

P96000072059

8-28-96

Resubmitter Name
Address
City State ZIP Phone

PBR

CORPORATION(S) NAME

MAA Corporation of Galloway

VALIDATION ONLY

RECEIVED
96 AUG 29 AM 10:26
DIVISION OF CORPORATION
FILED
96 AUG 29 PM 1:13

500001935375
08/29/96--01012--002
*****70.00 *****70.00

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESLER AUG 30 1996

ARTICLES OF INCORPORATION

of

MAA Corporation of Galloway

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows:

Maa Corporation of Galloway

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

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95 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA

ARTICLES VI. ADDRESS

The initial street address in the state of Florida of the principal office shall be as follows:

1154 N. Galloway Rd
Galloway, FL 33809

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

ARTICLE VII. BOARD OF DIRECTORS

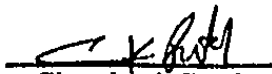
This corporation shall have two board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Chandresh Patel
1074 Trace Place
Lakeland, FL 33813

Bhartiben Patel
1074 Trace Place
Lakeland, FL 33813

ARTICLE VIII. INCORPORATOR

The name(s) and address(es) of the incorporator(s):


Chandresh Patel
1074 Trace Place
Lakeland, FL 33813

ARTICLE IX. BY-LAWS

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENTS

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

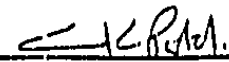
ARTICLE XI. SUB CHAPTER S CORPORATION

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND OFFICE

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Chandresh Patel
1074 Trace Place
Lakeland, FL 33813

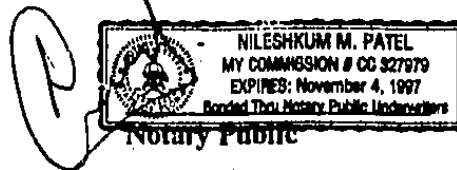

Chandresh Patel

The registered Office will be located at the address below:

Chandresh Patel
1074 Trace Place
Lakeland, FL 33813

THE UNDERSIGNED, as subscribing Incorporator, has hereunder set his/her hand and seal on _____ 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.


Chandresh Patel



P96000072059

CK Patel
Requestor's Name
1074 Trace Place
Address
Lakeland, Fla 33818
City/State/Zip Phone #

Office Use Only

Please Accept of my Article Amendment
FOR MAA CORP OF GALLWAY

IF ANY Question call 941-822-6179
or Wright 1074 Trace Pl.

LAKE LAND FL 33813

Thank You
CK Patel

☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

☐	OTHER FILINGS
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

☐	REGISTRATION/ QUALIFICATION
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 10 PM 4:00
OCT 14 1996

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 OCT 10 PM 4:00

MAA CORPORATION OF GALLOWAY
(PRINTED NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Board of Directors.

Delete

Bhartiben Patel
1074 Trace Place
Lakeland FL 33818

Add

Manubhai Patel
1074 Trace Place
Lakeland FL 33818.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30 of September, 19 96

Signature (X) C.K. Patel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chandresh Patel

Typed or printed name

Pres.

Title

CAPITAL CONNECTION, INC.

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

MAA Corporation of
Galloway

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-09/17/97--01057--022
*****87.50 *****87.50

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: CJB

Name _____

Date 9.17

Time 1034

Walk-In _____

Will Pick Up _____

RECEIVED
97 SEP 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:55

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAA CORPORATION OF GALLOWAY

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FILED
97 SEP 17 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is MAA CORPORATION OF GALLOWAY The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on September 10, 1997.

The amendment alters or changes Article VII BOARD OF DIRECTORS XII REGISTERED AGENT AND OFFICE of the original Articles of Incorporation are as follows:

ARTICLE VII

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

CHANDRESH PATEL
PRESIDENT

1074 TRACE PLACE
LAKELAND FL 33813

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows.

NAME

ADDRESS

MANUBHAI PATEL
PRESIDENT/SECRETARY/
TREASURER

1074 TRACE PLACE
LAKELAND FL 33818

ARTICLE XII

This Registered Agent, listed below with address, is familiar with and accepts the duties and responsibilities as Registered Agent.

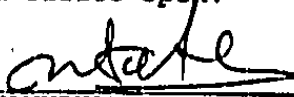
The name and address of the Registered Agent is,

MANUBHAI PATEL
1074 TRACE PLACE
LAKELAND FL 33818

The Registered Office will be located at the address below:

MANUBHAI PATEL
1074 TRACE PLACE
LAKELAND FL 33818

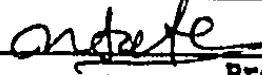
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



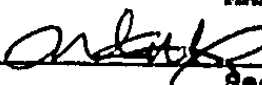
MANUBHAI PATEL
REGISTERED AGENT

Dated 9-10- 1997

MAA CORPORATION OF GALLOWAY



President
MANUBHAI PATEL



Secretary
MANUBHAI PATEL