

**Electronic Articles of Incorporation  
For**

N05000004090  
FILED  
April 21, 2005  
Sec. Of State  
bmcknight

SATYA RAJ SHAW FOUNDATION, INC.

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:

SATYA RAJ SHAW FOUNDATION, INC.

**Article II**

The principal place of business address:

13014 N.DALE MABRY SUITE 109  
TAMPA, FL. 33618

The mailing address of the corporation is:

13014 N.DALE MABRY SUITE 109  
TAMPA, FL. 33618

**Article III**

The specific purpose for which this corporation is organized is:

THIS NON-PROFIT CHARITABLE PRIVATE FOUNDATION IS FORMED TO  
PROVIDE PROGRAMS AND FUNDING FOR THE BETTERMENT OF  
HEALTH, EDUCATION, SPIRITUALITY, SPORTS, ART AND CULTURE.

**Article IV**

The manner in which directors are elected or appointed is:

QUALIFIED CANDIDATES ARE NOMINATED.

**Article V**

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

R. SHAW  
13014 N.DALE MABRY SUITE 109  
TAMPA, FL. 33618

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

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Registered Agent Signature: R SHAW

### **Article VI**

The name and address of the incorporator is:

R SHAW  
13014 N.DALE MABRY SUITE 109  
TAMPA , FL 33618

Incorporator Signature: R SHAW

### **Article VII**

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

Title: P  
R SHAW  
13014 N.DALE MABRY SUITE 109  
TAMPA, FL. 33618

Title: VP  
S SHAW  
13014 N.DALE MABRY SUITE 109  
TAMPA, FL. 33618

### **Article VIII**

The effective date for this corporation shall be:

04/23/2005