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J. BRYAN AUG 30 2005



BAPS SHAYONA, INC.

81 SUTTONS LANE, PISCATAWAY, NJ 08854, USA
TEL: (732) 777-1414 FAX: (732) 777-1616

August 22, 2005

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

Re: Application for Authority to Conduct Affairs – Foreign Non Profit

Dear Sir / Madam:

BAPS Shayona, Inc., a non-profit organization having 501(c)(3) status is herewith applying for authority to conduct its affairs in the State of Florida.

We are enclosing herewith the following:

1. Transmittal Letter
2. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida
3. Good Standing Certificate dated August 18, 2005 issued by the State of Texas.
4. Check # 1295 dated 8.18.05 amounting to \$ 70.00 payable to the "Florida Department of State".

Should you require any more information, please feel free to contact me at (732) 777-1414 Ext.112 or ssolanki@bapscare.org.

Sincerely,

Salil Solanki
Corporate Affairs

Enclosures

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAPS Shayona, Inc.

(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.

Please return all correspondence concerning this matter to the following:

Salil Solanki

(Name of Person)

BAPS Shayona, Inc.

(Firm/Company)

81 Suttons Lane

(Address)

Piscataway, New Jersey 08854-5723

(City/State and Zip Code)

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For further information concerning this matter, please call:

Salil Solanki

(Name of Person)

at (732) 777 - 1414 Ext. 112

(Area Code & Daytime Telephone Number)

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

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. BAPS Shayona, 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.)
2. Texas 3. 11-3428578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 3, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 81 Suttons Lane, Piscataway, New Jersey 08854-5723
(Principal office address)
81 Suttons Lane, Piscataway, New Jersey 08854-5723
(Current mailing address)
8. Promote Hindu Vegetarianism
(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)

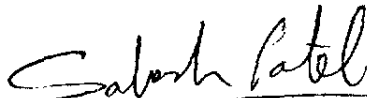
Name: Shailesh Patel

Office Address: 541 South East 18th Avenue

Boynton Beach, Florida 33435
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: Please See Attached

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. Mahendra Patel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mahendra Patel - President & Director
(Typed or printed name and capacity of person signing application)

BAPS Shayona, Inc.

Name and Addresses of Directors and Officers

Name	Office / Title	Mailing Address			
Mahendra Patel	President & Director	5 Brenda Road	Norton	MA	02766
Raju Brahmhatt	Vice President & Director	17 Deanna Dr	East Hanover	NJ	07936
Madansinh Vaghela	Secretary, Treasurer & Director	529 Mil Wood Blvd	Marysville	OH	43040
Arvind Patel	Director	5647 E.Fountain Cr	Mason	OH	45040
Mayank Patel	Director	12575 91st Place N	Maple Grove	MN	55369
Tushar Patel	Director	1425 Roanoae Trace	Grayson	GA	30017
Sunil Mistry	Director	1603 IH10	Seguin	TX	78155

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



Roger Williams
Secretary of State

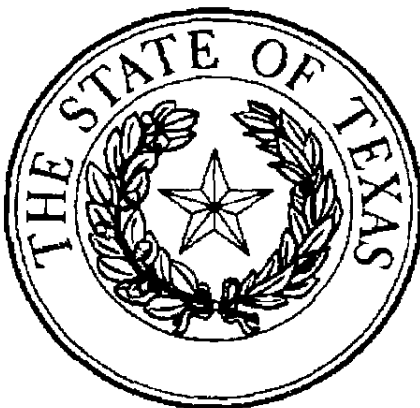
Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BAPS SHAYONA, INC. (filing number: 148574001), a Domestic Nonprofit Corporation, was filed in this office on April 03, 1998.

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

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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 August 18, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State