

9990000093708

CAPITAL CONNECTION, INC.

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

Shiva-Ram, Inc. of  
St. Lucie

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-10/25/99--01065--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS
- 99 OCT 25 PM 1:34
- ☒ 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 \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

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ARTICLES OF INCORPORATION  
OF  
SHIVA-RAM, INC. OF ST. LUCIE

ARTICLE I - NAME

The name of the corporation is SHIVA-RAM, INC. OF ST. LUCIE.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue one thousand two hundred (1,200) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 North Airosa Blvd., Port St. Lucie, FL 34983 and the name of the initial registered agent of this corporation at that address is Madhusudan Amin. The mailing address of the corporation is 3216 South U.S. Highway 1, Fort Pierce, FL 34982.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Madhusudan Amin  
100 North Airoso Blvd.  
Port St. Lucie, FL 34983

Virndra Amin  
6000 Raintree Trail  
Fort Pierce, FL 34982

Parthiv Patel  
6000 Raintree Trail  
Fort Pierce, FL 34982

#### ARTICLE VII - INCORPORATORS

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

Madhusudan Amin  
100 North Airoso Blvd.  
Port St. Lucie, FL 34983

#### VIII - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

##### President:

Madhusudan Amin  
100 North Airoso Blvd.  
Port St. Lucie, FL 34983

Secretary/Treasurer:

Virndra Amin  
6000 Raintree Trail  
Fort Pierce, FL 34982

Vice President:

Parthiv  
Parthvi Patel  
6000 Raintree Trail  
Fort Pierce, FL 34982

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of October, 1999.

  
\_\_\_\_\_  
MADHUSUDAN AMIN

STATE OF FLORIDA  
COUNTY OF ST LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared MADHUSUDAN AMIN, who is personally known to me or who produced FLA D/LICENSE as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19<sup>th</sup> day of October, 1999.



J. Stephen Tierney, III  
MY COMMISSION # 06520215 EXPIRES  
April 20, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

J. Stephen Tierney, III  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

J. STEPHEN TIERNEY III  
(Printed Notary Name)

I.D. Produced FLA PRIV. LIC.

My Commission Expires: 4/20/00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In accordance with the provisions of Chapter 48.091, Florida Statutes, SHIVA-RAM, INC. OF ST. LUCIE, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Fort Pierce, County of St. Lucie, State of Florida, has named Madhusudan Amin, whose address is 100 North Airosa Blvd., Port St. Lucie, FL 34983, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 10/22/98

  
\_\_\_\_\_  
MADHUSUDAN AMIN

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