

Electronic Articles of Incorporation For

**N1400007772
FILED
August 20, 2014
Sec. Of State
jahickman**

DR DIPAK SHAH DIABETIC FOUNDATION INC

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

Article I

The name of the corporation is:

DR DIPAK SHAH DIABETIC FOUNDATION INC

Article II

The principal place of business address:

2853 SAFE HARBOR DR
TAMPA, FL. 33618

The mailing address of the corporation is:

2853 SAFE HARBOR DR
TAMPA, FL. 33618

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE IRC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DIPAK SHAH
2853 SAFE HARBOR DR
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIPAK SHAH

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Article VI

The name and address of the incorporator is:

DIPAK SHAH
2853 SAFE HARBOR DR

TAMPA, FL 33618

Electronic Signature of Incorporator: DIPAK SHAH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
DIPAK SHAH
2853 SAFE HARBOR DR
TAMPA, FL. 33618

Title: DIR
MINAXI D SHAH
2853 SAFE HARBOR DR
TAMPA, FL. 33618

Title: DIR
KULEEN D SHAH
2853 SAFE HARBOR DR
TAMPA, FL. 33618

Title: DIR
MONICA D SHAH
2853 SAFE HARBOR DR
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

08/20/2014