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(Address)

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(City/State/Zip/Phone #)

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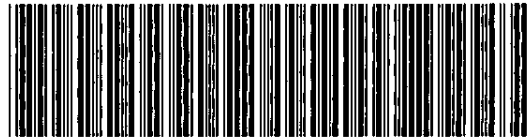
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 PM 4:14

PS 1/4/12

COVER LETTER

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

SUBJECT: Global Orphans Trust & Humanitarian Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Radwan B. Chowdhury
Name (Printed or typed)

4308 Lake Woodbourne Drive
Address

Jacksonville, FL 32217
City, State & Zip

904-759-6644
Daytime Telephone number

amcgroup@live.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Global Orphans Trust & Humanitarian Services, Inc.

12 JAN -3 PM 4:14

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4308 Lake Woodbourne Drive
Jacksonville, FL 32217

N/A

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Education & Poverty - See attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Conducting Election at an annual meeting.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Syed Wasim Ali - President
Address: 236 South Park Circle East
Saint Augustine, FL 32086

Name and Title: Radwan Bari Chowdhury - Treasurer
Address: 4308 Lake Woodbourne Drive
Jacksonville, FL 32217

Name and Title: Khawar S. Qureshi - Secretary
Address: 2305 Pine Niddle Court
Fleming Island, FL 32003

Name and Title: N/A
Address:

Name and Title: N/A
Address:

Name and Title: N/A
Address:

ARTICLE VI REGISTERED AGENT

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

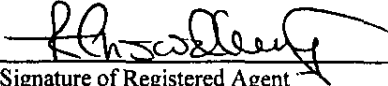
Name: Associated Management Corp
Address: 4308 Lake Woodbourne Drive
Jacksonville, FL 32217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Radwan B. Chowdhury
Address: 4308 Lake Woodbourne Drive
Jacksonville, FL 32217

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

12/27/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

12/27/2011

Date

Global Orphans Trust & Humanitarian Services, Inc. (GOTAHS)

4308 Lake Woodbourne Drive, Jacksonville, FL 32217-4482

Resolution of the Board of Directors

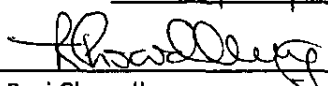
We, the directors of Global Orphans Trust & Humanitarian Services, Inc, hereby confirm that among other activities this organization may be providing charitable funds or charitable goods to foreign organizations for purposes which are exclusively charitable and/or educational, aimed at providing support to orphaned and abandoned children and youth around the globe specially in developing countries.

We will ensure that the organization maintains control and responsibility over the use of all charitable funds or charitable goods granted to any foreign organization with the help of the following procedures:

- a) The making of contributions and grants and otherwise rendering financial assistance for the organization's purposes expressed in the Articles of Incorporation and the Bylaws shall be within the exclusive power of the board of directors;
- b) In furtherance of the organization's purposes, the board of directors shall have power to approve and make grants to any organization organized and operated exclusively for charitable, educational, religious, and/or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code;
- c) The board of directors must review all requests for funds from other organizations and shall request to acquire supporting grants spending schedules by the other foreign or local nonprofit organization. After the approval by the board of director's grant shall be released to guarantor by GOTAHS, in the form of a 1 check or different installment check as approved by the board of directors.
- d) After the board of directors has approved a grant to another organization for a specific purpose, the organization may solicit funds for the grant to the specifically approved project or purpose of the other organization; however, the board of directors shall at all times have the right to withdraw approval of the grant after careful review once board of directors determined on legitimate reason to withdraw the approved grants, the funds shall be available and use the funds for other charitable and/or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code;
- e) The board of directors shall require that the grantees furnish a periodic accounting to show that the goods or funds were expended for the purposes which were approved by the board of directors;
- f) The board of directors may, in its absolute discretion, refuse to make grants or contributions or otherwise render financial assistance to or for any or all the purposes for which funds are requested.

This resolution is effective the date it is approved.

I, the undersigned, certify that I am the presently elected and acting Secretary of Global Orphans Trust & Humanitarian Services, Inc., and the above resolution, was adopted at meeting of the board of directors held on 12/27/11.



Radwan Bari Chowdhury - Treasurer