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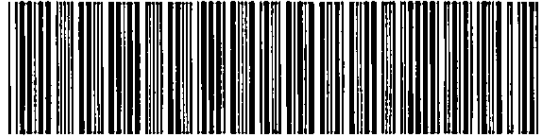
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TALLAHASSEE, FLORIDA



**O'CONNOR LAW FIRM**  
YOUR PERSONAL ATTORNEY

☎ 727-539-6800  
☎ 727-536-5936

2240 Belleair Road, Suite 115  
Clearwater, FL 33764

[yourpersonalattorney.com](http://yourpersonalattorney.com)

[pat@yourpersonalattorney.com](mailto:pat@yourpersonalattorney.com)

January 9, 2018  
File No.: 6270-0100

Division of Corporations  
Attn: Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Mittal Charitable Foundation, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Incorporation with regard to the above referenced matter. We have also enclosed a check in the amount of \$70.00 for the filing fees of the Articles of Incorporation. Please mail me the copy of the Articles of Incorporation with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb  
Enclosures

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**ARTICLES OF INCORPORATION  
FOR  
MITTAL CHARITABLE FOUNDATION, INC.**

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the Corporation shall be: MITTAL CHARITABLE FOUNDATION, INC.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this Corporation shall be: 755 123<sup>RD</sup> AVENUE, TREASURE ISLAND, FLORIDA 33706.

**ARTICLE III PURPOSE(S)**

The purposes for which the Corporation is formed are:

(a) The Corporation is organized exclusively for the charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and, more specifically, to receive and administer funds for such charitable purposes, all for the public by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the income therefrom for any of the before-mentioned purposes, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property, real, personal mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of §501 (c)(3) of the Internal Revenue Code of 1986, as

now in force or afterward amended, or as shall in the opinion of the Board of Directors, jeopardize the federal income tax exemption of the Corporation pursuant to §501(c)(3) of the Internal Revenue Code of 1986, as now in force or later amended; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a non-profit corporation organized under the applicable provisions of the State of Florida, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of exempt purposes.

(b) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except that, if the Corporation so elects, it may make such expenditures in conformity with §501(h) of the Internal Revenue Code) and the Corporation shall not participate in or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under §501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

(c) The Corporation shall comply with the provisions as contained in Section 508 (e) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, the Corporation shall comply with Section 508 (e) of the Internal Revenue Code, or the corresponding section of any future federal tax code in that the Corporation shall:

(i) Require that its income for each taxable year to be distributed at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code; and

(ii) Be prohibited from engaging in any act of self-dealing (as defined in Section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code), from retaining any excess business holdings (as defined in Section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code), from making any investments in such manner as to subject the Corporation to tax under Section 4944 or corresponding section of any future tax code, and from making any taxable expenditures (as defined in Section 4945 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code).

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TREASURY OF FLORIDA

(d) Included among the advancement of its charitable purposes for which the Corporation is organized, as qualified and limited by subparagraphs (a) and (b) of this Article 4 are the following:

The Corporation's charitable purpose is to relieve the plight of the poor, the elderly, widows and orphans by providing food, shelter and medical services to those who are most disadvantaged. The charitable purpose is based on Hindu teachings that whatever you do in this life for others you will receive back in your next life.

(e) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this Corporation is organized.

#### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The Directors shall be elected by the Board of Directors of the Corporation. The duties, length of term, removal of and restrictions concerning the Directors, shall be governed by the Bylaws. However, the Corporation shall, at a minimum, have three (3) Directors. The incorporators have elected the Directors. The Directors, as elected by the incorporators are as follows:

RAJESH KUMAR  
755 123<sup>RD</sup> AVENUE  
TREASURE ISLAND, FL 33706

RAJIV GOYAL  
4647 142<sup>ND</sup> STREET  
APPLE VALLEY, MN 55124

AVEG ANAND  
112 GWYENEDD LEA DRIVE NORTH  
WALES, PA 19454

#### **ARTICLE V MEMBERS**

The Corporation shall have no members.

## **ARTICLE VI DISSOLUTION**

Upon the dissolution or liquidation of the Corporation, the assets of the Corporation shall be distributed to an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended as to be determined by the Board of Directors. Otherwise the assets of the Corporation shall be distributed to an educational, educational, literary or other organization which is similar to the Corporation and which organization is exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the assets shall be distributed to the United States of America, the State of Florida or to a local government for a public purpose.

## **ARTICLE VII LIMITATION OF CORPORATE POWERS**

The corporate powers of this Corporation are as provided in section 617.0302, Florida Statutes.

## **ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is: O'Connor Law Firm, 2240 Belleair Road, Suite 115, Clearwater, Florida 33764, Patrick M. O'Connor, Esquire for the firm.

## **ARTICLE IX INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is: RAJESH KUMAR, 755 123<sup>RD</sup> AVENUE, TREASURE ISLAND, FL 33706.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a Corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 9<sup>th</sup> day of JANUARY, 2018.

By:

  
\_\_\_\_\_  
RAJESH KUMAR  
Incorporator

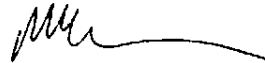
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TALLAHASSEE, FLORIDA

**Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

O'CONNOR LAW FIRM  
Registered Agent

By:



Patrick M. O'Connor, Esquire, for the firm