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COVER LETTER

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

SUBJECT: Nimish N	. Khanal Memorial Foun (PROPOSED CORPORAT	idation, Inc. E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed is an original a	and one(1) copy of the Artic	les of Incorporation and	a check for :
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	
		ADDITIONAL CO	PY REQUIRED
FROM:	Bhogendra Nath Khanal Name (Pri	nted or typed)	_
7522 Alpha Court East Address			_
West Palm Beach, FL 33406 City, State & Zip			_
	561 - 585 - 4930		

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

Daytime Telephone number

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

NAME

NAME

The name of the corporation shall be: Nimish N. Khanal Memorial Foundation, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7522 Alpha Court East, West Palm Beach, Florida 33406

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- (A) Provide education related grants and fellowships to promising children/young adults; in, but not limited to the Nepali and South Indian Communities, including help in establishing and developing educational institutions in Nepal
- (B) Provide means to promote and educate children and adults in health related issues, especially in the underdeveloped communities of rural Nepal
- (C) Provide supplies including but not limited to medications especially to the poor and undeveloped areas of rural Nepal.
- (D) Promote sports as a means of encouraging good health and all rounded well being.
- (E) Promote social activities both as individual and as community to encourage peace and well being of the communities.

In the performance of the stated purposes, the Foundation shall have and enjoy all rights and powers granted to a corporation organized and existing under the Florida Nonprofit Corporation Act, provided, however, the acts of the foundation shall be limited to the performance of functions related to the stated purposes and other things incidental to them or connected with them, but the foundation shall not perform any acts which cannot be performed by a corporation exempt from Federal income taxation under 501(c)(6) of the Internal Revenue Code(or the corresponding provisions of any future United States Internal Revenue Code) and shall not organize, operate or engage in any business for profit.

This Foundation shall have the power by corporate endeavor to solicit, earn or otherwise procure funds and property for corporate purposes, uses and development as permitted by these Articles, the Bylaws and the law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Foundation shall have members. Membership eligibility shall be addressed in the bylaws of the Association

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

- 1. Bhogen Nath Khanal M. D.
 - 7522 Alpha Court East, West Palm Beach, Fl 33406 President
- 2. Sabita Khanal
 - 7522 Alpha Court East, West Palm Beach, Fl 33406 Vice President/Treasurer
- 3. Sanjeev Adhikari
 - 15661 River Brich Road, West field, In 46074 Director/ General Secretary
- 4. Ashish Basistha
 - 4364 Lake Lucerne Circle, West Palm Beach, Fl 33409 -- General Secretary
- 5. Manisha Khanal
 - 7522 Alpha Court East, West Palm Beach, Fl 33406 Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dr. Bhogendra Nath Khanal 7522 Alpha Court East Lake Clarke Shores West Palm Beach, Florida 33406

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dr. Bhogendra Nath Khanal 7522 Alpha Court East Lake Clarke Shores West Palm Beach, Florida 33406

ARTICLE VIII CORPORATOR EARNINGS

No part of the net earnings of the Foundation shall insure to the benefit of, or be distributable to its members, trustees, officers or other private persons of to the benefit of any person who has made a substantial contribution to the Foundation or to any member of the family of such donor, except that the Foundation 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 VI hereof. Notwithstanding any other provision of these Article, the Foundation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income taxation under § 501(c)(6) if the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Code) and the applicable regulations as they now exist or as they hereafter be amended.

ARTICLE IX DISSOLUTION

Upon the dissolution of the Foundation, assets shall be distributed for one or more exempt purposes within the meaning of section § 501(c)(6) if the Internal Revenue Code or the corresponding section of any future Federal tax coed or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be distributed by a court of competent jurisdiction of the county in which the principal office of the foundation is then located exclusively for such purposes of to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

*************	*************
Having been named as registered agent to accept corporation at the place designated in this certificappointment as registered agent and agree to act	icate, I am familiar with and accept the
Blyana	203/18/08
Signature/Registered Agent	Date
/)// U CUU CU Signature/Incorporator	$\frac{03/8/08}{\text{Date}}$

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SECRETARY OF STATE

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