

ND3000007819

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

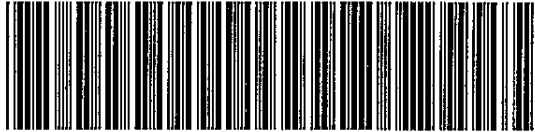
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*Amend & Rest Act
MAD 3/18*



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03/04/04--01027--004 **43.75

FILED
04 MAR 18 PM 2:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

In The Name of God,
The Compassionate, The Merciful.



www.uheritage.org
E-MAIL: admin@uheritage.org

March 1, 2004

Division of Corporations
Secretary of State's Office
State of Florida
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir,

Please file the attached Amended and Restated Articles of Incorporation for the **UNIVERSAL HERITAGE FOUNDATION, INC.**, and mail us a Certified Copy.

A check for \$ 43.75 representing the following is attached:

Filing Fee	\$35.00
Certified Copy Fee	8.75
TOTAL	<u>\$43.75</u>

Sincerely,

A handwritten signature in black ink, which appears to read "Zulfiqar A. Shah". The signature is written in a cursive style with some flourishes.

Zulfiqar A. Shah



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2004

ZULFIQAR A. SHAH
UNIVERSAL HERITAGE FOUNDATION, INC.
233 ACADEMY DRIVE
KISSIMMEE, FL 34744

SUBJECT: UNIVERSAL HERITAGE FOUNDATION, INC.
Ref. Number: N03000007819

We have received your document for UNIVERSAL HERITAGE FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

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) 245-6882.

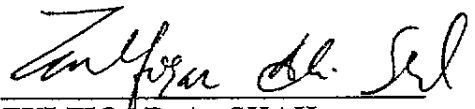
Maryanne Dickey
Document Specialist

Letter Number: 504A00016021

CERTIFICATE REGARDING THE AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF UNIVERSAL HERITAGE FOUNDATION, INC.

The undersigned being the sole Officer and the sole Director of the **UNIVERSAL HERITAGE FOUNDATION, INC.** hereby submit that the attached Amended and Restated Articles of Incorporation for the said corporation were adopted by the Board of Directors on February 26, 2004, and does not contain any amendments requiring member approval..

Date: March 15, 2004


ZULFIQAR A. SHAH

FILED
04 MAR 18 PM 2:47
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNIVERSAL HERITAGE FOUNDATION, INC.**

.....

The undersigned subscriber, a natural person competent to contract, hereby presents these Amended and Restated Articles of Incorporation for a corporation not for profit, under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this corporation is **UNIVERSAL HERITAGE FOUNDATION, INC.**

ARTICLE II

CORPORATE EXISTENCE

The corporate existence of this corporation commenced with the filing of the initial Articles of Incorporation on September 10, 2003 and shall exist perpetually thereafter, unless dissolved sooner in accordance with the law.

ARTICLE III

PURPOSE

The general nature of the objectives and purposes of this corporation is to serve God and His creation by promoting equality, justice and a peaceful coexistence through education, community service, and outreach programs, and to promote a greater understanding and respect for and among people of all faiths, color, and gender, and to perform all such lawful acts that shall aid in the achievement of these objectives and purposes.

ARTICLE IV

PRINCIPAL OFFICE

The street address of the principal office of this corporation and its mailing address are:

233 Academy Drive
Kissimmee, FL 34744

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 233 Academy Drive, Kissimmee, Florida 34744, and the name of the registered agent of this corporation at that address is Zulfiqar A. Shah.

ARTICLE VI

BOARD OF TRUSTEES

This corporation shall have five Trustees. The number of Trustees may be either increased or decreased from time to time by the By-Laws, but shall never be less than three. The names and addresses of the Trustees of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Muzammil H. Siddiqi Title: Trustee	One AL-Rahman Plaza Garden Grove, CA 92844
Jamal Badawi Title: Trustee	Dept. of Management St. Mary's University Halifax, NS B3M2P6 Canada
Tasnim Uddin Title: Trustee	8281 Coral Way Miami, FL 33155
Zulfiqar A. Shah Title: Trustee, Treasurer, Chairman	233 Academy Drive Kissimmee, FL 34744
M. Ashraf Shaikh Title: Trustee, Secretary, President	747 Arlington Road Jacksonville, FL 32211

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have three Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than three. The names and addresses of the Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Tasnim Uddin Title: Director	8281 Coral Way Miami, FL 33155
Zulfiqar A. Shah Title: Director, Treasurer, Chairman	233 Academy Drive Kissimmee, FL 34744
M. Ashraf Shaikh Title: Director, Secretary, President	747 Arlington Road Jacksonville, FL 32211

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Matthew J. Militzok, Esq.	6221 West Atlantic Blvd. Margate, FL 33063

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Trustees of the Corporation by a

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amended and Restated Articles of Incorporation this 15th day of March 2004.


ZULFIQAR A. SHAH

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of applicable Florida Statutes, the following is submitted, in compliance with said law:

That **UNIVERSAL HERITAGE FOUNDATION, INC.**, organized under the laws of the State of Florida, has named Zulfiqar A. Shah, located at 233 Academy Drive, Kissimmee, FL 34744, as its Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the above stated address, I hereby acknowledge that I am familiar with and accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
ZULFIQAR A. SHAH
Registered Agent