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Stephen F. Baker, P.A. 800 First St., South Winter Haven, FL 33880-3666  Stephen F. Baker, P.A. 800 First St., South Winter Haven, FL 33880-3666	3	
CORPORATION NAME(S) & DOCUM	IENT NUMBER(S),	Office Use Only (if known):
1. AARASUR Corserua (Corporation Name)		
2. (Corporation Name)  3. (Corporation Name)	(Docum	DO NOT MAIL! Call Karen to Pick Up: 878-9966
(Corporation Name)	(Document #)	
Walk in Pick up time	3pm	Certified Copy
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NEW FILINGS	AMENDMENTS	Chede# 33255 \$7815 attacked
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OTHER FILINGS	REGISTRATION	/QUALIFICATION
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		Examiner's Initials

CR2E031(7/97)

# ARTICLES OF INCORPORATION

OF

# AARASUR CONSERVATION, INC.

The undersigned, by these Articles, associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certify as follows:

# ARTICLE I

#### NAME

The name of the corporation shall be **AARASUR CONSERVATION**, INC.

# ARTICLE II

#### PURPOSE

The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

# ARTICLE III

#### MEMBERSHIP

Membership in the corporation shall be open only to those individuals who are elected by the Board of Directors. The manner of members' admission shall be regulated by the By-Laws.

# ARTICLE IV

# **DIRECTORS**

- 4.1 The affairs of the corporation will be managed by a Board of Directors consisting of the number of directors determined by the By-Laws, but not less than three (3) directors and, in the absence of such determination, shall consist of the three (3) directors. Additional directors may be elected upon majority approval by the Board of Directors.
- 4.2 A director may be removed by a vote of no less than two-thirds of the Board of Directors.

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SECRETARY OF STATEMENT OR STATEMENT OF STATEMENT

- 4.3 The terms of the directors shall be one year.
- 4.4 The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

Rupal M. Shah 124 Seven Oaks Drive Mulberry, FL 33860

Nirav Shah 61 Maharaja Apt. Opp Chowdry High School Rajkot, GUJ 360003 India

Malay Shah 124 Seven Oaks Drive Mulberry, FL 33860

# ARTICLE V

#### INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be a party or in which he or she may become involved by reason of being or having been a director or officer and is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties; provided, that in the event of a settlement, the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director officer may be entitled.

# ARTICLE VI

#### BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

# ARTICLE VII

# AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

7.1 Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

7.2 A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the corporation. Directors not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be by not less than majority of the Board of Directors.

# ARTICLE VIII

#### TERM

The term of the corporation shall be perpetual.

# ARTICLE IX

#### EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 II hereof. substantial part of the activities of the 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 distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### ARTICLE X

# DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

# STATE OF FLORIDA OFFICE OF THE SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

In pursuant of Chapter 47.34, Florida Statutes, the following is submitted in compliance with said Act:

That AARASUR CONSERVATION, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business at 124 SEVEN OAKS DRIVE, MULBERRY, FL 33860, and its mailing address at 124 SEVEN OAKS DRIVE, MULBERRY, FL 33860, has named MALAY SHAH as its agent to accept service of process within this State.

OFFICERS	ADDRESS
OFFICERS	ADDRESS

Rupal M. Shah - President 124 Seven Oaks Drive Mulberry, FL 33860

Nirav Shah - Vice President 61 Maharaja Apt. Opp

Chowdry High School Rajkot, GUJ 360003,India

<u>DIRECTORS</u> <u>ADDRESS</u>

Rupal M. Shah

124 Seven Oaks Drive
Mulberry, FL 33860

Nirav Shah 61 Maharaja Apt. Opp

Chowdry High School Rajkot, GUJ 360003, India

Malay Shah 124 Seven Oaks Drive Mulberry, FL 33860

AARASUR CONSERVATION, INC.

MALAY SHAH

BY:

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# ARTICLE XI

# SUBSCRIBERS

The incorporator to these Articles of Incorporation shall be:

Malay Shah 124 Seven Oaks Drive Mulberry, FL 33860

signature 2009.	IN WITNESS WHEREOF, the incorporator this day of	has	affixed	his
	A			
	MALAY SHAH			

STATE OF FLORIDA

COUNTY OF POLK

SEAL

NOTARY PUBLIC

My commission expires:



# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act to keep open said office.

MALAY SHAH, Registered Agent

