

# N04000010456

Florida Department of State  
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## FLORIDA NON-PROFIT CORPORATION

sri bala sai humanity service corp., usa

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 5, 2004

EMPIRE

SUBJECT: SRI BALA SAI HUMANITY SERVICE CORP., USA  
REF: W04000040626

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

FAX Aud. #: H04000213933  
Letter Number: 404A00063537

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

H04000213933

OF

SRI BALA SAI HUMANITY SERVICE CORP., USA

ARTICLE I - NAME

The name of this corporation is: SRI BALA SAI HUMANITY SERVICE CORP., USA.

ARTICLE II - PURPOSE

This is a Not-For-Profit Corporation and the general nature of the business and the object and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do viz:

- a) To establish and perpetuate a program which will educate people regarding the dire circumstances of the poor and needy throughout the world.
- b) To carry on any and all activities necessary to promote the general welfare and purposes of the Corporation in the State of Florida and the United States of America.
- c) To provide health care facilities for the poor and needy throughout the world.
- d) To stimulate and assist with and devise programs which will enhance the situation of those in need in the State of Florida and our local communities.
- e) To raise funds to educate peoples of the world and to create facilities to help those in need due to poor education, poor medical facilities or impoverished environment.
- f) To raise funds for building of facilities such as hospitals and hospice for the care and housing of those with HIV-AIDS in India and throughout the world. These funds shall be raised in the United States from both private individuals, foundations and government sources.
- g) To build an ashram in Florida where people from all over the world can come and learn about many different topics including addressing spiritual needs, medical needs and physical needs of all people. This will be a center where everyone can work together to create ideas and goals to help people live a more complete and fulfilling life.
- h) The Corporation shall be empowered to publish papers, pamphlets, newsletters, books and magazines; to acquire, rent, lease, let, own, hold, buy, convey, mortgage, borrow, sell, or assign property, both real and personal, as the purpose of this Corporation, wither expressed or implied, shall require; to associate itself with other persons, corporate or natural, for the purpose of becoming a member of associations of similar or like nature, or and otherwise associating itself with other Corporations or organizations, or entities with similar purposes, and to support these organizations and entities financially in order to promote common goals and causes, to be able to raise revenues for the advantages of the Corporation, to employ staff, contract for services, receive funds from governmental agencies and private sources and in general perform all such duties and things as from time to time would be necessary to effect any and all of the aforesaid purposes to the extent permitted herein.

ARTICLE III - DIRECTORS

There shall be two (2) members of the initial Board of Directors of the Corporation. The Board may be increased, but at no time will there be less than two (2) members. The manner for appointment or election of directors is stated in the By-Laws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:  
Venkataraju Thirumalaiah

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PO Box 210242  
Royal Palm Beach, FL 33421

L. Lynn Lawrence, Esq.  
12860 55 Rd. North  
Royal Palm Beach, FL 33421

The following persons are founding members. These founding members shall be given notice of all Board of Director meetings. There are six (6) initial founding members. This number can be changed annually at the Board of Directors meeting.

Mr. T. Rama Rao  
Dr. PJA Sharma  
Mr. Satya Prasad  
Mr. Suresh Kumar  
Mr. Radha Krishna  
Mr. P. Srinivasa Murthy

It is expected that founding members shall attend the annual meeting whether in Florida or India. They also will be required to attend to business at various times throughout the year in Florida and the United States.

#### ARTICLE IV - OFFICERS

The affairs of the Corporation are to be managed by the President, a Vice-President, a Secretary and a Treasurer. Such officers will be elected annually at the annual meeting. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows:

President/VP/Sec/Treas: Venkataraju Thimmaiah  
PO Box 210242  
Royal Palm Beach, FL 33421

#### ARTICLE V - BY-LAWS

The By-Laws of the Corporation are to be made, altered, or rescinded by the affirmative vote of the Board of Directors as set forth in the By-Laws of the Corporation.

#### ARTICLE VI - AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the affirmative vote of two-thirds (2/3) of the officers of the Corporation present and voting at a meeting called for that purpose after ten (10) days notice. Amendments may be proposed in writing by any officer or Board Member.

#### ARTICLE VII - INCORPORATORS AND MAILING ADDRESS

The name and address of the subscriber of the Articles of Incorporation is:

Venkataraju Thimmaiah  
PO Box 210242  
Royal Palm Beach, FL 33421

Principal Office:  
P O Box 210242  
Royal Palm Beach, FL 33421

#### ARTICLE VIII - REGISTERED OFFICE AND RESIDENT AGENT

The initial registered agent of this Corporation:

Venkataraju Thimmaiah  
1024C Green Pine Blvd.  
West Palm Beach, FL 33409

which shall be the registered office of this Corporation for service of process.

3/18/2004

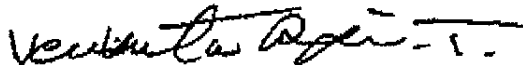
#### ARTICLE IX - DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE X - ANNUAL MEETING

Every year there will be an annual meeting held to do corporate business. This meeting will be held either in Florida or in India as the directors indicate. All directors and officers shall be given proper notice of the annual meeting in a timely fashion so as to allow time to complete travel arrangements.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of September, 2004.



Venkataraju Thimiah, Subscriber/President

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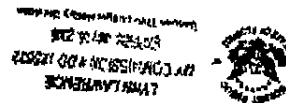
3/18/2004

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF PALM BEACH )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Christopher Helm known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of September, 2004.

  
 NOTARY PUBLIC  
 State of Florida



My Commission Expires:



LYNN LAWRENCE  
 MY COMMISSION # 00125602  
 EXPIRES: JULY 06, 2006  
 Provided This Notary Public's Service

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF:**

**SRI BALA SAI HUMANITY SERVICE USA CORPORATION**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
 Venkataraju Thimaiah, RESIDENT AGENT

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