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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

India Investment Initiative	, Inc.	AH 8: 20 EE. FLORIBA
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ARTICLES OF INCORPORATION OF INDIA INVESTMENT INITIATIVE, INC., A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned person, acting as the Incorporator of a Corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation, pursuant to Florida Statute Chapter 617.

The undersigned Incorporator, by these Articles, associates himself for the purpose of forming a Corporation not for profit pursuant to the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of this Corporation is **INDIA INVESTMENT INITIATIVE**, **INC.**, referred to as "the Corporation".

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The Corporation's principal place of business and mailing address is 4691 Bohemia Place, Pensacola, Florida 32504. The email address for the corporation is: astub52@gmail.com.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is **Alfred G. Stubblefield** and the address of the registered agent is **4691 Bohemia Place**, **Pensacola**, **Florida 32504**.

THE UNDERSIGNED hereby accepts the office of registered agent and confirms that he is familiar with the obligations of that position as set forth in Chapter 617, Florida Statutes.

Alfred G. Stubblefield Registered Agent

ARTICLE IV PURPOSE

The purposes for which the Corporation is formed and the business and objectives to be carried on and promoted by it are as follows:

- (A) The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or a related section of a successor statute (hereinafter "Code"), to fund evangelical and humanitarian work in India including coordinating and providing resources and support for communities in need and to organizations engaged in humanitarian efforts, including but not limited to relief of poverty, emergency preparedness, disaster relief, and spreading the Gospel of Jesus Christ. The Corporation may do any and all lawful acts which may be necessary or useful for the furtherance of religious and charitable purposes.
- (B) The Corporation may exercise the powers permitted not for profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- (C) The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

The Corporation is irrevocably dedicated to and operated exclusively for not for profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any member, director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of its exempt purposes.

ARTICLE V POWERS

The Corporation is empowered:

(A) The above purposes shall be construed as both objects and powers, and the enumeration of specific purposes shall not be held to limit or restrict in any manner the powers of this corporation.

- (B) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over only to one or more organizations created and operated for non-profit purposes similar to those of the Corporation and which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.
- (C) Notwithstanding any other provisions of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States internal revenue law.

ARTICLE VI DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be not less than three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named in this certificate of incorporation as the first board of directors shall hold office until the first meeting of members, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for such terms as are provided for in the bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to so act. Such a statement shall be prima facie evidence of such authority.

ARTICLE VII INITIAL DIRECTORS

The names and addresses of the person who is to serve as the initial director is as follows:

<u>NAME</u>	ADDRESS
Alfred G. Stubblefield	4691 Bohemia Place, Pensacola, FL 32504
Donald Chapman	7549 Sunfish Lake Court, Rockford, MI 49341
Larry Reed	608 Briar Patch Terrace, Waxhaw, NC 28173
Erich Ramsey, Chairman	3436 Indian Trail, Arlington, TX 76016

ARTICLE VIII OFFICERS

The board of directors shall elect the following officers: President, Vice-President, Secretary, Treasurer, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following person shall serve as corporate officers:

NAME	ADDRESS	<u>OFFICE</u>
Alfred G. Stubblefield	4691 Bohemia Place Pensacola, Florida 32504	President/Secretary/Treasurer

ARTICLE IX BY-LAWS

By-Laws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles nor any limitations set forth in the laws of the State of Florida.

ARTICLE X AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a majority vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws.

ARTICLE XI INCORPORATORS

The name and address of the Incorporator is as follows:

<u>NAME</u>

<u>ADDRESS</u>

Alfred G. Stubblefield

4691 Bohemia Place Pensacola, Florida 32504

ARTICLE XII DURATION

The corporation shall have perpetual duration.

ARTICLE XIII EFFECTIVE DATE OF INCORPORATION

This Corporation shall be deemed to have come into existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 18th day of August, 2014.

Incorporator: ALFXED G. STUBBLEFIELD

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 18th day of August, 2014, by ALFRED G. STUBBLEFIELD, who is personally known to me.

NOTARY PUBLIC
Typed Name: William V. Linne
Commission Expires: 12-30-2015
Commission No.: EE 136143

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