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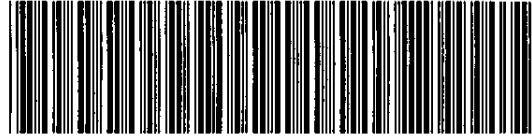
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 22, 2015

CHUGH ATTORNEYS AT LAW  
295 PIERSON AVE  
EDISON, NJ 08837

SUBJECT: PRATHAM USA  
Ref. Number: W15000070040

We have received your document for PRATHAM USA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 215A00022366

Navneet S. Chugh\*+  
Sherwood Tung\*+  
Kirti Kalra\*+  
Melissa Chan\*+  
Navdeep Meamber\*+  
Diya A. Mathews\*†  
Vandana P. Marath◊  
Lihua Tan\*‡  
Brinda Gandhi+  
Minal Belani+  
Sameera Sani+  
Jaymen Chavda◊



Gladys Gervacio+  
Ameet Matharu+  
Yeon Me Kim~∞  
Malou Mararang†  
Santosh Reddy Somi Reddy~^  
Mohammad Khan+  
Roshen Prasad+  
Sneha Pathak+  
Krishnakala Busani‡  
Prema Roddam†  
Jalpa Shah+  
Earth Shah+  
Nicholas Salazar◊

## CHUGH, LLP

CERRITOS • SANTA CLARA • EDISON • ATLANTA • FAIRFAX  
INDIA AFFILIATE OFFICES  
BANGALORE • CHENNAI • NEW DELHI • MUMBAI • CHANDIGARH •  
AHMEDABAD

◊Admitted in Connecticut  
~Admitted in Virginia  
^Admitted in New Jersey  
‡Admitted in Illinois  
∞Admitted in Washington DC

\* Partners  
+Admitted in California  
◊Admitted in Georgia  
• Admitted in Maryland  
◻Practice limited to  
Immigration Law  
†Admitted in New York

October 7, 2015

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: APPLICATION TO INCORPORATE A NON-PROFIT ORGANIZATION**  
**APPLICANT: PRATHAM USA**  
**REPRESENTATIVE: CHUGH, LLP**

Dear Sir or Madam:

We represent the interest of Pratham USA. We, on behalf of Pratham USA, would like to apply to incorporate the non-profit organization in the state of Florida.

Pratham USA is a non-profit organization registered in Texas. The company has a physical address at 9703 Richmond Avenue, Suite 102, Houston, Texas 77046, USA.

Please find enclosed the following:

1. Check of \$70.00 towards the Articles of Incorporation application fee
2. Cover Letter
3. Articles of Incorporation application form
4. Copy of the Articles of Incorporation of Pratham USA, denoting its designation as a charitable organization, establishing its perpetual duration, and providing the provisions for distribution of assets upon dissolution.

We would appreciate your prompt consideration and favorable adjudication of incorporation. Should you require additional information or have any queries or comments, please contact the undersigned at 732-205-8600 or at [prema.roddam@chugh.com](mailto:prema.roddam@chugh.com).

Very truly yours,

CHUGH, LLP

A handwritten signature in cursive script that reads "Prema Roddam".

Prema Roddam, Esq.

**COVER LETTER**

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

**SUBJECT:** Pratham USA  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Bala Venkatachalam  
\_\_\_\_\_  
Name (Printed or typed)

9703 Richmond Ave., Suite 102  
\_\_\_\_\_  
Address

Houston, Texas 77042  
\_\_\_\_\_  
City, State & Zip

713-774-9499  
\_\_\_\_\_  
Daytime Telephone number

info@prathamusa.org  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PRATHAM USA, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 27, 1999 5. N.A.  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N.A.  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 9703 Richmond Ave, Suite 102, Houston, TX 77042  
(Principal office address)

Same as above  
(Current mailing address, if different)

8. Please see the attachment.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A  
Tallahassee, Florida 32301  
(City) (Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

 MICHAEL W. ASHLEY  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Please see the attachment. \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Please see the attachment. \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

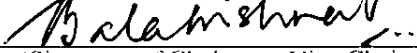
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bala Venkatachalam \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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PRATHAM USA

**Purpose of the Corporation:**

To promote literacy efforts among the underprivileged children and livelihoods of youth living in both urban and rural communities in India, facilitate volunteerism among youth and adults in the USA. This Corporation shall be a non-profit Corporation.

**List of Board Members as at 01.12.2016**

<b>Name</b>	<b>Updated Address</b>
Avinash Ahuja	101 Ocean Way, Corpus Christi, TX 78411
Sudesh Arora	11035 Winnetka Ave, Chatsworth, CA 91312
Satish Cherwoo	160 W. 66th street, Apt. 53E, New York, NY 10023
Navneet Chugh	2370 Morelia Place, Fullerton, CA 92835
Dinyar(Dinny) Devitre	212 Central Park West, Apt 10G, New York NY 10025
Hemant Goradia	35 Hollymead Dr, The Woodlands, TX 77381
Dr. Marie Goradia	62 Windward Cove, The woodlands, TX 77381
Suren Gupta	1025 Voltz Road, Northbrook, IL 60063
Swatantra Jain	13702 Bay Front Drive Houston TX 77078
Jaideep Khanna	163 John Street, Greenwich, CT 06831
Sunil Kumar	931 Briarwoods Road, Franklin Lakes, NJ 07417
Paul Pandian	6807 Wander Place, Dallas, TX 75230
Deepak Raj	190 Brooks Bend, Princeton, NJ 08540
Arvind Sanger	1269 Lexington Avenue, Apt 11-A, New York, NY 10028
Adarsh Sarma	227 West 77th Street, Apt 18D, New York, NY 10024
Rajesh (Raj) Shah	2095 N. Batavia, Orange, CA 92865
Fareed Zakaria	CNN Office of Fareed Zakaria One Time Warner Center, 8th Floor, New York, NY 10019



<b>Pratham USA -Names and Addresses of Officers</b>			
<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Phone Number</b>
Deepak Raj	President	190 Brooks Bend, Princeton, NJ 08540	(713) 774-9599
Dinyar Devitre	Executive Chairman	212 Central Park West, Apt 10G, New York NY 10025	(713) 774-9599
Swatantra Jain	Chief Financial Officer	13702 Bay Front Drive Houston TX 77078	(713) 774-9599
Bala Venkatachalam	Executive Director	9703 Richmond Ave, Ste 102, Houston, TX 77056	(713) 774-9599

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Pratham USA (file number 155149901), a Domestic Nonprofit Corporation, was filed in this office on September 27, 1999.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 13, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State