P96000072059

Charter Number Only

8-28-96

Requestor's Name PBC

Address

City State ZIP Phone

VALIDATION ONLY

RECEIVED
96 AUG 29 AM 10:26
DIVISION OF CORPORATION

FILED
96 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA

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

CORPORATION(S) NAME

MAA Corporation of Galloway

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

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

CERTIFIED COPY

F. CHESSER AUG 30 1996

CR2E031 (R8-85)

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.

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95 AUG 29 PM 1:13
TALLAHASSEE, FLORIDA

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.

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:

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AUG 29 PM 1:13
TALLAHASSEE, FLORIDA

<u>Chandresh Patel</u>
<u>1074 Trace Place</u>
<u>Lakeland, FL 33813</u>

K. Patel.
Chandresh Patel

The registered Office will be located at the address below:

<u>Chandresh Patel</u>
<u>1074 Trace Place</u>
<u>Lakeland, FL 33813</u>

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.

K. Patel
Chandresh Patel

NILESHKUM M. PATEL
MY COMMISSION # CC 327979
EXPIRES: November 4, 1997
Bonded Thru Notary Public Underwriters

Notary Public

D 8/9/96.

P96000072059

C K Patel
Requestor's Name

1074 Trace Place
Address

Lakeland, Fla. 33818
City/State/Zip Phone #

Office Use Only

Plese Accept of my Arctcle Amendment
For MAA Corp of Galloway
if Any Qwation call 941 [illegible] 6179
or Wright 1074 Trace PL.
Cakeland FL 33813
Thank you
CK Patel

900001970479
-10/10/96--01039--009
*****35.00 *****35.00

	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

TJ. OCT 1 4 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 10 PM 4:00

MAA CORPORATION OF GALLOWAY

(present 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)

[X] 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

P96000072059

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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*****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

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

RECEIVED
97 SEP 17 AM 10:55
DIVISION OF CORPORATIONS

AM 10/20/97

Signature

Requested by: CBB 9.17 1034
Name Date Time

Walk-In ______ Will Pick Up ______

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

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

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

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 willbe 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