

# F17000000722

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
17 FEB 13 PM 4:19  
SUN FOR CONF OF ATTOR

FEB 15 2017  
J. HARRIS

~~95605~~

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HEARTFULNESS INSTITUTE

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

NARENDRA KINI (SECRETARY)

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

2200 GOLDENROD LANE

\_\_\_\_\_  
Address

SAN RAMON, CA 94582

\_\_\_\_\_  
City/State and Zip code

NAREN.KINI@HEARTFULNESSINSTITUTE.ORG

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NAREN KINI

925

899-0995

at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2016

NARENDRA KINI  
2200 GOLDENROD LANE  
SAN RAMON, CA 94582

SUBJECT: HEARTFULLNESS INSTITUTE  
Ref. Number: W16000052758

We have received your document for HEARTFULLNESS INSTITUTE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 316A00015941

2017 FEB 13 PM 3:34  
TALLAHASSEE, FL 32314

*done.*

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STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
17 FEB 13 PM 4:19



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 29, 2016

NARENDRA KINI  
2200 GOLDENROD LANE  
SAN RAMON, CA 94582

SUBJECT: HEARTFULLNESS INSTITUTE  
Ref. Number: W16000052758

2016 SEP 12 PM 4:21

We have received your document for HEARTFULLNESS INSTITUTE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

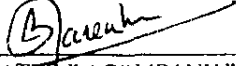
Jenna D Harris  
Regulatory Specialist II

Letter Number: 316A00015941

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 FEB 13 PM 4:19

**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. HEARTFULNESS INSTITUTE INC.   
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. TEXAS 3. 81-1750608  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/07/2016 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6320 AYRES DRIVE, AUSTIN, TX 78746  
(Principal office address)
- 2200 GOLDENROD LANE, SAN RAMON, CA 94582  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 OFFICE PLAZA DR, SUTE A

TALLAHASSEE, Florida 32301  
(City) (Zip code)

**9. 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.*



Adam Saldana, Asst. Secretary

(Registered agent's signature)

10. 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.

**RECEIVED**

**AUG 19 2016**

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SECRETARY OF STATE  
17 FEB 13 PM 4:19

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: VARADARAJAN KANNAN

Address: 170 FINSBURY PARK COURT, SUWANEE, GA 30024

Vice President: SANTOSH KUMAR KHANJEE

Address: 6320 AYRES DRIVE, AUSTIN, TX 78746

Secretary: NARENDRA KINI

Address: 2200 GOLDENROD LANE, SAN RAMON, CA 94582

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. NARENDRA KINI - SECRETARY

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

FILED  
SECRETARY OF STATE  
17 FEB 13 PM 4:19  
DEPT. OF CORPORATION

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



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Heartfulness Institute (file number 802408994), a Domestic Nonprofit Corporation, was filed in this office on March 07, 2016.

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

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 08, 2016



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State