

**Electronic Articles of Incorporation
For**

**N04000011683
FILED
December 14, 2004
Sec. Of State
bregister**

MATHAVAN FOUNDATION INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATHAVAN FOUNDATION INCORPORATED

Article II

The principal place of business address:

3004 SW MARCO LANE
PALM CITY, FL. 34990

The mailing address of the corporation is:

3004 SW MARCO LANE
PALM CITY, FL. 34990

Article III

The specific purpose for which this corporation is organized is:

PROVIDE CHARITABLE SERVICES SUCH AS FINANCIAL SUPPORT FOR
EDUCATION, VOLUNTEER TUTORING SERVICES, FINANCIAL SUPPORT
TO WIDOWS.

Article IV

The manner in which directors are elected or appointed is:

NOMINATED AND VOTED ON AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

SUDERSHAN K MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL. 34990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SKMATHAVAN

Article VI

The name and address of the incorporator is:

SUDERSHAN KUMAR MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL 34990

Incorporator Signature: SKMATHAVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KETAN K MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL. 34990

Title: VP
MOHIT MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL. 34990

Title: VP
SARITA A MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL. 34990

Title: VP
ERIK B MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL. 34990

Title: VP
VINEY MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL. 34990

Title: S
SUDERSHAN K MATHAVAN
3004 SW MARCO LANE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

12/12/2004