

FO2000002785**Florida Department of State**

Division of Corporations

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FOREIGN PROFIT QUALIFICATION**SOUTHEAST DEVELOPMENT, INC.**

Name Availability	
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**MINUTES OF UNANIMOUS ACTION
WITHOUT A MEETING
BY THE DIRECTORS OF
SOUTHEAST DEVELOPMENT, INC.**

The Directors of Southeast Development, Inc., a Texas corporation (the "Corporation") hereby take the following action in lieu of a meeting of the Directors of the Corporation:

WHEREAS, the Corporation has applied for the authority to do business in the State of Florida;

WHEREAS, within the State of Florida, the name of the Corporation is not available for authorization to do business;

WHEREAS, the Corporation seeks to adopt the name of "Southeast BAPS Development, Inc." for use by the Corporation for all purposes within the State of Florida;

RESOLVED, that since the name "Southeast Development, Inc." is not available for use by the Corporation in the State of Florida, the undersigned hereby adopts the name Southeast BAPS Development, Inc. as the name of the Corporation for all purposes of the Corporation within State of Florida.

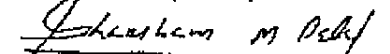
EXECUTED this 8th day of February, 2002.


Shamaal Suthar, Director


Mahendra C. Patel, Director


Jitendra J. Patel, Director


Vinubhai Patel, Director


Ghanshyam M. Patel, Director

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Authorized Agent, do hereby certify that this Resolution of the Board of Directors of Southeast Development, Inc., a corporation duly organized and existing under the laws of the State of Texas was duly adopted on December 3, 2001. Be it resolved, that Southeast Development, Inc., organized and existing in the State of Texas hereby adopts the name Southeast RAPS Development, Inc. for use in the state of Florida.

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Dated: February, 8th 2002

Vinod T. Patel

Vinodbhai Patel, Authorized Agent

Vinodbhai T. Patel

(Printed Name)

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**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: Southeast Development, Inc.
2. State under the law of which it is incorporated: Texas
3. EIN number: 31-1775415
4. Date of Incorporation: 02/09/01 5. Duration: Perpetual
6. Date corporation first conducted affairs in Florida: As soon as authorized to do business
7. Current mailing address: 7300 S-W 10th Street, Plantation, Florida 33317

8. Purpose(s) of corporation authorized in home state to be carried out in the state of Florida:

The corporation is organized and shall be operated exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"). Specifically, the corporation is organized exclusively for the benefit of, to perform the functions of, and/or to carry out the purposes of BAPS Development, Inc. and Bochasanwasi Shree Akshar Purushottam Swaminarayan Sanstha - Southeast, each of which is a tax-exempt organization described in Section 509(a)(1) of the Code.

9. Name and street address of Florida registered agent: Jitendra A. Patel
7300 S-W 10th Street
Plantation, Florida 33317

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 provision of all statutes relative to the proper and complete performance of the duties, and I am familiar with and accept the obligations of my position as registered agent.


Jitendra A. Patel, Registered Agent

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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:

Shamal Suthar	7905 Crestwood Blvd. Birmingham, AL 35210
Mahendra C. Patel	824 Fowler Circle Birmingham, AL 35215
Jitendra A. Patel	7300 S-W 10th Street Plantation, FL 33317
Vinodhbhai Patel	3052 Bryant Lane Marietta, GA 30066
Ghanshyam M. Patel	40 Round Hill Drive Freehold, NJ 07728

B. Officers:

Shamal Suthar President	5401 Westband Ave. Suite 1301 Bethesda, MD 20816
Mahendra C. Patel Vice President	824 Fowler Circle Birmingham, AL 35215
Jitendra A. Patel Secretary	7300 S-W 10th Street Plantation, FL 33317

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13. Vinodhbhai Patel
Vinodhbhai Patel, Authorized Agent
Vinodhbhai Patel
(Printed name)

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



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Gwyn Shea
Secretary of State

Office of the Secretary of State

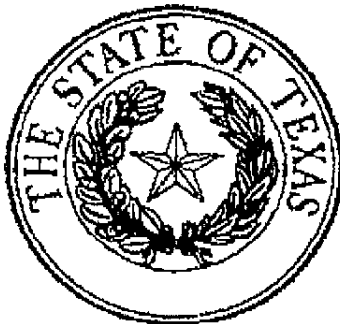
The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SOUTHEAST DEVELOPMENT, INC. (filing number: 161634101), a Domestic Nonprofit Corporation, was filed in this office on February 09, 2001.

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 June 13, 2002.

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TALLAHASSEE, FLORIDA

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Gwyn Shea

Gwyn Shea
Secretary of State

PHONE (512) 463-5555
Prepared by: SOS.WRM

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