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(Requestor's Name)

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ WAIT☐ MAIL

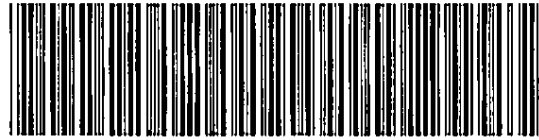
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

JAN 25 2019  
C Kinsey

## COVER LETTER

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

**SUBJECT:** Abantika Piyush Shah Foundation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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Brad A. Galbraith c/o Galbraith, PLLC

Name (printed or typed)

9045 Strada Stell Court, Suite 106

Address

Naples, Florida 34109

City, State & Zip

239-325-2300

Daytime Telephone Number

bgalbraith@galbraith.law

E-mail address: (to be used for future annual report notification)

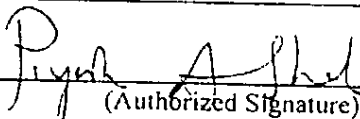
**NOT FOR PROFIT  
CERTIFICATE OF DOMESTICATION**

The undersigned, Piyush A. Shah, Director  
(Name) (Title)  
of Abantika Piyush Shah Foundation a foreign Corporation  
(Corporation Name)  
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 14, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Pennsylvania.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Abantika Piyush Shah Foundation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Abantika Piyush Shah Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Pennsylvania.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am a Director of Abantika Piyush Shah Foundation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16<sup>th</sup> day of August, 2018

  
(Authorized Signature)

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TALLAHASSEE, FL 32310

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
**OF**  
**ABANTIKA PIYUSH SHAH FOUNDATION**

**ARTICLE I**

**Name**

The name of the Corporation shall be:

Abantika Piyush Shah Foundation, Inc.

**ARTICLE II**

**Principal Office**

The street address of the principal office shall be:

23850 Via Italia Circle, #2105  
Bonita Springs, FL 34134

**ARTICLE III**

**Purposes**

The purposes for which the Corporation is organized and operated shall be:

- A. to qualify and operate as a domestic nonprofit corporation under the Florida Nonprofit Corporation Law (Chapter 617);
- B. to qualify and operate exclusively for charitable, educational, and scientific purposes as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code;
- C. to qualify and operate as a tax-exempt organization, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding section of any future federal tax code;
- D. to promote and further traditional Asian Indian Spiritual States in the United States and India;
- E. to support the English translation of rare Asian Indian spiritual books and publications, and to foster teaching of the Vedic language to children in the United States and India;
- F. to promote handicraft skills and self-help programs to support the poor in rural areas of India and to preserve indigenous Asian Indian cultures;
- G. to assist in obtaining and providing clean sources of water, effective health techniques and procedures, and effective education in areas where needed throughout India;
- H. to provide encouragement to Asian Indian performing artists;
- I. to provide educational scholarship, assistance and grants for deserving students of Asian Indian descent for study in colleges or universities in the United States or India.

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TALLAHASSEE, FLORIDA

- J. to provide community assistance and aid to local hospitals and colleges in Bucks County, Pennsylvania, Lehigh County, Pennsylvania, Collier County, Florida, and Lee County, Florida, for those of Asian Indian descent;
- K. to assist old age homes for those of Asian Indian descent, both in the United States and India.

**ARTICLE IV**  
**Tax-Exempt Organization Compliance**

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article III hereof.
- B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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.
- C. Notwithstanding any other provision of these articles, the corporation shall not carry on any activity not permitted to be carried on by the provisions cited in Article III (A), (B), and (C). Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE V**  
**Directors and Officers**

- A. The names and addresses of the initial Officers and Directors are as follows:
  - 1. Name and Title: Piyush A. Shah, Director & President  
Address: 23850 Via Italia Circle, #2105, Bonita Springs, Florida 34134
  - 2. Name and Title: Abantika A. Shah, Director & Treasurer & Secretary  
Address: 23850 Via Italia Circle, #2105, Bonita Springs, Florida 34134
  - 3. Name and Title: Walter C. Derr, Director & Assistant Secretary & Assistant Treasurer  
Address: 5819 Snowy Lane, Allentown, Pennsylvania 18105
  - 4. Name and Title: Karen M. Derr, Director  
Address: 5819 Snowy Lane, Allentown, Pennsylvania 18105
- B. The Directors and Officers shall serve and be elected as provided in the bylaws.

**ARTICLE VI**  
**Registered Agent**

The name and street address of the registered agent is:

Galbraith Statutory Agent, LLC

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OFFICE OF STATE  
CLERK  
TALLAHASSEE, FLORIDA

9045 Strada Stell Ct., Suite 106  
Naples, Florida 34109

**ARTICLE VII**  
**Incorporator**

The name and address of the Incorporator is:

Brad A. Galbraith  
Galbraith, PLLC  
9045 Strada Stell Ct., Suite 106  
Naples, Florida 34109

**ARTICLE VIII**  
**Effective Date**

The effective date shall be the date of filings.

*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*



Required Signature of Registered Agent

1/15/19

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.*



Required Signature of Incorporator

1/15/19

Date

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STATE, FLORIDA