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01/12/2022

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FI 32134

Please find attached two copies of the Articles of Incorporation of: Aum Shanthi Foundation, Corp.

The mail and main address of the corporation is:

121 Puffin Court Royal Palm Reach FL 33411

The members of the Board of Directors are the following:

President: Vasireddy, Rani

Address; 14151 Buckingham Lane, Tomball TX 77375

Vice President: Pidikiti, Rama D.

Address: 9858 Keens Mill Road, Cottondale AL 35453

Vice President: Deva, Amarnath

Address: 16149 Northup Way, Bellevue, WA 98008

Treasurer: Vasireddy, Ramaiah

Address: 14151 Buckingham Lane, Tomball TX 77375

Secretary: Vasireddy, Satya

Address: 1620 Baker Drive, Tomball TX 77375

The name and address of the Incorporator and Registrar Agent is:

Rodriguez, Octavio

31 SE 5th Street # 301 Miami, Fl 33131 Email address: <u>rodrioctavio@gmail.com</u>

The phone number: 1-305-525-6071

I am also attaching check to cover the filing fees, designation of registered agent and a certified copy.

Please use my email or phone if you need to contact me; also return any mail to:

Octavio Rodriguez 31 SE 5th Street # 301 Miami. FI 33131

Thank you for your attention

Octavio Rodriguez-

Incorporator



January 31, 2022

OCTAVIO RODRIGUEZ 31 SE 5TH STREET #301 MIAMI, FL 33131

SUBJECT: AUM SHANTHI FOUNDATION, CORP.

Ref. Number: W22000009954

We have received your document for AUM SHANTHI FOUNDATION, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

I am enclosing a Public Benefit Corporation form. You cannot be a Non for Profit and a Public Benefit Corporation select which one and refile with the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan Regulatory Specialist III

Letter Number: 122A00002401

Pursuant to §.617.0202, of the laws of the State of Florida, the undersigned do hereby submit these Articles of Incorporation for the purpose of organizing a non-profit corporation.

Articles of Incorporation of

Aum Shanthi Foundation, Corp:

Pursuant to §.617.0202, of the laws of the State of Florida, the undersigned do hereby submit these Articles of Incorporation for the purpose of organizing a non-profit corporation.

ARTICLE 1 Name

The name of the corporation is: Aum Shanthi Foundation, Corp

ARTICLE 2 Place of Business

The initial principal office and mailing address of the Corporation shall be:

121 Puffin Court Royal Palm Reach FL 33411

ARTICLE 3
Existence

The Corporation shall have perpetual existence.

ARTICLE 4 Effective Date

The effective date of incorporation shall be the same as the filing date

ARTICLE 5 Type of non-profit corporation

The Corporation is a Non a Profit Organization and is not organized to be operated by private gain of any person.

ARTICLE 6
Purpose



The Corporation is organized exclusively for educational, spiritual and scientific purposes. Its mission is to provide health, healing and happiness through the power of NADI YOGA meditation, and sattvic foods of Vedic India.

The Corporation aims to bring together, all those interested in promotion of regenerative sustainable agriculture, in order to accomplish its main objectives, furthermore it may continue some or all of the India Foundation (Green AUM) activities, such as:

- (i) Propagation of Trees/ Afforestation:
- (ii) Promotion of Organic products and
- (iii) Herbal / Ayurvedic Remedies:
- (iv) Growing organic produce to donate veggies/fruits/seeds
- (vi) Organizing training courses to produce the same.

The Corporation may also contribute with charitable organizations, as well as bringing together all those interested in promoting spirituality and sustainable agriculture through teaching, ideas, initiatives, proposals and projects that seek to provide a path that will promote social and institutional integration through public and private institutions, utilizing social media and other communication channels.

All these objectives shall always be in compliance with the federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code

ARTICLE 7 Initial Business

The character of the affairs and business that the Corporation initially intends to conduct, is to take all such actions as may be appropriate to accomplish the purposes set forth above.

ARTICLE 8 Powers

The Corporation is organized exclusively to bring together, all those interested in the promotion of spirituality, health and healing to accomplish its main objectives.

No part of the 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 distribution in furtherance of the purpose set forth in ARTICLE 6 hereof. 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 any candidate for public office. The Corporation is not organized and shall not be operated by private gain of any person.

The property of the Corporation is irrevocably dedicated to serve the surrounding region in meeting the spiritual, cultural and social needs of residents interested in or aspiring preservation of Vedic Indian culture, as well as to support educational and humanitarian causes.

No part of the assets, receipts or net earnings shall inure to the benefit of, or be distributed to any individual. The Corporation may, however, pay reasonable compensation for services rendered, and make any other payment or distributions consistent with these Articles of Incorporation or the Corporation's Bylaws.

Notwithstanding any other provision of these Articles of Incorporation, 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 Section 501(c)(3) of the Internal Revenue Code, or corresponding section or provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section or provision of any future United States Internal Revenue law or federal tax code.

ARTICLE 9 Membership

The Corporation shall have members as described in the Corporation Bylaws. The management of the affairs of the Corporation shall be vested in the Board of Directors.

ARTICLE 10 Board of Directors

The Corporation shall be governed by a Board of Directors (the "Board of Directors") whose method of election is as stated in the Bylaws of the Corporation.

The Corporation's initial directors are:

President: Vasireddy, Rani

Address; 14151 Buckingham Lane, Tomball TX 77375

Vice President: Pidikiti, Rama D.

Address: 9858 Keens Mill Road, Cottondale AL 35453

Vice President: Deva, Amarnath

Address: 16149 Northup Way, Bellevue, WA 98008

Treasurer: Vasireddy, Ramaiah

Address: 14151 Buckingham Lane, Tomball TX 77375

Secretary: Vasireddy, Satya

Address: 1620 Baker Drive, Tomball TX 77375

ARTICLE 11

Elimination of Directors' Liability

The personal liability of the directors of the Corporation for monetary damages for any action taken or failure to take any action as a director, is eliminated to the fullest extent permitted by applicable law. Neither this provision nor any other provisions in these Articles of Incorporation shall eliminate or limit the liability of a director for any of the following:

- A. The amount of a financial benefit received by a director to which the director is not entitled.
- B. An intentional infliction of harm on the Corporation.
- C. An intentional violation of criminal law.

For purposes of this provision, "director" shall include trustees or persons who serve on a board or council of the Corporation in an advisory capacity.

ARTICLE 12 Indemnification

The Corporation shall indemnify any person against expenses, including without limitation, attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by reason of the fact that he/she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or, other enterprise, in all circumstances in which, and to the extent that, such indemnification is specifically permitted and provided for by the laws of the State of Florida as then in effect.

ARTICLE 13 Distributions Upon Dissolution

Upon the dissolution of the Corporation, after paying or making provisions for the payment of all the legal liabilities 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. 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.

ARTICLE 14 Registered Agent and Office

The name and address of initial registered agent is: Octavio J Rodríguez.

Address: 31 SE 5th Street, # 301, Miami, Fl 33131

ARTICLE 15 Incorporator

The name and address of the incorporator is: Octavio J Rodríguez.

Address: 31 SE 5th Street, # 301, Miami, Fl 33131

ARTICLE 16 Amendments

These Articles of Incorporation may be amended from time to time only by a two-thirds (2/3) vote of the Board of Directors of the Corporation present, in accordance with procedures set forth in the Bylaws of the Corporation, at a duly convened meeting called for that purpose, if a quorum is present and a notice is given as specified in the Bylaws of the Corporation.

CONSENT TO ACT AS REGISTERED AGENT

Having been named as registered agent to accept service 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.

Signature of Registered Agent

Octavio J Rodríguez

Date: 02/03/2022

CONSENT TO ACT AS INCORPORATOR

I submit this document and affirm 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 in S. 917.155.

Signature of Incorporator:

Octavio J Rodríguez

Date: 02/03/2022

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