

F08000004709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

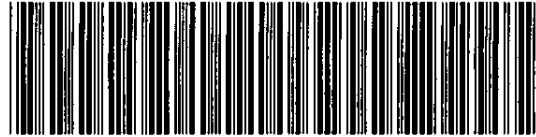
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-46416

Office Use Only



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10/07/08--01037--001 **70.00

FILED
08 OCT 31 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2008

FATEMA BAYAT
THE BAYAT FOUNDATION
4400 MARSH LANDING BOULEVARD, SUITE 3
JACKSONVILLE BEACH, FL 32250

SUBJECT: THE BAYAT FOUNDATION, INC.
Ref. Number: W08000046416

We have received your document for THE BAYAT FOUNDATION, INC. 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 certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 308A00053053

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08 OCT 31 AM 8:00

DIVISION OF CORPORATIONS

PaulHastings

Paul, Hastings, Janofsky & Walker LLP
515 South Flower Street
Twenty-Fifth Floor
Los Angeles, CA 90071
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(213) 683-6327
jeffgeida@paulhastings.com

October 27, 2008

36900.00007

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: The Bayat Foundation (the "Organization")
Ref. No. W08000046416

Dear Ladies and Gentlemen:

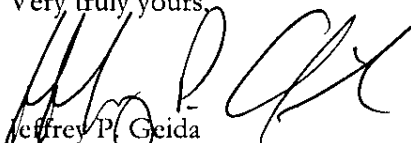
Enclosed for filing are the following:

1. Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida;
2. Original New Jersey Certificate of Good Standing for the Organization dated October 17, 2008; and
3. Copy of letter from Florida Department of State, Division of Corporations dated October 8, 2008 requesting updated Certificate of Good Standing for the Organization.

Please acknowledge receipt of these documents and check by placing your stamp on the enclosed copy of this letter and return the copy to this office in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,



Jeffrey P. Geida
for PAUL, HASTINGS, JANOFSKY & WALKER LLP

Enclosures

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

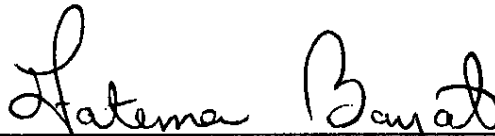
**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:**

1. The Bayat 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 Jersey 3. 51-0590052
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 2006 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 400 Marsh Landing Blvd., Suite #3, Jacksonville Beach, FL 32250
(Principal office address)
- Same as above
(Current mailing address)
8. Charitable purposes - to provide assistance to needy people in Afghanistan
(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: Fatema Bayat
Office Address: 4400 Marsh Landing Blvd., Suite #3
Jacksonville Beach, Florida 32250
(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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08 OCT 31 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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

14. Fatema Bayat - Director and Treasurer/Chief Financial Officer
(Typed or printed name and capacity of person signing application)

THE BAYAT FOUNDATION

**ATTACHMENT TO
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION
FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

Question 12 – Names and Addresses of Officers and Directors

Ehsanollah Bayat
4400 Marsh Landing Boulevard, Suite #3
Jacksonville Beach, FL 32250
(904) 686-1470
Director and President

Fatema Bayat
4400 Marsh Landing Boulevard, Suite #3
Jacksonville Beach, FL 32250
(904) 686-1470
Director and Treasurer/CFO

J. Allen Maines
600 Peachtree Street, N.E.
Atlanta, GA 30308
(404) 815-2500
Director

Mezhgan N. Alamshahi
400 Marsh Landing Boulevard, Suite #3
Jacksonville Beach, FL 32250
(904) 686-1470
Director

Ajmal A. Ghani
4400 Marsh Landing Boulevard, Suite #3
Jacksonville Beach, FL 32250
(904) 686-1470
Director

Bassir Bayat
4400 Marsh Landing Boulevard, Suite #3
Jacksonville Beach, FL 32250
(904) 686-1470
Secretary

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

THE BAYAT FOUNDATION

0400144954

With the Previous or Alternate Name

BAYAT HUMANITARIAN HEALTH CLINIC DBA BAYAT
FOUNDATION A NJ NONPROFIT CORPORATION (Previous
Name)

BAYAT FOUNDATION (Alternate Name)

BAYAT HUMANITARIAN HEALTH CLINIC, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on September 8, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Bassir Bayat
400 Kelby Street
16th Floor
Fort Lee, NJ 07024

I further certify that the incorporator is:

Bassir Bayat
6 Puddingstone Court
Morristown, NJ 07960

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on August 1, 2008.

Other

Ehsanollah Bayat
574 Mill Run
Paramus, NJ 07652

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

Continued on next page ...

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

THE BAYAT FOUNDATION
0400144954

Other

Bassir Bayat
6 Puddingstone Court
Morristown, NJ 07960

Other

Fatima Bayat
574 Mill Run
Paramus, NJ 07652



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
17th day of October, 2008

R. David Rousseau
State Treasurer

Certificate Number: 112832210

Verify this certificate online at

http://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp