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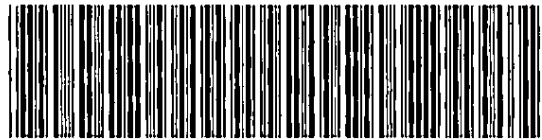
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FILING OFFICE

COVER LETTER

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

SUBJECT: OM FOUNDATION 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: GANESH KANUMALLA

Name (Printed or typed)

227 VIRGINIA DRIVE

Address

WINTER PARK FL 32789

City, State & Zip

610-564-5593

Daytime Telephone number

GANESHKANUMALLA@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

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator hereby submits the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be Om Foundation, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

Om Foundation, Inc.
227 Virginia Drive
Winter Park, FL 32789

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ARTICLE III – PURPOSE

The purpose for which the corporation is organized is exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the 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 any future federal tax code.

ARTICLE IV – POWERS

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 of the Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporations not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable, scientific and educational purposes for which the corporation is organized, subject, however, to the following:

- (a) This corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively within the meaning, requirements and effect of Section 501(c)(3) of the Internal Revenue Code.
- (b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or corresponding provisions of any future federal tax code.
- (c) This corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code or corresponding provisions of any future federal tax code.
- (d) This corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax code.

- (e) This corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code or corresponding provisions of any subsequent federal tax code.
- (f) This corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent federal tax code.
- (g) This corporation shall not engage in any prohibited transactions as defined in Section 503(b) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax code.

ARTICLE V – MANNER OF ELECTION

The Incorporator (Founder) shall appoint the Initial Directors of the Corporation.

After the Initial Directors of the Corporation are appointed, any active Board of Directors Member may recommend an individual as a potential Director. Upon recommendation, the active Board Members will review the individual's credentials. Approval of Membership requires a unanimous vote by the Board of Directors.

ARTICLE VI – INITIAL DIRECTORS AND/OR OFFICERS

Ganesh Kanumalla, President
227 Virginia Drive
Winter Park, FL 32789

Shuba Kanumalla, Secretary
227 Virginia Drive
Winter Park, FL 32789

Sandya Aluru, Treasurer
227 Virginia Drive
Winter Park, FL 32789

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the corporation's initial registered agent is:

Ganesh Kanumalla
227 Virginia Drive
Winter Park, FL 32789

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator is:

Ganesh Kanumalla
227 Virginia Drive
Winter Park, FL 32789

ARTICLE IX – EFFECTIVE DATE AND TERM

The corporation shall begin its existence upon the filing of these Articles of Incorporation (the File Date). The corporation shall dissolve upon the occurrence of an event specified in 617 F.S. as amended from time to time. Otherwise, the period of existence is perpetual.

ARTICLE X – DISSOLUTION OF THE CORPORATION

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purpose of the corporation in such a manner, or to such purposes as shall at the time qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of the future federal tax code).

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

Ganh Kamleh
Required Signature of Registered Agent

10/12/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Ganh Kamleh
Required Signature of Incorporator

10/12/18
Date