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TALLAHASSEE, FLORIDA

Ps 12/28/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Trivedi Foundation 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", or "Certificate of Good Standing" 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:

Lisa Granskie for Incorp Services, Inc.
Name of Person

Incorp Services, Inc.
Firm/Company

2360 Corporate Circle, Suite 400
Address

Henderson, NV 89074-7722
City/State and Zip Code

shaneela@trivedifoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Granskie at (702) 866-2500
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

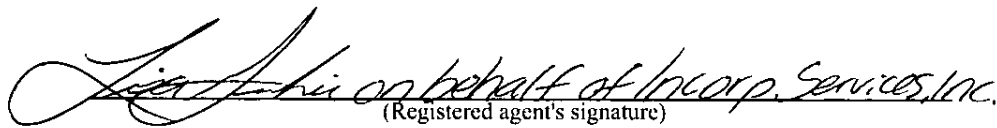
Enclosed is a check for the following amount:

- \$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. Trivedi 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. Iowa 3. 26-4520729
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/11/2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 922 Colorado Avenue, Santa Monica, CA 90401
(Principal office address)
922 Colorado Avenue, Santa Monica, CA 90401
(Current mailing address)
8. See attached
(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: Incorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.
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.


(Registered agent's signature)

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FL Filing, Question #8

Trivedi Foundation

The Foundation was formed for the purpose of educating the public of the personal and humanitarian benefits of living a spiritual/divine life through the teachings and practices of Mahendra Kumar Trivedi, an Indian religious leader. Public donations will be used to support the dissemination of the teachings and practices of Mahendra Kumar Trivedi throughout the United States through printed materials, books and other publications, audio-video recordings, and lecture tours and to conduct scientific research to objectively verify the benefits of said teachings and practices.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Amrit Khalsa
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amrit Khalsa, COO
(Typed or printed name and capacity of person signing application)

FL Filing Questions 12/1 + B

Trivedi Foundation

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TALLAHASSEE, FLORIDA

**Trivedi Foundation
Director and Officer Member Contact list**

Mahendra Trivedi	President	4158 Cardinal Court, Northbrook, IL 60062 405 Orchard Lane, Sedona, AZ 86336	gurujit@trivedifoundation.org 650-229-4486 Tina@trivedifoundation.org, goldstonesedona@msn.com 928-204-1703 (Home Office) 928-300-7734 (Cell)
Tina Mayer	VP	921 14th Street, North Chicago, IL 60064	
Kalpesh Patel	director	601 Laxmi Sadan C.H.S, Mulud East, Mumbai, Maharashtra 400081 INDIA	Kalpesh@trivedifoundation.or 847-791-9575
Harish Shettigar	director	4158 Cardinal Court, Northbrook, IL 60062	harishshettigar@gmail.com (c)91 932-448-6471, (h) 91 223-216-0817
Rupa Sharma	director		rupa@trivedifoundation.org 847-205-4490
Amrit Khaisa	Secretary & Treasurer	922 Colorado Ave, Santa Monica, CA 90401	amrit@trivedifoundation.org 505-670-9248

COO

IOWA

SECRETARY OF STATE

Date: 11/22/2010

CERTIFICATE OF EXISTENCE

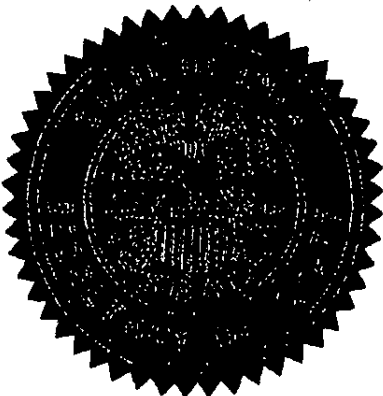
Name: TRIVEDI FOUNDATION (504RDN - 376646)

Date of Incorporation: 3/11/2009

Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the nonprofit corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Revised Iowa Nonprofit Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.

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TALLAHASSEE, FLORIDA



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE

