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FLORIDA RESEARCH & FILING SERVICES, INC.

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PLEASE FILE THE ATTACHED ARTICLES FOR:

ANIL AND KIRON GAJWANI FOUNDATION, INC.

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF GOOD STANDING

CHECK# 8625 FOR: \$87.50

THANK YOU!

## ARTICLES OF INCORPORATION OF

## ANIL AND KIRON GAJWANI FOUNDATION, INC.

# **A NONPROFIT CORPORATION**

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

# **ARTICLE I**

The name of this corporation is:

ANIL AND KIRON GAJWANI FOUNDATION, INC.

# ARTICLE II

The principal place of business of this corporation shall be 1940 S. Bayshore Lane, Miami, FL 33133, and the mailing address shall be 1940 S. Bayshore Lane, Miami, FL 33133.

## **ARTICLE III**

- A. This corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax 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 law.
- C. In the event of dissolution, the residual assets of this Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in

Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

## **ARTICLE IV**

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

# **ARTICLE V**

This corporation is to exist perpetually.

## ARTICLE VI

The Members of the Board of Directors may be appointed, elected or removed in the manner set forth in the Bylaws.

## ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have four (4) directors initially. The names and addresses of the persons who are to serve as directors and officers for the ensuing year, or until the first annual meeting of the corporation are:

Anil Gajwani 1940 S. Bayshore Lane, President and Director Miami, FL 33133

Kiron Gajwani 1940 S. Bayshore Lane, Secretary, Treasurer and Director Miami, FL 33133

Ncha Gajwani 8 10<sup>th</sup> Street, Apt. 609, Director San Francisco, CA 94103

Tarun Gajwani 68 S.E. 6<sup>th</sup> Street, Apt. 3501,

Director Miami, FL 33131

# **ARTICLE VIII**

The street address of the initial registered office of this corporation shall be 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, Florida 33156, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

## ARTICLE IX

The effective date of filing of this Articles of Incorporation is February 17, 2020.

# ARTICLE X

The name and address of the incorporator of these Articles is:

Robert A. Stamen Packman, Neuwahl & Rosenberg 8950 SW 74th Court, Suite 1901. Miami, FL 33156

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 19" day of February, 2020.

ROBERT A. STAMEN

(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.)

# **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent for ANIL AND KIRON GAJWANI FOUNDATION, INC., I hereby agree to accept service of process for said Nonprofit Corporation at the place designated in this Certificate, and I am familiar with and accept the appointment as registered agent and agree to act and comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

ATRIUM REGISTERED AGENTS, INC

y: \_\_\_\_\_\_\_

Vice President

Date: February 19, 2020.