

FD6000004875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

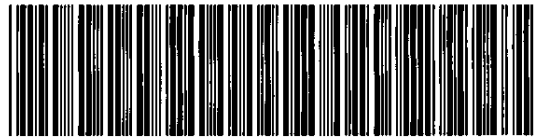
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 249376 4717754

AUTHORIZATION

[Handwritten signature]

COST LIMIT \$ 70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2006

ORDER TIME : 9:10 AM

ORDER NO. : 249376-005

CUSTOMER NO: 4717754

FOREIGN FILINGS

NAME: LOK FOUNDATION

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: _____

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. Lok Foundation, 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. New York

(State or country under the law of which it is incorporated)

3. 01-0821408

(FEI number, if applicable)

4. September 27, 2004

(Date of Incorporation)

5. Perpetual

(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. 500 East Broward Blvd., Suite 2100, Fort Lauderdale, FL 33394

(Principal office address)

c/o Soneet Kapila, Kapila & Co., 1000 S. Federal Highway, #200, Ft. Lauderdale, FL 33316

(Current mailing address)

8. To assist indigent people who are resident outside of the U.S. and other well developed countries.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

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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.

Karen M. Dyer, Asst. Sec.
(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: Dr. Rajiv B. Lall

Address: 6600 Broxburn Drive
Bethesda, MD 20817

~~Vice Chairman:~~ DIRECTOR: Gregory McGowan

Address: 500 East Broward Blvd., Suite 2100
Fort Lauderdale, FL 33394

Director: Dr. Donald Peck

Address: 11, Golf Links
New Delhi-110003

Director: Vijay Advani

Address: 484 Walsh Road
Atherton, CA 94027

B. OFFICERS

President: Vijay Advani

Address: 484 Walsh Road
Atherton, CA 94027

Vice President: N/A

Address: _____

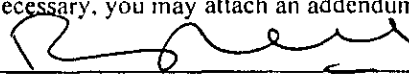
Secretary: Bunty Chand

Address: 6600 Broxburn Drive, Bethesda, MD 20817

Treasurer: Dr. Donald Peck

Address: 11, Golf links, New Delhi-110003

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. Rajiv B. Lall, Chairman
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of LOK FOUNDATION, INC. was filed on 09/27/2004, 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 an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of July
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State