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PETERSON & MYERS, P.A.

ATTORNEYS AT LAW . SINCE 1948

Winter Haven (863) 294-3360 Fax (863) 299-5498 P.O. Box 1079 LAKE WALES, FLORIDA 33859-1079 LAKELAND (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

www.PetersonMyers.com

Lake Wales June 21, 2007

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Shri Radha Gokulanand, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation not for profit. Also enclosed is this firm's check, in the amount of \$78.75, representing payment of the following fees: file Articles of Incorporation - \$35.00; registered agent fee - \$35.00; and certified copy fee - \$8.75 (for first 8 pages - \$1/page thereafter).

Upon approval and filing of these articles, please furnish a certified copy to the attention of:

Jacob C. Dykxhoorn Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33859-1079

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

Jacob C. Dykxhoorn

JCD/bv Enclosures

cc: Kulin Patel, w/o enclosure





ARTICLES OF INCORPORATION OF SHRI RADHA GOKULANAND, INC. (a Florida corporation not for profit)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLOSIDA

The undersigned, for the purpose of forming a corporation not for profit under the provisions of the Florida Not For Profit Corporation Act (Chapter 617 of the Florida Statutes), do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is Shri Radha Gokulanand, Inc.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless dissolved according to law. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III PURPOSES, POWERS, AND LIMITATIONS ON POWERS

- A. <u>Purposes:</u> This corporation is organized and shall operate exclusively to establish, encourage, and promote "God conscientious" through the Hindu faith in the East area of Polk County, Florida, including but not limited to, initiating activities which would lead to the construction, operation, and maintenance of a temple and other facilities for a place of worship. The foregoing purposes are intended and shall be construed to be for religious, charitable, educational, literary, scientific or other permissible purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. For purposes of these Articles of Incorporation, the term "Internal Revenue Code" shall mean and refer to the United States Internal Revenue Code as now enacted or as it may hereafter be amended.
- B. <u>Powers:</u> For such purposes, and operating without profit in the manner herein stated, the corporation shall have the power to:
 - 1. Acquire by purchase, lease, gift, devise, or otherwise, and to hold, own, sell, lease, manage, mortgage, encumber, improve or otherwise dispose of or deal with, real and personal property or any interest therein, and to acquire, construct, build, improve, and repair, buildings with appurtenant structures and facilities, furniture, fixtures, supplies, equipment, and appliances as may be necessary or desirable, in the judgment of the Board of Directors of this corporation for the proper and successful attainment of the objects and purposes for which this corporation was organized.
 - 2. Engage in any and all other activities and business which may be deemed necessary or appropriate for the proper and successful attainment of the objects and purposes for which this corporation was created.
 - 3. Solicit, accept, hold, and administer contributions received by deed, gift, will, ordinance, statute, or otherwise, either in trust or otherwise; to own, hold, operate, and administer or dispose of real and personal property, both in this state and all other states, territories, and

dependancies of the United States; and generally do all things necessary and proper to accomplish the purposes herein stated and permitted to similar non-profit corporations by law.

C. <u>Limitations on Powers:</u>

- 1. Assets or property held in trust for the corporation or by the corporation for its corporate purposes as herein stated shall be segregated and identified as being so held, and shall not be held without disclosure of the fiduciary capacity in which they are held.
- 2. The corporation shall not engage in any transaction prohibited by Section 501(c)(3) of the Internal Revenue Code.
- 3. The corporation shall not apply accumulation of income in any manner which may subject it to denial of exemption as provided in Section 504 of the Internal Revenue Code.
- 4. In the event of the dissolution of this corporation, any assets of the corporation then remaining shall be distributed as determined by the Board of Directors to one or more organizations as shall then qualify under Section 501(c)(3) of the Internal Revenue Code, or any successor provision thereto. Such organizations should be engaged in activities which are reasonable comparable to those conducted or supported by this corporation, if at all possible.
- 5. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.
- 6. Notwithstanding any other provision of these Articles of Incorporation or the Florida Statutes to the contrary, this corporation shall not carry on any other activity not permitted to be carried on by: (i) an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or any successor provision thereto, or (ii) an organization to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code, or any successor provision thereto.

ARTICLE IV NONPROFIT STATUS

- A. This corporation is organized and incorporated as a corporation not for profit under the provisions of the Florida Not For Profit Corporation Act and it shall not exist or be operated for the purpose of pecuniary profit or financial gain.
- B. The corporation shall not pay any dividends. No part of the assets, income or profit of the corporation shall i nure to the benefit of, or be distributed to, any member, director, or officer of the corporation; provided; however, the corporation may: (i) pay compensation in a reasonable amount as set by the Board of Directors to its members, directors, and officers for services rendered to or for the corporation, (ii) reimburse its members, directors, and officers for reasonable expenses incurred for or on the behalf of the corporation, and (iii) confer benefits upon its members in conformity with its purposes, and may make rebates of excess membership dues, fees or assessments.

ARTICLE V PRINCIPAL OFFICE

The street address of the corporation's initial principal office shall be 1354 State Road 60 West, Lake Wales, FL 33859 and the corporation's initial mailing address shall be 9520 Waterford Oaks Blvd., Winter Haven, FL 33884.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 9520 Waterford Oaks Blvd., Winter Haven, FL 33884, and the name of its initial registered agent at that office is Kulin S. Patel.

ARTICLE VII MEMBERSHIP AND VOTING RIGHTS

The qualifications of the members of this corporation, the manner of their admission, and the property rights, voting rights, and other rights, privileges and responsibilities of the members, shall all be as set forth in the Bylaws.

ARTICLE VIII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE IX BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be seven (7). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The directors shall be elected or appointed, and shall hold office, in the manner and for the term set forth in the Bylaws. Directors shall be removed and vacancies filled in the manner provided in the Bylaws.

The name of each person who shall serve as a member of the initial board of directors is as follows:

Kulin S. Patel Mohini K. Patel Pratik D. Patel Darshana P. Patel

ARTICLE X OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the Bylaws. The officers shall be elected as set forth in the Bylaws, and each officer shall serve until his or her successor is elected and qualified, or until his or her earlier resignation, removal from office, or death. The officers shall have the duties, responsibilities, and powers as provided in the Bylaws and the Florida Statutes.

The names of the persons who shall serve as the initial officers of the corporation, until the first election of officers, are as follows:

President: Vice President: Kulin S. Patel Pratik D. Patel Mohini K. Patel Darshana P. Patel

Secretary: Treasurer:

ARTICLE XI BYLAWS

The initial Bylaws for the corporation shall be made and adopted by the Board of Directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the Bylaws and the Florida Not For Profit Corporation Act, or any successor thereto, as they may be amended from time to time.

ARTICLE XII INCORPORATORS

The name and address of each incorporator of this corporation are as follows:

Kulin S. Patel 9520 Waterford Oaks Blvd. Winter Haven, FL 33884 Pratik D. Patel 817 Highland Crest Lake Wales, FL 33853

ARTICLE XIII <u>AMENDMENT OF ARTICLES</u>			
The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Not For Profit Corporation Act, or any successor thereto.			
In witness whereof, each undersigned, for the purpose of forming this corporation not for profit under the laws of the State of Florida, has executed these Articles of Incorporation as of June			
Signed, sealed and delivered in the presence of:	\bigcirc		
Judo De Show	to Some Kill		
Print Name: Troob Cry Revious	Kulin S. Patel		
Print Name: Washing	Protik Patel		
Or a CEL	Transportates		
State of Florida	County of Polk		
The foregoing Articles of Incorporation were acknowledged before me this June /4, 2007, by Kulin S. Patel and Pratik D. Patel, who [] are personally known to me or [X] have each produced a driver's license as identification.			
LINIC OTARY OF THE	and asker		
O My Comm. Expires 2	Notary Public		
No. DD 320892	My Commission Expires: 6:15:08		

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Shri Radha Gokulanand, Inc., at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: June 14, 2007

Kulin S. Patel

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