

F990000003882

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: SUBHAG STREE MANDAL INTERNATIONAL
(Name of Corporation)

S. S. M. I. W. O.

700002855347--0

-04/28/99--01092--001

*****78.75 *****78.75

W99-10002

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MRS. CAROLINE B. JOB

(Name of Person)

S. S. M. I. W. O.

SUBHAG STREE MANDAL INTERNATIONAL
(Firm/Company)

1330 N.E. 49th COURT, OAKLAND PARK,
(Address)

FLORIDA 33334

(City, State and Zip Code)

For further information concerning this matter, please call:

MRS. CAROLINE B. JOB
(Name of Person)

at

(954) 938-8578
Area Code & Daytime Telephone Number

STREET ADDRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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99 JUL 29 AM 10:41

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7/29



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 28, 1999

MRS. CAROLINE B. JOB
SUBHAG STREE MANDAL INTERNATIONAL WOMEN'
1330 N.E. 48TH COURT
OAKLAND PARK, FL 33334

SUBJECT: SUBHAG STREE MANDAL INTERNATIONAL WOMENS
ORGANIZATION
Ref. Number: W99000010002

We have received your document for SUBHAG STREE MANDAL INTERNATIONAL WOMENS ORGANIZATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

I CANNOT PROCESS THE DOCUMENT UNTIL I HAVE SOME SORT OF CERTIFICATION WITH THE CORPORATE NAME LISTED.,

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00022730

99 JUL 29 AM 8:41

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**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. SUBHAG STREE MADAL INTERNATIONAL, 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. UNITED KINGDOM - LONDON. 3. N/A.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 5, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1330 N.E. 48th COURT, OAKLAND PARK
FLORIDA 33334
(Current mailing address)

8. Relief of poverty, Education, Rights and duties of Women / Children
(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:

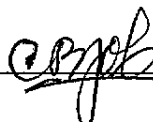
MRS. CAROLINE B. JOB
(Name)

1330, 48th COURT
(Office address)

OAKLAND PARK, Florida, 33334
(City) (Zip Code)

we conduct our activities from my home till we get place

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)

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99 JUL 29 AM 8:00

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MRS. CAROLINE JOB

Address: 1330 NE 48th COURT, OAKLAND PARK
FLORIDA 33334

Vice Chairman: ELISE GILBERT, M.S.

Address: 2015 S.W. 25th TERRACE
FT LAUDERDALE FL 33312.

Director: MISS NISHA ROY

Address: 7 ADELAIDE ROAD, HESTON,
MIDDLESEX TW5 9AG, U.K.

Director: MR. RAJAN JOB.

Address: 1330 NE 48th COURT, OAKLAND PARK
FLORIDA 33334

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

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. C. Job

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

MRS. CAROLINE P. JOB, CHAIR PERSON.

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

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DIVISION OF CORPORATIONS

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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MRS CAROLINE JOB.

Address: 1330 N.E. 48th COURT, OAKLAND PARK
FLORIDA 33334

Vice Chairman: ELISE GILBERT M.S.

Address: 2015 S.W. 25th TERRACE
FT. LAUDERDALE FL 33312

Director: MISS NISHA ROY

Address: 7 ADELAIDE ROAD, HESTON
MIDDLESEX TW5 9AG U.K.

Director: MR. RAJAN JOB.

Address: 1330 N.E. 48th COURT, OAKLAND PARK
FLORIDA 33334

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

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.

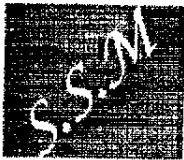
13. C. Job

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

MRS. CAROLINE JOB CHAIR PERSON -

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

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DIVISION OF CORPORATE AFFAIRS
99 JUL 29 AM 8:41



SUBHAG STREE MANDAL INTERNATIONAL.
(Women's Organization).

Chair Person Mrs. C.B. Job

7 Adelaide Road,
Heston, Middlesex,
TW5 9AG. U.K
Tel. (0181) 737 2758

1330 NE. 48th Court
Oakland Park
FL. 33334, U.S.A
Tel. (954) 938 8578

To
Mr. Michael Mays - Document Specialist,
The Florida Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee FL 32314.

19th July 1999.

Ref - Letter Number - 099A00022730.

Sir,

Thank you very much to extend the time limit to present the certification for the registration of S.S.M.I.W.O, when I telephoned you from London U.K. a week ago.

Sir, Subhag Stree Mandal has been registered as a charity since Sept 1996.

On 5th May 1999 - S.S.M. was amended to Subhag Stree Mandal International Women's Organization and the amendment was sent to the Charity Commissioner London U.K. on 5th May 1999 to be registered.

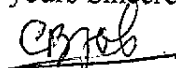
As the existing Charity Commissioner was changed, the new Commissioner Mr. Michael Lendor did not treat this as very urgent and hence the delay.

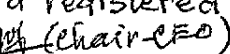
I flew to London only to hurry up the things. After a lot of correspondence and telephone calls he has consented to amend the name but does not want the word "WOMEN" in the new name. So our new amended name for registration is SUBHAG STREE MANDAL INTERNATIONAL.

Sir will you please kindly take notice of this new name?

Herewith I am enclosing the copy of two letters from Mr. Michael Lendor, Charity Commissioner and Sulatha Maroli - Assistant Commissioner London U.K. for your reference. They have given the formal approval for the amendment.

Thanking you for extending time limit to present the certification.
yours Sincerely,


Caroline Job.
Chair/CED.

P.S. - SUBHAG STREE MANDAL has been a registered charity since sept 1996.
It is still today registered charity.  (Chair-CED)

Charity

COMMISSION
for England and Wales

Harmsworth House
13-15 Bouverie Street
London EC4Y 8DP

Direct Line: 0171 674 2337
Fax: 0171 674 2301
General Enquiries: 0870 3330123 (Voice)
0870 3330125 (Minicom)

Website: <http://www.charity-commission.gov.uk>

Mrs C B Job
7 Adelaide Road
Heston
Middlesex
TW5 9AG

Your Ref:
Our Ref: ML/144901/CD(Ldn)

Date: 08 June 1999

Dear Mrs Job

Subag Stree Mandal-1057880

Thank you for your letter dated 5th May and enclosures.

As you are aware the charity is governed by constitution adopted 13th August 1996. The charity's objects are as follows:

- The relief of poverty, sickness, and distress amongst South-east Asian ethnic minorities living primarily but not exclusively in the United Kingdom and to provide facilities in the interests of social welfare for recreation and other leisure time occupation with the object of improving the condition of their lives;
- To provide language training, information, training for employment, and advice to people of south-east Asian origin; and
- To develop community awareness of the culture, needs, and rights of women from Southeast Asian minorities.

Notwithstanding the object to develop community awareness of the rights of women from south-east Asian minorities, the beneficiaries of the charity are not restricted to women only. Therefore to amend the existing name to Subhag Stree Mandal International Women's Organisation would be rather misleading in view of the primary purposes of the charity. Therefore we are unable to agree to the proposed change of name.

I enclose a print-out of the charity's details taken from our database, which you can pass on to Florida Department of State. The print-out is confirmation that the charity is registered in England and Wales.

Particulars on other matter than certification are deleted from this space. : Croyal Chair CF

I hope that this information is helpful but if any of this is unclear or if you require any further

Charity

COMMISSION

for England and Wales

Commission cannot preserve all correspondence indefinitely and this correspondence will be destroyed in three months if you have not been in contact.

Yours sincerely



Michael Lendor

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Charity COMMISSION

for England and Wales

Harnsworth House
13-15 Bouverie Street
London EC4Y 8DP

Direct Line: 0171 674 2337
Fax: 0171 674 2301
General Enquiries: 0870 3330123 (Voice)
0870 3330125 (Minicom)

Website: <http://www.charity-commission.gov.uk>

Mrs C B Job
7 Adelaide Road
Heston
Middlesex
TW5 9AG

Your Ref:

Our Ref: ML/144901/CD(Ldn)

Date: 15 July 1999

Dear Mrs Job

Subhag Stree Mandal-1057880

Thank you for your letters dated 26th and 29th June and enclosures

I note your proposal to change the name of the charity to Subhag Stree Mandal International

As you know the change of name requires an amendment to the constitution. The constitution may be altered by a resolution passed by not less than two-thirds of the members present and voting at a general meeting.

Under clause T of the constitution no amendment can be made to clause A (Name of the Charity) without the prior consent in writing of the Commissioners. Please take this letter as the Commission's formal consent to the proposed change of name.

Please send in due course a certified copy of the minutes of the meeting at which the resolution was passed together with a revised copy of the constitution so that the Register can be amended accordingly.

Yours sincerely



Sulatha Maroli

Assistant Commissioner

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