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FLORIDA PROFIT/NON PROFIT CORPORATION

Goel Family Foundation, Inc.

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ARTICLES OF INCORPORATION
FOR
GOEL FAMILY FOUNDATION, INC.
(A Not For Profit Corporation)

Pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, the following is submitted:

ARTICLE I
NAME

The name of the corporation is Goel Family Foundation, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office is 148 Marshside Drive, St. Augustine, Florida 32080. The initial mailing address is 6710 Old Wolf Bay Road Palatka, Florida 32177.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE IV
PURPOSE

The corporation is formed 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 (the "Code"). The corporation may engage in any activity or business permitted under the laws of the United States and Florida, as permitted by an organization exempt from the payment of taxes within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE V
BOARD OF DIRECTORS

Section 1.1 The concerns, direction and management of the affairs of this corporation shall be vested in the Board of Directors. This corporation shall have no members.

Section 2.1 The Board shall at all times consist of at least three (3) directors and may have such additional directors as provided in the Bylaws of the corporation.

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Section 3.1 The method of electing directors shall be set forth in the Bylaws of the corporation.

Section 4.1 The names and mailing addresses of the persons who shall serve as the initial directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Mukesh Goel	148 Marshside Drive St. Augustine, Florida 32080
Manju Goel-Gupta	148 Marshside Drive St. Augustine, Florida 32080
Kajal Goel	148 Marshside Drive St. Augustine, Florida 32080

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ARTICLE VI. ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its directors or officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make to payments and distributions in furtherance of the purposes set forth in Article IV above. 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. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code

ARTICLE VII DISSOLUTION

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 Code, or shall be distributed to the federal government, or to a state or local government, for public purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

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**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent and office of the corporation is 148 Marshside Drive, St. Augustine, Florida 32080, and the name of the registered agent at that address is Mukesh Goel.

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is Mukesh Goel, 148 Marshside Drive, St. Augustine, Florida 32080.

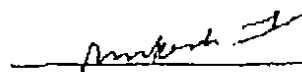
**ARTICLE X
AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or any amendment hereto upon the majority vote of the Board of Directors.

**ARTICLE XI
LIMITATIONS ON CORPORATE POWER**

The Corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding provisions of any later federal tax law. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any later federal tax law. The Corporation will not retain any excess business holdings as defined in section 4943(c) of the code, or corresponding provisions of any later federal tax law. The Corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code, or corresponding provisions of any later federal tax law. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Code, or corresponding provisions of any later federal tax laws.

The undersigned, for the purpose of forming a non-profit corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true, this 17 day of oct, 2019.



Mukesh Goel, Incorporator

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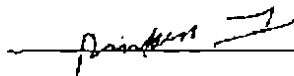
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, and 617.0501, Florida Statutes, the following is submitted:

Goel Family Foundation, Inc., desiring to organize or qualify as a not-for-profit corporation under the laws of the State of Florida hereby designates Mukesh Goel as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 148 Marshside Drive, St. Augustine, Florida 32080.

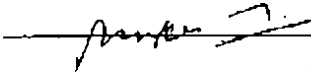
This 17 day of oct., 2019.



Mukesh Goel, Incorporator

Having been named to accept service of process for the above stated nonprofit corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

This 17 day of oct., 2019.



Mukesh Goel, Registered Agent

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