_\_\_  
Notary Public

State of Florida

My Commission Expires:



Lisa E. Faggin  
MY COMMISSION # CC763617 EXPIRES  
August 13, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Khurram Khan

### ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Khurram Khan.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17th day of August, 1999.

Incorporator:

[Signature]  
Khurram Khan *Personally Known*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -4 AM 2:50

FILED

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this 21<sup>st</sup> day of September, 19 99, by Khurram Khan

[Signature]  
Notary Public

(SEAL)

State of Florida

My Commission Expires:



Lisa E. Feagin  
MY COMMISSION # CC763617 EXPIRES  
August 13, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT