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# **COVER LETTER**

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

# BONES GATE ACADEMIC FOUNDATION, INC. SUBJECT:

(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 S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

RAHUL P. RANADIVE

Name (Printed or typed)

3104 D SHIPPING AVENUE

Address

MIAMI, FL 33133

City, State & Zip

305-510-4319

Daytime Telephone number

RAHUL5148@YAHOO.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 OF BONES GATE ACADEMIC FOUNDATION, INC.

The undersigned incorporator to these articles of incorporation hereby forms a corporation not for profit (the "Corporation") under the laws of the State of Florida as follows:

# ARTICLE I Name, Principal Place of Business, and Mailing Address

The name of the Corporation is **Bones Gate Academic Foundation**, *mailing* the principal place of business and mailing address is 3104 D Shipping Avenue, Miami, FL 33133.

# ARTICLE II <u>Term of Existence</u>

The date when corporate existence shall commence shall be the date of the filing of these articles of incorporation by the office of the Florida Department of State and the Corporation shall have perpetual existence thereafter.

# ARTICLE III <u>Purpose</u>

The Corporation is organized and shall be operated exclusively for scientific, educational, literary and charitable purposes, including, for such purposes, but not limited to, the granting of scholarships and academic grants to deserving and qualifying students, and such other exempt purposes allowed by Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objects. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

#### ARTICLE IV Members

The qualifications of members and the manner of admission of members shall be as specified in aws of the Corporation. the bylaws of the Corporation.

#### **ARTICLE V**

#### Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is and the name of its initial registered agent at such address is

Rahul P. Ranadive

3104 D Shipping Avenue Miami, FL 33131

# ARTICLE VI Directors

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three directors. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>Name</u>

William H. Mitchell

Richard S. Lindahl

Rahul P. Ranadive

17 Rope Ferry Road Hanover, NH 03755

Address

108 East Lenox Street Chevy Chase, MD 20815

3104 D Shipping Avenue Miami, FL 33131

#### ARTICLE VII Incorporator

The name and address of the incorporator signing these articles of incorporation are:

<u>Name</u>

Rahul P. Ranadive

3104 D Shipping Avenue Miami, FL 33131

Address

# ARTICLE VIII <u>Bylaws</u>

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the Corporation.

#### ARTICLE IX Amendment

These articles of incorporation may be amended in the manner provided by law.

# ARTICLE X Dissolution

Upon a dissolution of the Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  $\prod$  day of January 2017.

hcolporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this <u></u> day of January 2017.

Registered Agent

17 JAN 17 PH 4: 20 SECRETARY OF STATE ALL ANASSEE FLORID,