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COVER LETTER

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

SUBJECT: MIRZA FOUNDATION USA, 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: HUSSNAIN MIRZA
Name (Printed or typed)

1800 MISTY MORN PLACE
Address

LONGWOOD, FL 32779
City, State & Zip

(973) 626-3962
Daytime Telephone number

drhussnain@gmail.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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, F.S. 617.0202, hereby adopt(s) the following articles of incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

MIRZA FOUNDATION USA, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 MISTY MORN PLACE, LONGWOOD, FL 32779

ARTICLE III: PURPOSE(S)

The specific purpose (s) for which the Foundation is established is to provide educational assistance to the poor, deprived and unprivileged class of society.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including the collecting and distribution of charity, for such purposes, as to advance education and making of distributions to organizations, that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of the any future federal tax code.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be appointed or elected and members shall elect its officers. The initial members of the board of directors are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
HUSSNIAN MIRZA	<i>President</i>	1800 MISTY MORN PLACE, LONGWOOD, FL 32779
ARJUMAND BATOOL	<i>VICE PRESIDENT</i>	1800 MISTY MORN PLACE, LONGWOOD, FL 32779
AMIR MIRZA	<i>SECRETARY</i>	1215 PALLISTER LANE, LAKE MARY, FL 32746

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ARTICLE V: INITIAL REGISTERD AGENT AND STREET ADDRESS

The name and Florida Street address of the initial registered agent is

HUSSNIAN MIRZA

1800 MISTY MORN PLACE, LONGWOOD, FL 32779

ARTICLE VI: DISSOLUTION

Upon the dissolution of the corporation, assets 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII: INCOPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

HUSSNIAN MIRZA

1800 MISTY MORN PLACE, LONGWOOD, FL 32779

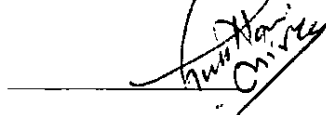


Signature of Incorporator

9/21/2016

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

9/21/2016

Date