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SHREE SWAMINARAYAN SIDDHANT SAJIVAN MANDAL OCALA,
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CERTIFICATE

I, Vijaybhai V. Patel, the duly appointed President of Shree Swaminarayan Siddhant Sajivan Mandal Ocala, FL Inc. (the "Corporation"), do hereby certify as follows:

A restatement or amendment of the Corporation's Articles of Incorporation does not require member approval because there were no members of the Corporation prior to the restatement.

Attached hereto is a true and correct copy of the Restated Articles of Incorporation of the Corporation, which were duly adopted by the entire Board of Directors of the Corporation as of November 9, 2010.

Witness my hand and seal.

Dated: November 9, 2010

Vijay Patel
Vijaybhai V. Patel, President

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RESTATED ARTICLES OF INCORPORATION

OF

SHREE SWAMINARAYAN SIDDHANT SAJIVAN MANDAL OCALA, FL INC.

Pursuant to Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned corporation adopts the following Restated Articles of Incorporation, which shall amend and supersede any and all previous articles of incorporation of the corporation in their entirety:

ARTICLE I.

Name

The name of the Corporation is SHREE SWAMINARAYAN SIDDHANT SAJIVAN MANDAL OCALA, FL INC. (the "Corporation").

ARTICLE II.

Preamble

Lord Shree Swaminarayan (A.D. 1781 to 1830), the Supreme God of Akshardham and this world, manifested in India in a village named Chhapaiya near Ayodhya in Uttar Pradesh. He dispensed the flourishing spring of Atyantik Kalyan to his millions of followers through various oxodes. He worked tirelessly to help those millions achieve Moksha through His divine Murti. He prepared the Vachnamrutam for the enfoldment of religion, knowledge, detachment, Bhakti, and power of Swarupnishtha. He enlisted 500 paramhansas to spread his message through the far corners of India. He built many temples to promote Upasana. Thus, He uplifted the lives of millions through His paramhansas, His literature, and His temples. (See attached pamphlet for greater information regarding the life of Lord Shree Swaminarayan. Said pamphlet is incorporated as a part hereof.)

In course of time, it was necessary to explain Lord Shree Swaminarayan's message more clearly. Thus, Lord Shree Swaminarayan re-incarnated as Shreeji Sankalpa Shree Abji Bapashree. Abji Bapashree expounded on the Vachnamrutam through his commentaries which were collected into two volumes by Sadguru Shree Ishwarcharandasji Swamishree in the Vachnamrutam Rahasyartha Pradipika Tika.

As soon as Abji Bapashree winded up his human manifestation, the Kutch region of Gujarat, India suffered adverse times. The followers of Abji Bapashree were persecuted into renouncing the principles of Lord Shree Swaminarayan as taught by Abji Bapashree in the Vachnamrutam Rahasyartha Pradipika Tika. It was a critical time for the followers of Lord Shree Swaminarayan and Abji Bapashree. They prayed to Lord Shree Swaminarayan and Abji Bapashree for deliverance from the awful persecution.

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Lord Shree Swaminarayan and Abji Bapashree answered their followers' prayers and inspired Shree Muktajiwan Swamibapa, the spiritual heir to Lord Shree Swaminarayan, to appear in Kutch immediately. Shree Muktajiwan Swamibapa helped those followers overcome the persecution and grow strong once again. To eliminate any future persecution of the followers of Lord Shree Swaminarayan and Abji Bapashree, Shree Muktajiwan Swamibapa announced, "We should have our own independent temples wherein we may meditate and worship our Lord Shree Swaminarayan and learn his teaching as explained by Abji Bapashree in the Vachnamrutam Rahasyartha Pradipika Tika." Thus, Shree Muktajiwan Swamibapa established the first Shree Swaminarayan Siddhant Sajivan Mandal in 1946 as part of the Shree Swaminarayan Gadi Sansthan in Maninagar, India (the "Shree Swaminarayan Gadi Sansthan").

Gradually, chapters of Shree Swaminarayan Siddhant Sajivan Mandal were established in villages throughout Gujarat, India as well as in Africa and Europe. Shree Muktajiwan Swamibapa's successor, Swamishree Purushottampriyadasji, continued the work of his spiritual father and established the first Shree Swaminarayan Siddhant Sajivan Mandal in the United States in New Jersey in 1988. A second Shree Swaminarayan Siddhant Sajivan Mandal was established in Illinois in 2000. A third Shree Swaminarayan Siddhant Sajivan Mandal was established in California in 2005. As the number of followers in Florida grew, there came a need to establish a Shree Swaminarayan Siddhant Sajivan Mandal in the State of Florida.

Each Shree Swaminarayan Siddhant Sajivan Mandal throughout the world is woven like a fiber into the central organization established by Shree Muktajiwan Swamibapa in 1946. Each local chapter answers in all matters, spiritual and otherwise, to the Shree Swaminarayan Gadi Sansthan. Full control of all affairs of the Swaminarayan Gadi Sansthan vests in its leader or "Acharya." The Acharya is the spiritual heir of Lord Shree Swaminarayan. The Acharya of the Shree Swaminarayan Gadi Sansthan at the date of this instrument is Acharya Swamishree Purushottampriyadasji. The Acharya shall automatically be the sole member (the "Member") of the Corporation, and he shall have complete authority to appoint the directors and officers of the Corporation and to approve or disapprove any action taken by the Corporation. The Acharya shall have complete authority to adopt the by-laws of the Corporation. Any amendment to these Articles of Incorporation of the Corporation or the by-laws, and any amendment or repeal of that amendment, must be approved in writing and in advance by the Acharya.

ARTICLE III.

Registered Office and Agent

The address of the Corporation's registered office is 15115 94 Court, Summerfield, Florida 34491. The name of its registered agent at such address is Vijaybhai V. Patel.

ARTICLE IV.

Purposes

The Corporation is a religious corporation and is not organized for the private gain of any person. It is organized under the Florida Not For Profit Corporation Act primarily for religious purposes. The specific purposes of the Corporation are:

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- (a) To teach, learn, practice, obey and spread the teachings of Lord Shree Swaminarayan and Abji Bapashree.
- (b) To cultivate among the Corporation's participants the moral principles taught by Lord Shree Swaminarayan.
- (c) To read, understand and learn the Vachnamrutam Rahasyartha Pradipika Tika, Shree Purushottam Lilamrit Sukh Sagar, Shree Swaminarayan Gadi Granth, Shree Gopalanand Swami's Vato, Shree Nirgundasji Swami's Vato, Shree Ishwarcharandasji Swami's Vato, Shree Muktajiwan Swamibapa's Vato and any other publication from the Shree Swaminarayan Gadi Sansthan.
- (d) To celebrate Sadguru Day strictly according to the principles of Lord Shree Swaminarayan, Shree Muktajiwan Swamibapa and Shree Swaminarayan Gadi Sansthan.
- (e) To follow the teachings of the then Acharya of the Shree Swaminarayan Gadi Sansthan.
- (f) To maintain, strengthen and foster the bonds of brotherhood among the Corporation's participants.
- (g) To maintain and operate temples or houses of worship for the preceding purposes.
- (h) To the extent there is no conflict with the preceding sections of this Article, to conduct such other ancillary activities in connection with the preceding purposes which activities are exclusively charitable, religious, cultural and educational within the meaning of Section 501(c)(3) of the Code, including making contributions and grants to organizations recognized as tax-exempt under Section 501(c)(3) of the Code.

ARTICLE V.

Powers

To facilitate the attainment of its goals, the Corporation shall have, but shall not in any way be limited to, the following powers:

- (a) To solicit, collect, accept, hold, invest and administer grants, contributions, funds, gifts, bequests, devises, benefits of trusts (but not to act within the State of Florida as trustee of any trust) and property of any and every kind whatsoever without limitation as to amount or value, and to use, disperse or donate the income or principal thereof in furtherance of the purposes of the Corporation.
- (b) To give, convey, assign or otherwise transfer any of its property outright, or upon lawful terms regarding the use thereof, to other organizations as specified herein; provided that no such gift, conveyance, assignment or transfer shall be made to any organization organized or operated for profit, and no such gift, conveyance, assignment or transfer shall be such as would disqualify the Corporation for exemption from Federal income taxation under Section 501(c)(3) of the Code.

(c) To the extent permitted by law, to exercise its rights, powers and privileges, to hold meetings of its directors and any committees appointed by the Board of Directors, to have one or more officers and to keep its books in any part of the world.

(d) Alone, or in cooperation with or through other organizations or persons, to do any and all lawful acts and things that may be necessary, useful, suitable or proper, for the furtherance, accomplishment or attainment of the purposes of the Corporation.

(e) Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any activity, exercise any power or do any act that a corporation formed under the Florida Not For Profit Corporation Act, as the same now exists or may hereafter be amended, may not at the time lawfully carry on or do.

ARTICLE VI.

Conduct

The Corporation is formed to conduct activities that are exclusively charitable, scientific, literary, religious, cultural or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any successor statute thereto (the "Code"), including, but not limited to, making contributions and grants to organizations recognized as tax-exempt under Section 501(c)(3) of the Code. The Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income taxation under Section 501(c)(3) of the Code or by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

The property of the Corporation is irrevocably dedicated to the purposes set forth in Article IV hereof. The Corporation is not formed for pecuniary profit or for financial gain and no part of its assets, income or profit shall be distributed to or inure to the benefit of (i) any director, officer or participant thereof, or (ii) any private individual. Reasonable compensation, however, may be paid for services rendered or for the Corporation in furtherance of one or more of its purposes.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in, or intervene in (including by the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office, and the Corporation shall not exercise any powers or engage in any activities or do any act that might impair its status as a corporation exempt from Federal income taxation under section 501(c)(3) of the Code.

ARTICLE VII.

Restrictions

If, at any time or times, the Corporation shall be classified as a private foundation under the Code, then at such time or times the Corporation shall be subject to the following restrictions:

(a) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code.

(b) The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(c) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code.

(d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(e) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE VIII.

Liquidation

In the event of the liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary or by operation of law, the property or other net assets of the Corporation, or any net proceeds thereof, shall be distributed for the not-for-profit purposes of the Corporation and/or to such non-profit fund, foundation, or organization which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, as the Member shall determine; and no Member, director, or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the State of Florida for the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations, as such Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX.

Stock and Membership

The Corporation shall be a membership corporation and shall have no authority to issue any capital stock. The conditions of membership in the Corporation, the rights and obligations of its members and the classification of members, if any, shall be as provided in the by-laws. Notwithstanding any provision of these Articles and/or the law to the contrary, the sole member of the Corporation shall be the Acharya from time to time of the Shree Swaminarayan Gadi Sansthan of Maninagar, Gujarat, India (the "Gadi Sansthan"). The Acharya of the Gadi Sansthan is the spiritual heir of Lord Shree Swaminarayan. At the date of these restated Articles, that lineage begins with Shree Gopalanand Swami, Shree Nirgundasji Swami, Shree Ishwarcharandasji Swami, Shree Muktajiandasji Swami and Shree Purushottampriyadasji Swami. The Acharya at the date of these restated Articles is SWAMISHREE PURUSHOTTAMPRIYADASJI (also known as Shree Purushottampriyadasji Swami). Upon

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the death, resignation or incapacity of an Acharya, his duly appointed successor shall ipso facto become the sole Member of the Corporation.

ARTICLE X.

Incorporator

The name and mailing address of the incorporator is as follows:

Name

Address

Baldavbhai T. Patel

15115 94 Court
Summerfield, Florida 34491

ARTICLE XI.

Management of Corporation and Initial Members

The Corporation shall be managed by its Board of Directors, which shall be elected by the members of the Corporation. The name and address of the person who is to serve as the initial Member of the Corporation is as follows:

Name

Address

Swamishree Purushottampriyadasji

Shree Swaminarayan Gadi Sanshan
Maninagar, Ahmedabad
India

ARTICLE XII.

By-Laws

The Board of Directors may make, alter or repeal the by-laws of the Corporation, subject only to such limitations, if any, as may from time to time be imposed by Article II hereof and the Corporation's by-laws.

ARTICLE XIII.

Election of Directors

The directors shall be elected as provided in Article II hereof as further detailed in the Corporation's by-laws. The election of directors need not be by written ballot, except as may otherwise be provided in the Corporation's by-laws.

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ARTICLE XIV.

Amendments

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation by a vote of two-thirds (2/3) of the entire Board of Directors, provided that the Member of the Corporation has consented in writing and in advance to such amendment, alteration, change or repeal. All rights conferred herein on the Member, directors, and officers are subject to this reserved power; except that any amendment, alteration, change, or repeal which reduces or limits the exculpation or indemnification of the persons referred to herein, or which adversely affects (from the point of view of the person affected) any limitation on the personal liability of such person, shall apply prospectively only and shall not be given retroactive effect.

ARTICLE XV.

General

As used herein, references to the Florida Not For Profit Corporation Act refer to such law as in effect as of the date hereof and as amended from time to time, or corresponding provisions of subsequent laws, and references to "law" or "laws" refer to such laws as in effect as of the date hereof and as hereafter amended.

These Restated Articles of Incorporation have been duly adopted by unanimous written consent of the entire Board of Directors of the Corporation, as approval of the Member was not necessary because there were no members of the Corporation prior to the restatement, and the undersigned has been authorized by the entire Board of Directors of the Corporation to execute these Restated Articles of Incorporation and file them with the Florida Department of State, on the 9th day of November, 2010.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 9th day of November, 2010.

Vijay Patel
Vijaybhai V. Patel, President