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DIVISION OF CORPORATIONS
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W13000044058

9/6/13

COVER LETTER

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

SUBJECT: PANAMA CITY BEACH CHARITABLE GIVING INITIATIVE, 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: Prashant Shah
Name (Printed or typed)

17329 Panama City Beach Pkwy.
Address

Panama City Beach, FL 32413
City, State & Zip

850-249-6282
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2013

PRASHANT SHAH
17329 PANAMA CITY BEACH PKWY.
PANAMA CITY BEACH, FL 32413

SUBJECT: PANAMA CITY BEACH CHARITABLE GIVING INITIATIVE, INC.
Ref. Number: W13000044058

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the **electronic filing cover sheet**.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00018931

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Panama City Beach Charitable Giving Initiative, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
17329 Panama City Beach Pkwy.

Panama City Beach, FL 32413

Mailing address, if different is:

13 SEP -3 PM 2: 30

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To enhance the lives of needy people within
Panama City Beach, surrounding locations and contributing to other philanthropic endeavors
for the benefit of (1) religious activities, (2) healthcare, (3) schools, (4) shelters for battered
women and children, and (5) other philanthropic needs as the Board of Trustees deem
suitable to distribute such funds collected by the Charity.

ARTICLE IV MANNER OF ELECTION As per the By-Laws. See Appendix to this form
for excerpt from By-Laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Prashant Shah, Chairman & President

Address: 17329 Panama City Beach Pkwy.
Panama City Beach, FL 32413

Name and Title: Rinku Shah, Secretary

Address: 17329 Panama City Beach Pkwy.
Panama City Beach, FL 32413

Name and Title: Warren Binderman, Treasurer

Address: 2090 Dunwoody Club Drive
Suite 106-215
Atlanta, GA 30350

Name and Title: Rajendra Shah, Director

Address: 17329 Panama City Beach Pkwy.
Panama City Beach, FL 32413

Name and Title: Robert Salit, Director

Address: 152 Rusty Gans Drive
Panama City, FL 32408

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Prashant Shah

Address: 17329 Panama City Beach Pkwy.
Panama City Beach, FL 32413

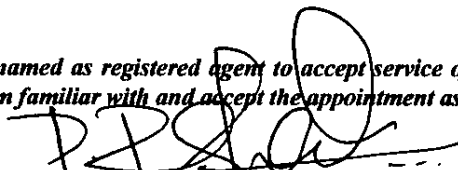
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Prashant Shah

Address: 17329 Panama City Beach Pkwy.
Panama City Beach, FL 32413

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

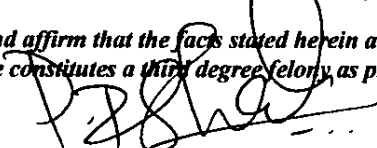


Required Signature of Registered Agent

July 25, 2013

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

July 25, 2013

Date

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Appendix

EXCERPT from By-Laws

Section 4.03. Election and Term of Directors.

(a) The first Board of Directors of the Panama City Beach Charitable Giving Initiative, Inc. shall consist of those persons named in the Articles of Incorporation. Such persons shall hold office until the first annual election of Directors. The first annual meeting will be held within 60 days of December 31, 2013.

(b) Election of Board members shall occur at each annual meeting of the Board of Directors. The terms of directors shall be staggered. Initial Board members shall serve staggered terms of three years. Thereafter, Board members shall serve three-year terms with approximately one-third of the Directors elected at each annual meeting. Each director shall hold office until the annual meeting when his/her term expires and until his/her successor has been elected and qualified.