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SEGRETARI OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO.: 072100000032

REFERENCE: 760714 6519A

AUTHORIZATION :

COST LIMIT: \$ 78.75

ORDER DATE: September 26, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 760714-005

CUSTOMER NO:

6519A

CUSTOMER: Michelle E. Tano, Legal Asst

Smith Mackinnon, P.A. Suite 800 - Citrus Center 255 South Orange Avenue

Orlando, FL 32802

DOMESTIC FILING

NAME: PRASHANTI BHAVAN INC.

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#### EFFECTIVE DATE:

<u> </u>	ARTICLES	OF	INC	CORPORATI	MOE		
	CERTIFICA	ATE	OF	LIMITED	PART	NERSH	IE
	ARTICLES	OF	ORG	JANIZATIO	NC		

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 30, 2002

CSC

SUBJECT: PRASHANTI BHAVAN INC.

Ref. Number: W02000028222

We have received your document for PRASHANTI BHAVAN INC. and your check(s) totaling \$. 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 registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 702A00055021



## RESUBMIT

Please give original submission date as file date.

## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 26, 2002

CSC

SUBJECT: PRASHANTI BHAVAN INC.

Ref. Number: W02000028026

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

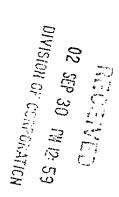
The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 202A00054694



#### ARTICLES OF INCORPORATION

FILED

**OF** 

02 SEP 26 PM 2: 17

#### PRASHANTI BHAVAN INC.

SEGNE AND OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, desiring to form a not for profit corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Not For Profit Corporation Act, as amended (hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

#### ARTICLE I

#### <u>Name</u>

The name of the Corporation is Prashanti Bhavan Inc.

#### ARTICLE II

#### Commencement and Duration of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

#### ARTICLE III

#### Purposes and Powers

The purposes for which the Corporation is formed are:

#### Section 1. Purposes.

- (a) The Corporation is organized exclusively for all lawful purposes under Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the following:
  - (1) To construct, own, develop and maintain a house of worship for people of all faiths.
  - (2) To conduct services for the members.
  - (3) To provide assistance and comfort to people of all faiths...
  - (4) To provide a forum and location for the sharing of experience, faith and life among individuals of all faiths.

No part of the income or net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services

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rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III. The assets and income derived from the assets of the Corporation shall be used solely for the purposes set forth in this Article III.

- (b) The Corporation shall not engage in carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.
- (c) Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities nor exercise any power or authority which is not permitted to be carried on or exercised by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended, or corresponding provision of any subsequent federal tax law or laws.
- Section 2. Powers. The Corporation shall have and may exercise, but solely in furtherance of and not in addition to the limited purpose hereinabove set forth, all the general rights, privileges and powers granted to corporations by the Act, as now or hereafter amended, and by the common law. The Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation. In order to carry out the purposes set forth in Section I of Article III the Corporation shall be empowered to:
- (a) Take and hold, by bequest, gift, grant, purchase, lease or otherwise, any property, tangible or intangible, or any undivided interest therein, without limitation as to the amount or value;
  - (b) To contract for the operation or management of any part of the Inns;
- (c) To contract for the operation of concessions on or in the Inns or, at the Board of Trustees' discretion, operate such concessions as they deem desirable;
- (d) To advertise and promote within or without the State as to the facility and activities of the Corporation;
- (e) To sell, convey or otherwise dispose of, any such property, and to invest, reinvest, or deal with, the principal thereof, or the income therefrom, in such manner as, in the judgment of the Corporation's Board of Trustees, will best promote the purposes of the Corporation, and without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any other law applicable thereto;
- (f) To receive income from various sources, including grants, loans, and/or any other appropriate source determined to be necessary to carry out the purposes of the Corporation, and to determine the best use of those receipts through preparation of annual budgets, approved by the Board of Trustees with the advice and guidance of a Certified Public Accountant and other professionals as warranted, except that no dividends, or part of any income, shall inure, or be paid to any Trustee, or other person affiliated with the Corporation, excepting only salaries for hired staff and professional assistance, from the receipts of the Corporation;
- (g) To have and exercise any and all powers conferred upon corporations, both for profit and not for profit, under the statutes of the State of Florida, provided, however, that this

Corporation is not empowered to engage in any activity that in itself is not in furtherance of its purposes as set forth above;

- (h) To the extent permitted by law, to exercise its rights, powers, and privileges by holding meetings of its members and the Board of Trustees, and by having one or more offices, by employing personnel, and by establishing branches, subdivisions, and agencies; and
- (i) Alone, or in cooperation with other persons or organizations, to do any and all lawful acts and things which may be necessary, useful, suitable, or proper, for furtherance, accomplishment, or attainment of any or all of the purposes or powers of the Corporation, provided, however, that the Corporation may not exercise the power, either expresses or implied, in such a manner as would disqualify the Corporation from exemption from income tax under Section 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IV

#### Membership

Section 1. Members. There shall be one class of members of this Corporation called regular members. All adult communicants in good standing who regularly attend the Temple and are active in the services and assistance provided by the Temple are regular members. The qualifications of members, the requirements to be met for continued eligibility, the forfeiture by members of such status in the Corporation, and the right to suspend or expel members shall be as stated in the Bylaws. In addition to the rights granted to the members by these Articles of Incorporation, members shall have such further rights, powers and privileges as may from time to time be prescribed by the Bylaws. The Board of Directors may establish and put into effect from time to time as prescribed by the Bylaws other classes of membership having such rights, powers, and privileges as may be determined by the Board of Directors. No member shall have any vested right, interest, or privilege in, or to, the assets, functions, or affairs of the Corporation, or any right, interest, or privilege which may be transferrable or inheritable, or which shall continue if his or her membership ceases.

#### ARTICLE V

#### Trustees

Section 1. Number of Trustees. The initial Board of Trustees of the Corporation shall consist of three (3) Trustees. The number of Trustees shall be fixed from time to time by the Bylaws of the Corporation at any number not less than that required in the Act. In the absence of the Bylaws fixing the number of Trustees, the number shall be three (3). The method of election of Trustees shall be as stated in the Bylaws of the Corporation.

Section 2. Names and Addresses of the Initial Trustees. The names and addresses of the initial Board of Trustees of the Corporation are:

Dilip Sagramsingh 3278 Hunter's Chase Loop Kissimmee, Florida 32743 Vasundra Iyengar 9162 Great Heron Circle Orlando, Florida 32836

Nayana Patel 650 Regina Lane Lake Mary, Florida 32746

#### ARTICLE VI

### Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Kissimmee, County of Osceola and State of Florida, and its address there shall be, at present, 3278 Hunter's Chase Loop, Kissimmee, FL 32743, and the initial registered agent of the Corporation at that address shall be Dilip Sagramsingh. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 3278 Hunter's Chase Loop, Kissimmee, FL 32743.

#### ARTICLE VII

#### Incorporator

The name and street address of the persons signing these Articles of Incorporation as Incorporators are:

Dilip Sagramsingh 3278 Hunter's Chase Loop Kissimmee, Florida 32743

Vasundra Iyengar 9162 Great Heron Circle Orlando, Florida 32836

Nayana Patel 650 Regina Lane Lake Mary, Florida 32746

#### ARTICLE VIII

#### **Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Trustees.

#### ARTICLE IX

#### Distribution of Assets upon Dissolution

Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner and to such organization or organizations organized and operated exclusively for not for profit purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as amended, or corresponding provision of any subsequent federal tax law or laws, as the Board of Trustees shall determine. Any of the assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such not for profit purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE X

#### Amendment

The power to alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto shall be vested in the Board of Trustees.

#### ARTICLE XI

#### Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator designated in Article VII, does hereby make and execute these Articles of Incorporation declaring and certifying to the truth of the facts herein stated, this iUN day of September, 2002.

Odin Juguu Dilip Sagramsingh

Vasundra Iyengar

Nayana Patel

### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of September, 2002, by Dilip Sagramsingh, (who is personally known to me) (or who has
produced as identification) and who (pix/did not) take an oath.
Oil Veren (a)
(DILIP /SHORRING NG H)
Print Name Below Signature
Notary Public, State of Florida
My Commission Experies My Commission D009788
Expires March 06, 2006
The foregoing instrument was acknowledged before me this 14th day of September,
2002, by vasundra lyengar, (who is personally known) to me) (or who has produced
as identification) and who (did/did not) take an oath.
1 V ASUMPHARA TYEKAAR
(Varundhara . 120)
Print Name Below Signature
a Notary Public, State of Florida
My Commission Frances My Commission DD097889
Expires March 06, 2006
The foregoing instrument was acknowledged before me this 14th day of September, 2002,
by Ivayana Falei, (who is personally known to me) (or who has produced
as identification) and who (did/did not) take an oath.
Marian Sty
- Majewi tateb-
Print Name Below Signature
Notary Public, State of Florida
// My Commission Expires:
ATINITAL Arun Patei
My Commission DD097889
Expires March 06, 2008

### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Prashanti Bhavan Inc. (The "Corporation"), desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Dilip Sagramsingh as its Registered Agent to accept service of process within the State of Florida with its registered office located at 3278 Hunter's Chase Loop, Kissimmee, FL 34743.

#### ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 14th day of September, 2002.

Dilip Sagramsingh, Registered Agent

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