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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 – Tallahassee, FL 32314

SUBJECT: SATTVA ALLIANCE FOR (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX) SUSTAINABLE DEVELOPMENT, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :



NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF Sattva Alliance for Sustainable Development, Inc.

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The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity under Chapter 617, Florida Statutes, adopts the following articles of incorporation.

### ARTICLE I NAME

The name of this corporation shall be: Sattva Alliance for Sustainable Development, Inc.

# ARTICLE II REGISTERED OFFICE

The corporation's registered and principal office is located at: 27511 NW CR 241, Alachua, FL 32615.

#### ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall conduct and support activities for promoting sustainable development and enhancing people's well-being worldwide. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

# ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or

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referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

#### ARTICLE V DIRECTORS/MEMBERS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The manner of election or appointment of directors, their terms of office, and all other provisions regarding the regulation of the affairs of the corporation shall be set forth in the corporation's by-laws

The corporation's first Board of Directors shall be comprised of the following natural persons:

Stephen Raisz, 27511 NW CR 241, Alachua, FL 32615.

Carl Woodham, P.O. Box 247, La Crosse, FL 32658

Bhisham Prasad, 243 Avenue Road, Toronto, Ontario, Canada M5R 2J6

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Stephen Raisz, 27511 NW CR 241, Alachua, FL 32615.

# ARTICLE VII DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

## ARTICLE VIII DISSOLUTION

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to such organization or organizations organized and operated exclusively for charitable purposes, and which shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code, as the Board shall determine. In no event shall any of such assets or property be distributed to any director or officer, or any private individual.

### ARTICLĒ IX INCORPORATOR

The incorporator of this corporation is:

Stephen Raisz, 27511 NW CR 241, Alachua, FL 32615

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

egistered Agent Sig rporator

Date

2/6/03

Date

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