

F1700000S274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

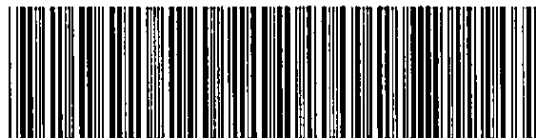
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2017 FEB 23 PM 3:45

Office Use Only



000305763590

11/21/17--01002--020 **87.50

2017 FEB 23 PM 4:14

NOV 22 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABINTA KABIR 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 Status" 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:

VANESSA D. TORRES, ESQ.

Name of Person

DJEBELLI TORRES PLLC

Firm/Company

2100 CORAL WAY, PH 701

Address

CORAL GABLES, FLORIDA 33145

City/State and Zip Code

VANESSA@DTLAWFL.COM

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

For further information concerning this matter, please call:

VANESSA D. TORRES

Name of Person

at (305)

Area Code

661-3908

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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:**

ABINTA KABIR FOUNDATION, INC.

1. _____
(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BANGLADESH 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/2016 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

- 9703 HAMMOCKS BLVD., #205, MIAMI, FLORIDA 33196
7. _____
(Principal office address)

(Current mailing address, if different)


8. ENGAGING IN HUMANITARIAN AND CHARITABLE WORK AMONGST WOMEN AND UNDERPRIVILEGED
(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: MOHAMMED EHSANUL KABIR
Office Address: 9703 HAMMOCKS BLVD., #205
MIAMI, Florida 33196
(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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: RUBA AHMED
9703 HAMMOCKS BLVD., #205
Address: MIAMI, FLORIDA 33196

Vice Chairman: MOHAMMED EHSANUL KABIR
9703 HAMMOCKS BLVD., #205
Address: MIAMI, FLORIDA 33196

Director: GABRIELLA NORDLUND
20335 WEST COUNTRY CLUB DRIVE, # 803
Address: AVENTURA, FLORIDA 33180

Director: _____
Address: _____

B. OFFICERS

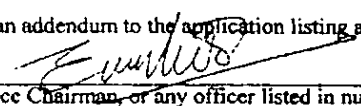
President: _____
Address: _____

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. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
MOHAMMED EHSANUL KABIR

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

2017776269

ইস্মা নং ৩০০১

THE SOCIETIES REGISTRATION ACT, 1860
(Act, XXI OF 1860)

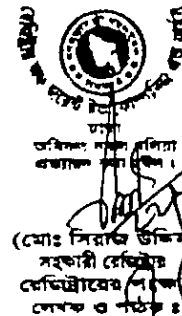
স্ট্যাম্প, কোর্টফি ও
ভুক্ত নগদায়িত

MEMORANDUM OF ASSOCIATION

AND

RULES & REGULATIONS

OF



ABINTA KABIR FOUNDATION

**The Societies Registration Act, 1860
(Act, XXI of 1860)**

**MEMORANDUM OF ASSOCIATION
OF
ABINTA KABIR FOUNDATION**

I. NAME OF THE FOUNDATION:

The name of the Foundation is **ABINTA KABIR FOUNDATION**.

II. A. REGISTERED OFFICE:

The registered office of the Foundation is situated at AJ Heights, Cha-72/1/D, Progati Sharani, North Badda, Dhaka-1212. But upon decision of the Board of the Foundation it can be changed anywhere in Bangladesh and abroad.

B. AREA OF OPERATION:

Will be throughout Bangladesh and as per decision, will open branch offices anywhere in Bangladesh and abroad.


C. NATURE OF THE FOUNDATION:

The Society is a non-Government, non-profitable, non-political, voluntary and charitable organization.

III. Objective and purpose:

The objects for which the society is established are all or any of the following and all the objects mentioned hereunder will be implemented after obtaining necessary permission from the Government/Concerned authority/Competent authority before implementation of the objects and the objects contrary to the provision of section 20 of the Society Registration Act shall be treated as ineffective:

1. To set up a safe home for poor, orphan and underprivileged children, especially female children, where food accommodation, clothing, education and medical facility will be provided in order to develop them into useful members of the society.
2. To set up a school for such children where free education will be provided.
3. To set up a medical Centre where free medical treatment will be provided to such children.


(মোঃ সিরাজ উদ্দিন)
সহকারী রেজিস্ট্রার
সোশ্যাল ওয়ার্কস
সি.বি.ও. অফিস
১০, বাকিগঞ্জ রোড, ঢাকা-১০০


2017776269

4. To provide scholarships for poor but meritorious students, especially female students.
 5. To undertake humanitarian and charitable work for poor and underprivileged children.
 6. To set up mother care Centre and old age home.
 7. To promote or carry out research.
 8. To take initiative for enhancing knowledge of science, literature & arts by establishing school, college & university.
 9. To set up library or reading room for growing reading habit to the common people.
 10. To aware the common people, poor people and human society for their humanitarian activities.
 11. To arrange publicity regarding archeological and historical precedent or to establish educational research Centre.
 12. To collect and preserve machinery and scientific equipment and to aware to the people for its usefulness.
 13. To collect and preserve machinery and scientific equipment and to aware to the people for its usefulness.
- IV. To receive all kind of Aid, grants, donations, assistance, benefaction, subscription for the purpose of the Foundation. Foreign donations will be subject to the Law of the Land prevailing at the time of receiving the donation. The donation thus received can be used by the Foundation. The money received from the donation or income shall not be distributed among the member of the society by any means.

Board of Directors:

The Board of Directors is hereby constituted with the following members:

Serial No.	Name & Address	Designation
1.	Manzur Murshed	Chairman
2.	Rowshon Murshed	Vice-Chairman
3.	Ruba Ahmed	General Secretary
4.	Lubna Ahmed	Treasurer
5.	Tanveer Ahmed	Member
6.	Md. Ehsanul Kabir	Member
7.	Delowara Islam	Member


 Vice-Chairman
 General Secretary
 Treasurer
 Member
 Member
 Member
 (মোঃ সিরাজ উদ্-দীন)
 সভাপতি
 বোর্ডিংয়ে
 দেবতা ও শাক্ত


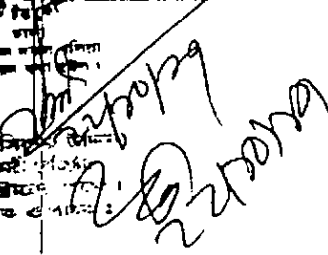
2017776269

The above mentioned 7 (seven) persons whose details are given above agree unanimously to set up Abinta Kabir Foundation. They will also be deemed to be the Founder/Life Members of the Foundation.

Executive Committee:

The day-to-day operation of the Foundation will be done by Executive Committee consisting of the following members of the Board of Directors.

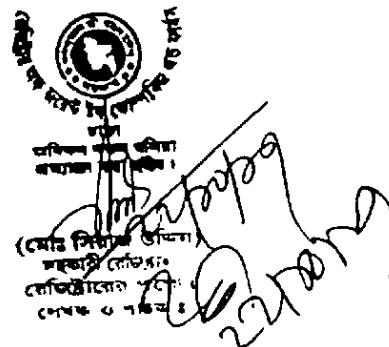
We the 7 persons who's the name's, husband's name, address, nationality, profession, designation of us is stated below. We do hereby put signature against each of our names, being united and agreed on decision of establishing of Foundation as per Memorandum of Association.

Sl.	Name & Address	Position	Signature of Subscribers
1.	Name: Manzur Murshed S/O Late Mujibul Haq Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 29/08/1935 NID: 19352692619000010 Mobile: 01713014136 Email: mmurshed35@gmail.com Nationality: Bangladeshi Profession: Ret. Secretary and Former Ambassador	Chairman	
2.	Name: Rowshon Murshed W/O: Manzur Murshed Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 05/08/1945 NID: 19452692619000016 Mobile: 01819240217 Email: mmurshed35@gmail.com Nationality: Bangladeshi Profession: Business	Vice-Chairman	
3.	Name: Ruba Ahmed W/O: Md. Ehsanul Kabir Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 05/08/1967 NID: 2692619433684 Mobile: 01714077560 Email: ruba@elegant-fashion.org Nationality: Bangladeshi Profession: Business	General Secretary	
4.	Name: Lubna Ahmed W/O :Nasim Harun Choudhury Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 13/12/1967 NID: 19672692619000062 Mobile: 01730728903 Email: lubna@elegant-fashion.org Nationality: Bangladeshi Profession: Business	Treasurer	 

2017776269

5.	Name: Tanveer Ahmed S/O: Manzur Murshed Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 29/10/1969 NID: 2692619433683 Mobile: 01711600400 Email: tanveer@elegant-fashion.org Nationality: Bangladeshi Profession: Business	Member
6.	Name: Md. Ehsanul Kabir S/O: A F M Golam Mostofa Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 15/09/1962 NID: 19622692619000093 Mobile: 01955067481 Email: kabir305@gmail.com Nationality: Bangladeshi Profession: Business	Member
7.	Name: Delowara Islam W/O: Muhammed Ikramullah Address: 19 Central Road DOB: 12/05/1954 NID: 19542696352999157 Mobile: 01914330613 Email: delowaraislam@gmail.com Nationality: Bangladeshi Profession: Business	Member

Date the..... Day of..... 2016
Name, Address of Witnesses:



The Societies Registration Act, 1860
(Act, XXI of 1860)
RULES AND REGULATIONS
OF
ABINTA KABIR FOUNDATION

1. MEMBERSHIP:

Any person who is interested in the activities of the society/foundation and believes in its aims and objects shall be entitled to its Membership provided:

- a. He /She agree to abide by the Rules and Regulations of the society/foundation and its bye-laws. He/She is accepted as member by the Board of Directors of the Foundation upon submission of a written application in prescribed form.

2. CLASSIFICATION OF MEMBERS:

In this foundation, there shall be 3 categories of members:

- (i) Founder members
- (ii) Life Members.
- (ii) General Members.

(i) Founder/Life Members:

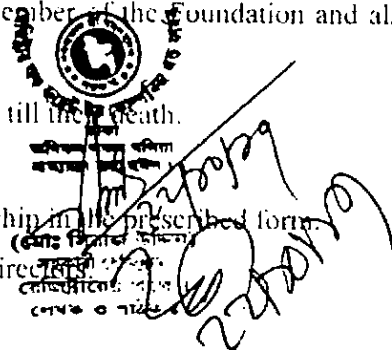
- a) Those that were present in the meeting held with a view to establish the Foundation will be considered as founder member of the Foundation. They or their representatives will be considered as the first member of the Foundation and also Life members.

- b) The Life/Founder Member shall hold their posts till their death.

(ii) General Members:

- a) Those who applied for having general membership in the prescribed form.
- b) Whose application approved by the Board of Directors.

3. Termination of Membership:



- a. On death or resignation;
- b. If he or she is found to be a person mentally and physically unsound;
- c. He/she declared to be debarred from membership by any court of law;
- d. Participation in any activities subversive of the society / state / discipline.

4. Management and Control:


- a. The management of the foundation shall be controlled by an Executive Committee consisting of
 - a. Chairman 1 (One)
 - b. Vice-Chairman 1 (One)
 - c. General Secretary 1 (one)
 - d. Treasurer 1 (One)
 - e. Executive member 3 (Three)
- b. There shall be a minimum of 07 (Seven) member and maximum of 50 (Fifty) member in the Executive Committee, total being an odd number.
- c. The member of Committee shall retire in accordance with such rules as may be framed in this regard by the Executive Committee.

5. Meeting of the Board of Directors and Quorum:

- a. The Board of directors shall meet at least once in three months or more often if required.
- b. Four members will constitute a quorum to hold a meeting. The Chairman shall preside over the meeting.
- c. In absence of the chairman, Vice-Chairman shall preside over the meeting.
- d. The General Secretary of the foundation in consultation with Chairman shall notify a meeting of the Board. Seven days' notice shall be given for an executive Committee meeting. For emergency matters 24 hours' notice will be considered sufficient.

6. Voting at the Board meeting:

Except in case for which provisions have been made in the constitution all matters coming up before the Board shall be decided upon by majority of votes, provided that Chairman shall not exercise his second or casting vote except in the event of equality of vote.


(सचिव, शिक्षा विभाग)
सचिव, शिक्षा विभाग
कार्यालय, नए दिल्ली
दिल्ली - 110 014

8. Power and Function of the Board:

- i) To make, amend and alter Rules and Regulations and by-law for conducting the affairs and accomplishing the objects of the foundation.
- ii) To hire and fire employees or take any other action in the interest of the foundation.
- iii) To undertake transactions and operation of all kinds;
- iv) To provide advice;
- v) To publish or distribute information;
- vi) To purchase, take on lease of any moveable or immovable property, and to develop, alter, improve or otherwise deal with the same as may seem expedient for the benefit of the foundation;
- vii) To make grants of money;
- viii) To set aside funds for special purposes or as reserve against future expenditure;
- ix) To set up sub-committee or other bodies for the efficient conduct or supervision of the work of the foundation;
- x) To delegate such of its power and functions as it may be deemed proper to any person, sub-committee or anybody with a view to facilitating and ensuring the accomplishment of the aims and objects or for conducting any business or transaction of the foundation;
- xi) To appoint, discharge and regulate the functions of the paid staff of the society;
- xii) To insure the property of the Foundation against any fair and reasonable risk and take out other insurance policies to protect the Foundation when required.

the paid staff of the society;
 n, (for) risk and take out
 when required.

9. Election:

- a. The Board of Directors of the Foundation shall be elected for a period of 5 (Five) years by secret ballot or any other process approved by the foundation.
- b. The Board shall have power at any time to co-opt any person to be member of the Board.

10. Annual General Meeting:

- i) The annual General Meeting of all members of the society/foundation shall be called by the Chairman and his/her absence by the Vice-Chairman or in both Chairman and Vice-Chairman's absence by one of the members of Executive once in every year calendar year by giving 14 days' notice about the time and date and venue. The agenda of the Annual General Meeting shall be included in the AGM announcement. Non-receipt of a notice by any member shall not invalidate the proceedings of an Annual General Meeting. Two-Third (2/3) of the General Member shall form the quorum of a general meeting.
- ii) All other meeting of the members of the Foundation shall be called Extra-Ordinary General Meeting.

11. Minutes of the General Meeting:

Minutes shall be recorded in minute books to be provided for the purpose of the proceedings of the meeting. Every minute signed by Chairman of the meeting to which it relates or of a subsequent meeting shall be sufficient evidence of the facts stated therein.

12. Financial Management:

- a. **Bank Account:** Account of the Foundation shall be opened in any scheduled bank and operated the same by joint signature of Ruba Ahmed, General Secretary and Treasurer and Rowshon Murshed, Vice Chairman. In the absence of one of them Tanveer Ahmed, Member may be the other signatory.
- b. **Audit:** Cash book, ledger book, receipt book, vouchers, statement & other relevant papers used for the purpose of managing the income and expenditure of the Foundation shall be audited by the any registered CA firm. Moreover, central office will perform audit in branches & projects and will submit it to the meeting of executive committee. Finance Director will organize the audit programmed of the Foundation.

(মোঃ সিরাজ উজ্জ্বল)
সদস্য পরিচালক
ফাউন্ডেশন
স্বাক্ষর ও পটমুদ্রা

13. Official Year:

The official year of the foundation shall be July to June.

14. Amendments:



The rules and regulations may be amended, modified, substituted, altered or replaced by the Board of Directors.

15. Winding Up of Foundation:

The Foundation be "Abinta Kahir Foundation" may be wound up with the consent and approval of at least 3/5 members of the Foundation by its special general meeting to be convened by giving at list 21 [twenty-one] days' notice and upon winding up or dissolution of the foundation, if there at all remain any assets after satisfaction of its debt and liabilities. The same shall not be distributed amongst the member of the society, but shall be given to some other society or in institutions having similar to the society.

গণপ্রজাতন্ত্রী বাংলাদেশ সরকার
জাতীয় মানবিক উন্নয়ন
প্রকল্প পরিচালনা
দপ্তর
(মোঃ নিরুজ্জামান উদ্দিন)
সহকারী রেজিস্ট্রার
রেজিস্ট্রারের কার্যালয়
লেভেল ৩ পল্লী ২

We the 7 persons who's the name's, husband's name, address, nationality, profession, designation of us is stated below. We do hereby put signature against each of our names, being united and agreed on decision of establishing of Foundation as per **Rules and Regulations of Association.**

SL	Name & Address	Position	Signature of Subscribers
1.	Name: Manzur Murshed S/O Late Mujibul Haq Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 29/08/1935 NID: 19352692619000010 Mobile: 01713014136 Email: mmurshed35@gmail.com Nationality: Bangladeshi Profession: Ret. Secretary and Former Ambassador	Chairman	
2.	Name: Rowshan Murshed W/O: Manzur Murshed Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 05/08/1945 NID: 19452692619000015 Mobile: 01819240217 Email: mmurshed35@gmail.com Nationality: Bangladeshi Profession: Business	Vice-Chairman	
3.	Name: Ruba Ahmed W/O: Md. Ehsanul Kabir Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 05/08/1967 NID: 2692619433684 Mobile: 01714077550 Email: ruba@elegant-fashion.org Nationality: Bangladeshi Profession: Business	General Secretary	
4.	Name: Lubna Ahmed W/O: Nasim Harun Choudhury Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 13/12/1967 NID: 19672692619000062 Mobile: 01730728903 Email: lubna@elegant-fashion.org Nationality: Bangladeshi Profession: Business	Treasurer	
5.	Name: Tanveer Ahmed S/O: Manzur Murshed Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 29/10/1969 NID: 2692619433683 Mobile: 01711600400 Email: tanveer@elegant-fashion.org Nationality: Bangladeshi Profession: Business	Member	
6.	Name: Md. Ehsanul Kabir S/O: A F M Golam Mostofa Address: House-2, Road-50, Gulshan-2, Dhaka-1212. DOB: 15/09/1962 NID: 19622692619000093	Member	

Trial	Control	MCI	AD
1	95	85	75
2	95	85	75
3	95	80	70
4	95	78	68
5	95	75	65

	Mobile: 01955067483 Email: kubirm305@gmail.com Nationality: Bangladeshi Profession: Business		
7.	Name: Delowara Islam W/O: Muhammed Ikramullah Address: 19 Central Road DOB: 12/05/1954 NID: 19542696352999157 Mobile: 01914330613 Email: delowaraislam@gmail.com Nationality: Bangladeshi Profession: Business	Member	

Date the.....Day of.....2016
Name, Address of Witnesses

