

N 05000002963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

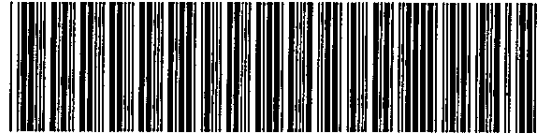
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400048045284

03/15/05--01055--007 **87.50

FILED
03/15/05 PM 1:09
FBI - MEMPHIS

TRANSMITTAL LETTER

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

SUBJECT: Sekharan Family Charitable Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Please return the Certified Copy and Certificate to the address below:

FROM: Law Offices of Travis Bowen, Attn: Conor Buie
Name (Printed or typed)

175 S. West Temple, Suite 710
Address

Salt Lake City, Utah 84101
City, State & Zip

801-364-0123
Daytime Telephone number

RECEIVED
OFFICE OF THE SECRETARY
OF STATE
SEP 15 PM 1:09
FILED

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

ARTICLES OF INCORPORATION
OF
SEKHARAN FAMILY CHARITABLE FOUNDATION, INC.

The undersigned, desiring to form a corporation not for profit in compliance with Chapter 617 of the Florida Statutes, does hereby certify:

ARTICLE I

Name

The name of the Corporation shall be Sekharan Family Charitable Foundation, Inc.

ARTICLE II

Principle Office

The principal place of business in Florida and the mailing address of the Corporation is 16140 Rio Rodeo Dr., Delray Beach, Florida 33446.

ARTICLE III

Purpose

The purposes for which the Corporation is formed are exclusively for charitable, benevolent, eleemosynary and educational purposes,, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any future United States internal revenue law) (the "Code"), including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3). In furtherance of these purposes, the Corporation may provide scholarships to underprivileged individuals pursuing post-secondary education in the field of pre-medicine or medicine.

CORPORATION FILED
2011 JUN 21 10:03 AM
CLERK

Furthermore, the Corporation is formed exclusively for purposes for which a corporation may be formed under the Florida Not For Profit Corporation Act, and not for pecuniary profit or financial gain. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons or organizations, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The Corporation shall have the power to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any such purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent provided in Code Section 501(h)), 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. Notwithstanding any provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from federal income tax as an organization described in Code Section 501(c)(3); or (b) by a corporation, contributions to which are deductible under Code Sections 170(c), 2055(a) and 2522(a). During any period, the Corporation is a "private foundation" as defined in Code Section 509(a), F.S. §617.0335 shall apply.

ARTICLE IV

Manner of Election of Directors

Each Director designated herein shall be deemed to be elected as such as of the time of filing the Articles of Incorporation to serve until his or her replacement is elected at the first annual meeting of the Board of Directors. The Directors elected as set forth herein shall serve for terms of three (3) years each. Directors may be reelected. At the end of each term, a vacancy will be created until a successor is elected.

The election of Directors shall be made at the annual meeting of the Board of Directors, or if action is not then taken, or if there is a vacancy, the election may be made at any regular or special meeting of the Board of Directors for which notice is given as provided in the Bylaws of the Corporation. The Directors elected as set forth therein shall be elected by the then serving Directors.

ARTICLE V

Initial Directors

The names and addresses of the natural persons who are to serve as the initial Directors of the Corporation are as follows:

	<u>Name</u>	<u>Address</u>
1.	N. C. Sekharan	16140 Rio Rodeo Dr. Delray Beach, FL 33446
2.	Rama Sekharan	16140 Rio Rodeo Dr. Delray Beach, FL 33446
3.	Preethi Sekharan	651 Okeechobee Blvd., #706 West Palm Beach, FL 33401

ARTICLE VI

Distribution on Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, testing for public safety, literary or scientific purposes or to foster national amateur sports competition or for the prevention of cruelty to children or animals as shall at the time qualify as an exempt organization or organizations under Code Section 501(c)(3) and as an organization or organizations described in Code Sections 170(c), 2055(a) and 2522(a) or to the federal government, or to a state or local government, for a public purpose, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Judicial Circuit of Florida of the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to one or more organizations which are organized and operated exclusively for such purposes, as said Court shall determine to best accomplish the exempt purposes of the Corporation.

ARTICLE VII

Registered Agent

The name and Florida street address of the natural person who is to serve as the initial Registered Agent of the Corporation is N. C. Sekharan, 16140 Rio Rodeo Dr., Delray Beach, Florida 33446.

ARTICLE VIII

Incorporator

The name and Florida street address of the natural person who is the incorporator is
N. C. Sekharan, 16140 Rio Rodeo Dr., Delray Beach, Florida 33446.

ARTICLE IX

Amendment

These Articles may be amended from time to time, in whole or in part, by the
affirmative vote of two-thirds (2/3) of the whole number of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1 day of
MARCH, 2005.

N. C. Sekharan
N. C. Sekharan, Incorporator

ACCEPTANCE OF APPOINTMENT

The undersigned, N. C. Sekharan, named herein as the registered agent for
Sekharan Family Charitable Foundation, Inc. hereby acknowledges and accepts the
appointment as registered agent for said Corporation.

N. C. Sekharan
N. C. Sekharan

Delray Beach, Florida
3-1-, 2005