

**F020000002728**

**TRANSMITTAL LETTER**

**TO:** Registration Section Division of Corporations

**SUBJECT: BAPS Care International**

(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

**MJH**

Please return all correspondence concerning this matter to the following:

Nahla Khalil

(Name of Person)

Incorporate America, Ltd.

(Firm/Company)

71-58 Austin Street, Suite 207

(Address)

Forest Hills, New York 11375

(City/State and Zip Code)

For further information concerning this matter, please call:

Nahla Khalil

(Name of Person)

at ( 800 ) 259-1737

( Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Enclosed is a check for the following amount:

\$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 MAY 30 AM 9:49

**FILED**

100005113531--6  
-03/18/02--01063--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



INCORPORATE

*America*



**U.S. Correspondence Office**

C/O Delaware State Registered Agents, Co.

Telephone: 800.259.1737 \* 302.658.1905 \* 718.459.6886 \* 212.463.7875

Facsimile: 800.900.7906 \* 302.658.1906 \* 718.896.3008 \* 718.459.6981

InterNet: <http://www.iaas.com> \* E-mail: [incamerica@iaas.com](mailto:incamerica@iaas.com)

Florida Department of State  
Registration Section, Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Telephone Number: 850.245.6051

15<sup>th</sup> March  
~~4<sup>th</sup> February~~ 2002

**Reference: Initial Foreign Non-profit Incorporation Filing**

1.) Incorporate America, Ltd. is the firm submitting this request

2.) Date of Submission: <sup>15<sup>th</sup> March</sup>  
~~4<sup>th</sup> February~~ 2002

3.) Please, find enclosed our company check in the amount of USD \$ 70.00

4.) Description of Service Requested:

a.] Non-profit Filing Fee

\$ 70.00

5.)

**Filing Total: \$ 70.00**

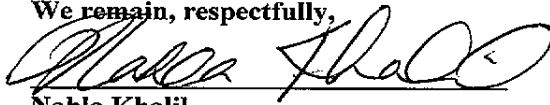
**Total Payments: \$ 70.00**

6.) Business Name associated with this Filing: **BAPS Care International, Inc.**

- 7.) Total number of pages in this request submission including cover: Seven (7)
- 8.) Fax Back number: 1.800.900.7906 -or- 1.718.896.3008
- 9.) Please Send Back the requested Documents via Airborne Express, 1.800.AIRBORNE, Account Number: 209 410 841, (Check Blue Box for Afternoon Delivery) to: New York State Registered Agents, Ltd., U.S. Administrative Offices, 71-58 Austin Street, Suite 207, Forest Hills, New York 11375, Attn: Stanley Kay, Telephone: 718.459.2694

We respectfully submit this request and thank you for your kind cooperation in this matter.

We remain, respectfully,



Nahla Khalil

Incorporate America, Ltd.



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 22, 2002

**NAHLA KHALIL**  
**INCORPORATE AMERICA, LTD.**  
**71-58 AUSTIN STREET, SUITE 207**  
**FOREST HILLS, NY 11375**

**SUBJECT: BAPS CARE INTERNATIONAL**  
**Ref. Number: W02000008165**

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

The name of the corporation must contain a corporate suffix. This suffix 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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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 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) 245-6967.

Michelle Hodges

Document Specialist

Letter Number: 102A00017360



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2002

NAHLA KHALIL  
INCORPORATE AMERICA, LTD.  
71-58 AUSTIN STREET, SUITE 207  
FOREST HILLS, NY 11375

SUBJECT: BAPS CARE INTERNATIONAL  
Ref. Number: W02000008165

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

You failed to make the correction(s) requested in our previous letter.

The name of the corporation must contain a corporate suffix. This suffix 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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 902A00021309

**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. (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.) **BAPS Care International, Inc.**

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

4. 12<sup>th</sup> January 2000 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification on July 1<sup>st</sup> 2002  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

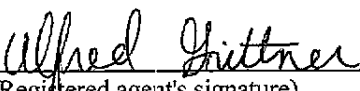
7. 13111 Westheimer, Suite 220, Houston, Texas 77077  
(Principal office address)  
13111 Westheimer, Suite 220, Houston, Texas 77077  
(Current mailing address)

8. The corporation is organized and shall be operated for religious, charitable, and literary purposes.  
(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 or Mail Drop Box NOT acceptable)**

Name: Ace Diversified  
Office Address: 8699 Pluto Terrace  
Lake Park, Florida 33403  
(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.*

  
(Registered agent's signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 30 AM 9:49

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

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

Director: **Sunil Shah**  
Address: **505 Thornall Street, Suite 202, Edison, New Jersey 08837**

Director: **Dr. K. C. Patel**  
Address: **110 Stone Ridge Drive, Salisbury, North Carolina 28146**

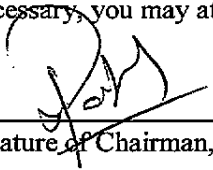
**B. OFFICERS**

President: **Harshad P. Shah**  
Address: **481 Sinclair Frontage Road, Milpitas, California 95035,**

Vice President: **Chitranjan M. Patel**  
Address: **9010 Chatsworth Drive, Houston, Texas 77024**

Secretary: **Kalpesh J. Patel**  
Address: **280 Southwicke Drive, Streamwood, Illinois 60107**

**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. **Chitranjan M. Patel, V.Pres.**  
(Typed or printed name and capacity of person signing application)



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



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BAPS CARE INTERNATIONAL (filing number: 156615201), a Domestic Nonprofit Corporation, was filed in this office on January 12, 2000.

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

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 March 25, 2002.



*Gwyn Shea*

Gwyn Shea  
Secretary of State