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13 AUG -8 PH 4: 06

SECRETARY OF STATE
IVISION OF SORPORATIONS

of 8/13/13

COVER LETTER

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

SUBJECT: BANGLADESHI-AMERICAN CHARITIES OF FLORIDA, 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 &

Filing Fee & Certificate of Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Watson Trick, Jr., P.A.

Name (Printed or typed)

1216 East Atlantic Blvd., Suite 7

Address

Pompano Beach, FL 33060

City, State & Zip

954-942-9774 ext. 204

Daytime Telephone number

billtrick@northbrowardlaw.com

E-mail address: (to be used for future annual report notification)

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

13 AUG -8 PH 4: 06

SECRETARY OF STATE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF 13 AUG -8 PM 4: 06 BANGLADESHI-AMERICAN CHARITIES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE 1: CORPORATE NAME: The name of this corporation is BANGLADESHI-AMERICAN CHARITIES OF FLORIDA, INC.

<u>ARTICLE 2: PRINCIPAL OFFICE:</u> The street address of the initial principal office and the initial mailing address of this corporation is 1595 NE 135th Street, Apt. 404, North Miami, FL 33161.

ARTICLE 3: PURPOSE: The specific purposes for which this corporation is organized and shall be operated are exclusively for educational and charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Without limiting the generality of the forgoing, this corporation is organized and shall be operated as a relief organization to provide financial and other assistance of various types to those in need of such assistance, and to provide cultural educational programs. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or directors, except that this 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 this Article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation shall not intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles of incorporation, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation or other organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation or other organization, contributions to which are deductible pursuant to section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 4: CORPORATE POWERS: Subject to the provisions of ARTICLE 3, above, of these Articles of Incorporation, this corporation shall have all powers permitted to be exercised by not for profit corporations by law.

ARTICLE 5: DISTRIBUTION OF ASSETS UPON DISSOLUTION: Upon the dissolution of this corporation, assets remaining after payment of all liabilities shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed

of shall be disposed of by order of a court of competent jurisdiction of the county in which the principal office of this Corporation is then located, in accordance with the foregoing provisions of this Article 5.

ARTICLE 6: MANNER OF ELECTION OF DIRECTORS: This corporation shall have the number of directors, which shall never be lower than three (3), and shall elect directors in the manner set forth in the Bylaws of this corporation.

ARTICLE 7: INITIAL DIRECTORS: The names and addresses of the individuals who are to serve as the initial directors of this corporation are:

Mohammad Mosharaf Hossain 1600 Tallwood Avenue, No. 302 Hollywood, FL 33021

Md. Aktaruzzaman 901 Hillcrest Dr., No. 207 Hollywood, FL 33021

Pallab Majumder 4043 NW 16th St., No. B313 Lauderhill, FL 33313

Sanjoy K. Saha 1595 NE 135 St., No. 404 North Miami, FL 33161

Manik C. Das 2370 NW 14 Ave., No. 304 Miami, FL 33142

Khan M. Hossain 1980 S. Glades Dr., No. 1 North Miami Beach, FL 33162

Md. Abdur Rakib 501 NW 30 St., No. 8 Miami, FL 33127

ARTICLE 8: MEMBERSHIP: The qualifications for membership in this corporation and the rights of the members of this corporation shall be as set forth in the Bylaws of this corporation.

ARTICLE 9: INITIAL REGISTERED AGENT AND OFFICE: The street address of this

corporation's initial registered office is 1216 E. Atlantic Blvd., Suite 7, Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr.

ARTICLE 10: INCORPORATOR: The name and address of the incorporator of this corporation is:

Mohammad Mosharaf Hossain 1600 Tallwood Avenue, No. 302 Hollywood, FL 33021

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 felony of the third degree as provided for in S. 817.155, F.S.

Mohammad Mosharaf Hossain, Incorporator

Date

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

William Watson Trick, Jr.

Date