

**Electronic Articles of Incorporation
For**

N16000011310
FILED
November 28, 2016
Sec. Of State
tscott

MEHTA CHARITABLE 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:

MEHTA CHARITABLE FOUNDATION INC.

Article II

The principal place of business address:

8721 CYPRESS RESERVE CIRCLE
ORLANDO, . 32836

The mailing address of the corporation is:

8721 CYPRESS RESERVE CIRCLE
ORLANDO, . 32836

Article III

The specific purpose for which this corporation is organized is:

MEHTA CHARITABLE FOUNDATION INC. IS ORGANIZED EXCLUSIVELY
FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC
PURPOSE AND FOR MAKING OF DISTRIBUTIONS TO QUALIFIED TAX
EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF IRS.

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:

SHARAD MEHTA
8721 CYPRESS RESERVE CIRCLE
ORLANDO, FL. 32836

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

Registered Agent Signature: SHARAD MEHTA

Article VI

The name and address of the incorporator is:

SHARAD MEHTA
8721 CYPRESS RESERVE CIRCLE

ORLANDO,FLORIDA 32836

Electronic Signature of Incorporator: SHARAD MEHTA

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: P
SHARAD MEHTA
8721 CYPRESS RESERVE CIRCLE
ORLANDO, FL. 32836

Title: VP
SARITA MEHTA
8721 CYPRESS RESERVE CIRCLE
ORLANDO, FL. 32836

Title: D
ASHWIN MEHTA
8721 CYPRESS RESERVE CIRCLE
ORLANDO, FL. 32836

Title: D
VISHAL MEHTA
8721 CYPRESS RESERVE CIRCLE
ORLANDO, FL. 32836

Article VIII

The effective date for this corporation shall be:

12/01/2016