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DIVISION OF CHREGRATIONS

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Vijaydev Mistry Foundation Inc. P.O.Box 46877 Tampa, FL 33647

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

5/27/03

To Whom It May Concern:

Enclosed herewith, please find: -

- a. Application for registration
- b. Check for (\$ 96.25) which is \$ 87.50 + \$8.75
- c. Copy of the filing receipt

If you have any questions, please contact:

Usha Mistry (813) 971 3750

Thanking you.

Sincerely,

Harshadrai V. Mistry

Vice President

P.S. We need the registration number ASAP to pay our sales tax. Thank you.

Vijaydev Mistry Foundation Inc. P.O.Box 46877 Tampa, FL 33647 (813)971-3750

June 21,2003

Diane Cushing
Florida Department of State
Divisions of Corporations
P.O.Box 6327
Tallahassee, FL 32314

RE: VIJAYDEV MISTRY FOUNDATION INC REF. # W03000015651

Dear Ms. Cushing,

Please find the following:

- 1. Certificate of Good Standing
- 2. Copy of your letter
- 3. Application form to transact business in Florida

It took longer then expected to receive the documents from New York. If you have any questions, please call Usha Mistry at (813) 971-3750.

Thanking you.

Sincerely

Harshadrai V. Mistr



June 3, 2003

HARSHADRAI V. MISTRY VIJAYDEV MISTRY FOUNDATION INC. P.O. BOX 46877 TAMPA. FL 33647

SUBJECT: VIJAYDEV MISTRY FOUNDATION INC.

Ref. Number: W03000015651

We have received your document for VIJAYDEV MISTRY FOUNDATION INC. and your check(s) totaling \$96.25. However, the document has not been filed and is being retained in this office for the following:

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.

Are you wanting to just reserve your name (which is the form you have completed) or are you wanting to be authorized to do business in the State of Florida? If you are wanting to be authorized you have completed the wrong form, you will need to complete the attached form.

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) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 403A00034642

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1	VIJA	YDEV	MISTRY	FOUNDA	ATION _	INC.			
wo	rds or abbre	viations of l		iage as will clea	rly indicate th	PANY", "CORPO at it is a corporatio			
2	NEW	YORK	STATE		313.	-3440329	7		
(Sta			law of which it is i	ncorporated)		(FEI number,			
4		119/8	7		5,		· ·		
	(Da	te of incorp	oration)		(Duration:	Year corp. will co	ease to exist or "	регрения	al")
6		1 03	·		-		· .	<u>-</u>	, , , , , , , , , , , , , , , , , , ,
(Da	te first trans	acted busine				business in Florida and 817.155, F.S.)	, insert "upon qu	alification	on.")
7	1510 -	1526	EAST	FOWLER	AVEN	UE	· ·- ·-		
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			(Cı	irrent mailing ac	idress)			NOT 8	SICR
8	REAL	ESTAT	E PROPER	TY MAN	AGEMEN	7		JN 26	TARY O'RY
	(Purpose	(s) of corpo	ration authorized is	n home state or	country to be	carried out in state	of Florida)	3	3gG
9. Na	me and <u>st</u>	reet addre	<u>ss</u> of Florida re	gistered agent	: (P.O. Box	or Mail Drop Bo	x <u>NOT</u> accepta		STAI
	Name:	HARSH	ADRAI V.	MISTRY		· ····································	· -	2	SNO 3
Office	Address:	16206	NOTTING	HAM PAR	K WAY				
		TAMPA		··.	, Flor	rida <u>33647</u>	, 		
			(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)

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 business addresses of officers and/or directors: A. DIRECTORS Chairman: ______ Address: ___ Vice Chairman: Address: Director: Address: Director: **B. OFFICERS** President: _ BHIKA RATANJEE 77 DARTMOUTH STREET Address: FOREST HILLS , NY 11375 Vice President: HARISHCHANDRA V. MISTRY Address: 77 DARTMOUTH STREET FOREST HILLS, NY 11375 Secretary: HARSHADRAI V. MISTRY

NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	18Wmisla 3
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14.	CORPORATE SECRETARY BY TREASURER

Treasurer: HARSHADRAI V. MISTRY

Address: 16206 NOTTINGHAM PARK WAY, TAMPA

Address: 16206 NOTTINGHAM PARK WAY, TAMPA, FL. 33647

FL. 33647

(Typed or printed name and capacity of person signing application)

State of New York **Department of State**

I hereby certify, that the Certificate of Incorporation of VIJAYDEV MISTRY FOUNDATION INC. was filed on 11/19/1987, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

> Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of June two thousand and three.

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