

N170000 12447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

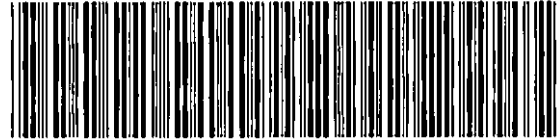
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

M. MOON

DEC 18 2017



000306681310

DEC 18 10 42 34
FBI/DOJ

DEC 18 15 11 22
FBI/DOJ

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 959241 4375876

AUTHORIZATION :

COST LIMIT : \$70.00



ORDER DATE : December 15, 2017

ORDER TIME : 1:48 PM

ORDER NO. : 959241-005

CUSTOMER NO: 4375876

DOMESTIC FILING

NAME: DRS. KIRAN & PALLAVI PATEL
2017 FOUNDATION FOR GLOBAL
UNDERSTANDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner - EXT.

EXAMINER'S INITIALS: _____

17 DEC 15 FILED

ARTICLES OF INCORPORATION
OF
DRS. KIRAN & PALLAVI PATEL 2017
FOUNDATION FOR GLOBAL UNDERSTANDING, INC.

The undersigned natural person of the age of eighteen (18) years or more, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the Corporation is DRS. KIRAN & PALLAVI PATEL 2017 FOUNDATION FOR GLOBAL UNDERSTANDING, INC. (the "Corporation"). The principal place of business and mailing address of the corporation is 5600 Mariner Street, Tampa, Florida 33609.

ARTICLE II: DURATION

The duration of the Corporation is perpetual.

ARTICLE III: REGISTERED AGENT AND OFFICE

The name of the Corporation's initial registered agent, and the address of the Corporation's registered office in the state of Florida is:

Rupesh R. Shah
5600 Mariner Street
Tampa, Florida 33609

ARTICLE IV: MEMBERS

The Corporation shall not have members.

ARTICLE V: INCORPORATOR

The name and address of the incorporator is:

Dr. Kiran C. Patel
5600 Mariner Street
Tampa, Florida 33609

11/15/2015 FILED

ARTICLE VI: DIRECTORS

The initial Board of Directors shall be seven (7) in number. The names and addresses of the initial Directors are:

Dr. Kiran C. Patel
5600 Mariner Street
Tampa, Florida 33609

Dr. Pallavi K. Patel
5600 Mariner Street
Tampa, Florida 33609

Dr. Sheetal K. Patel
520 S. Armenia Ave., Unit 1239E
Tampa, Florida 33609

Dr. Sonali K. Judd
4728 N. Habana Ave., Suite 202
Tampa, Florida 33614

Shilen Patel
5509 W. Gray Street, Suite 200
Tampa, Florida 33609

Rupesh Shah
5600 Mariner Street
Tampa, Florida 33609

Hitesh John Adhia
1408 North Westshore Boulevard
Tampa, Florida 33607

Directors shall be elected, serve, and be removed as further provided in the Corporation's Bylaws.

ARTICLE VII: CORPORATION'S PURPOSES

The purposes for which the Corporation is organized are as follows:

A. The Corporation is organized and is to be operated exclusively for charitable purposes (as hereafter defined), including the conduct of activities that qualify as exempt 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 Code (the "Code") and which will qualify the Corporation to be classified as an operating foundation, within the meaning of Section 4942(j)(3) of the Code, and, to this end, the Corporation shall:

1. Solicit and receive gifts and grants;
2. Make qualifying distributions, within the meaning of Section 4942(g)(1) or (2) of the Code, directly for the active conduct of the activities constituting the Corporation's charitable purposes or function equal to substantially all of the lesser of the Corporation's: (a) adjusted net income, as defined in Section 4942(f) of the Code and the Treasury Regulations issued thereunder, or (b) minimum investment return, as defined in Section 4942(e) of the Code and the Treasury Regulations issued thereunder; and
3. Ensure that it meets one of the following requirements: (i) devoting substantially more than half of the assets of the Corporation directly to such charitable activities or functionally related businesses, as defined in Section 4942(j)(4) of the Code, or to both, or such assets are stock of a corporation which is controlled by this Corporation and substantially all of the assets of which are so devoted, as described in Treasury Regulation Section 53.4942(b)-2(a); or (ii) normally making qualifying distributions directly for the active conduct of the charitable activities constituting the purpose or function for which the Corporation is organized and operated in an amount not less than two-thirds ($2/3$) of its minimum investment return, as described in Treasury Regulation Section 53.4942(b)-2(b); or (iii) normally receiving (A) substantially all of its support (other than gross investment income as defined in Section 509(e) of the Code) from the general public and from five (5) or more exempt organizations which are not described in Section 4946(a)(1)(H) of the Code with respect to each other or the Corporation, (B) not more than twenty-five percent (25%) of such support (other than gross investment income) from any one such exempt organization, and (C) not more than fifty percent (50%) of such support from gross investment income, as described in Treasury Regulation Section 53.4942(b)-2(c).

B. To the extent consistent with the forgoing requirements, the Corporation shall be permitted to make distributions to charitable organizations for charitable purposes. As used in these Articles, the term "charitable purposes" shall be limited to and shall include only religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children, within the meaning of those terms as used in Section 501(c)(3) of the Code, but only such purposes which constitute public charitable purposes under the Missouri Nonprofit Corporation Act as now existing or hereafter amended. As used herein, the term "charitable organizations" shall mean any corporations, trusts, funds, foundations, or community chests created or organized in the United States or in any of its possessions, whether under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States, and organized and operated exclusively for charitable purposes, and qualifying for the exemption from federal income tax under Section 501(c)(3) of the Code, and which is or are described in each of Sections 170(c), 2055(a) and 2522(a) of the Code. In addition, a reference to "charitable organizations" shall also be deemed to include any state, any political subdivision of any state, or the United States, or the District of Columbia, but only if the distribution to such entity is to be used solely for charitable purposes.

C. A particular charitable purpose of the Corporation shall be the design and construction of an entirely new campus in Clearwater, Florida, for a medical school which is an organization described in Section 501(c)(3) of the Code and which is not classified as a private foundation under Section 509(a) of the Code, the acquisition and provision of certain equipment for such medical school, to be used by it for its charitable purposes, and the leasing of such new campus to such medical school, to be used by it for its charitable purposes, on such terms and conditions as are permissible for an organization described in Section 501(c)(3) and which is classified as a private operating foundation.

D. Notwithstanding anything herein to the contrary:

1. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation except as may be permitted by Section 501(h) of the Code, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

2. The Corporation shall not carry on any activities not permitted to be carried on by (a) a corporation exempt from the Federal income tax under Section 501(c)(3) of the Code, and (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, and (c) by a corporation organized under the Missouri Nonprofit Corporation Act as now existing or hereafter amended.

3. No part of the net earnings of this Corporation shall inure or be payable to or for the benefit of any private individual as defined by Section 1.501(a)-1(c) of the Treasury Regulations (hereinafter referred to as the "Regulations"), provided that the Board of Directors shall be entitled to reimbursement from the Corporation for reasonable and necessary expenses incurred in the performance of their duties as such.

4. No gift, bequest, devise, or other transfer of any property shall be received or accepted if it is conditioned or limited in a manner (a) as to require a disposition of the income or its principal to any person or organization other than a charitable organization or for other than charitable purposes, or (b) as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to Section 501(c)(3) of the Code; provided, further, no assets received in any manner from any corporation shall be used in any place other than within the United States or any of its possessions, as set out in Section 170(c)(2).

5. The Board of Directors (i) shall not exercise any power conferred upon them under the provisions hereof in a manner that jeopardizes the federal income taxation of the Corporation under Section 501(c)(3) of the Code; and, (ii) for as long as the Corporation is classified as a private foundation within the meaning of Section 509 of the Code, the Board of Directors shall: (a) distribute, set-aside or otherwise use the assets of the Corporation for each taxable year at such time and in such manner as to avoid liability for the tax on undistributed net income imposed by Section 4942 of the Code; (b) not engage in any act of self-dealing as defined in Section 4941(d) of the Code; (c) not retain any excess business

holdings as defined in Section 4943(c) of the Code; (d) not make any taxable expenditures as defined in Section 4945(d) of the Code; and (e) not make any investments in such manner as to incur tax liability under Section 4944 of the Code.

E. Subject to the foregoing, the Corporation may engage in any lawful, charitable activity for which corporations may be organized under the Florida Not For Profit Corporation Act.

ARTICLE VIII: INDEMNIFICATION; INSURANCE

A. The Corporation shall indemnify any person who is or was a Director, Officer, employee, volunteer or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee, volunteer, or agent of another foreign or domestic business or nonprofit corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise against any liability asserted against him or her or incurred by him or her in such capacity or arising out of his or her status as such, to the full extent, under the circumstances permitted by and pursuant to the procedures specified by the Florida Not For Profit Corporation Act, as in effect and applicable from time to time; provided, however, that, unless required by law, (i) the Corporation shall have no obligation to pay any amounts hereunder with respect to any settlement to which it has not previously agreed in writing and (ii) the Corporation shall not provide any indemnification for taxes, interest on such taxes, and penalties with respect to such taxes.

B. Subject to the provisions of Section 4941 of the Code and the Regulations thereunder, the Corporation is authorized to expend funds of the Corporation to obtain such one or more policies of insurance as may be appropriate to fund the reasonable costs and expenses (including attorneys' fees) arising in connection with any judicial or administrative proceeding involving: (A) chapter 42 of subtitle D of the Code; or (B) laws relating to mismanagement of funds of charitable organizations. Any expenditures for insurance pursuant to the preceding sentence shall be treated as compensation to the members of the Board of Directors pro rata to the extent required by Section 4941 of the Code and the Regulations thereunder.

ARTICLE IX: DISSOLUTION

In the event of the dissolution of the Corporation or the winding up of its affairs, or other liquidation of its assets, all of the assets of the Corporation remaining after the payment of the Corporation's debts shall be conveyed or distributed to one or more charitable organizations, in such portions and amounts among them, as the Board of Directors may determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the Corporation's principal office is then located, exclusively for charitable purposes, or to such charitable organization or charitable organizations as such Court shall then determine.

ARTICLE X: BYLAWS

The Board of Directors shall adopt Bylaws for the regulation and management of the Corporation and such Bylaws shall be consistent with these Articles of Incorporation and the Florida Not For Profit Corporation Act.

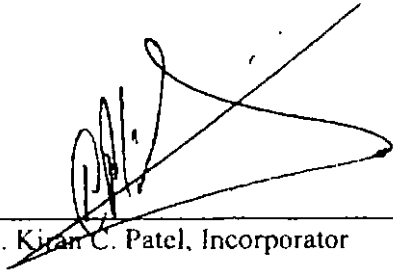
ARTICLE XI: AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended to delete the names and addresses of the original Directors, to delete the name and address of the initial registered agent or registered office if a statement of change is on file with the secretary of state, or to change the corporate name by substituting the word "corporation," "incorporated," "company," "limited," or the abbreviation "corp.," "inc.," "co.," or "ltd.," for a similar word or abbreviation in the name, or by adding, deleting or changing a geographical attribution to the name upon approval by the Board of Directors.

B. These Articles of Incorporation may be amended to alter the number of Directors, the composition of the Board, the term of office of Directors, or the way in which Directors are elected (or chosen), and any other amendments may be made to these Articles of Incorporation upon approval by a majority of the Board of Directors.

IN AFFIRMATION of the facts stated above,

Dated: November 1st 2017



Dr. Kiran C. Patel, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Rupesh R. Shah

Rupesh R. Shah, Registered Agent

12/14/17

Date

11 DEC 15 PM 12:30