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Florida Department of State
Division of Corporations
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DOMESTICATION
Chopra Foundation

HL

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$128.75

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NOT FOR PROFIT CERTIFICATE OF DOMESTICATION

The undersigned, Poonacha Machaiah, President / CEO
(Name) (Title)
of Chopra 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 October 22, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Iowa.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Chopra 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 Chopra 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 California.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am President / CEO, of Chopra Foundation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 2nd day of February, 2022.

DocuSigned by:

Poonacha Machaiah

(Authorized Signature)

Filing Fee:

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

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**ARTICLES OF INCORPORATION OF
CHOPRA FOUNDATION, INC.**

The undersigned hereby forms a corporation not for profit under Chapter 617 of the Florida Statutes, and, for these purposes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CHOPRA FOUNDATION, INC. (the "Corporation"), a Florida not for profit corporation.

ARTICLE II - PURPOSES

The specific purposes of the Corporation is to improve the health and well-being of humankind, increase spiritual knowledge, expand consciousness and promote world peace. The Corporation will perform research, publish and distribute educational materials, initiate programs and sponsor conferences and related educational programs for the benefit of the interested public.

This Corporation is organized 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 of 1986, as amended.

In general, the Corporation shall do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

ARTICLE III - POWERS

The Corporation shall have all the powers granted to not for profit corporations under the laws of the State of Florida which are necessary or convenient to effect any and all purposes for which the Corporation is organized. Subject to any applicable limitations, the Corporation shall have the power to receive, accept, use, hold, manage, and dispose of all types of real and personal property given, transferred, devised, or bequeathed to it, in trust or otherwise, for the purposes described above and for any purposes incidental thereto. In no event, however, shall the Corporation have or exercise any power which would cause it not to qualify as a tax-exempt organization under Section 501(c)(3) or Section 170 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualification. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of any private individual or organization.

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ARTICLE IV – MEMBERS

This Corporation shall have no Members.

ARTICLE V – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI – OFFICERS AND DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors and managed on a day-to-day basis by officers elected by a majority vote of the Board of Directors. The officers of the Corporation shall consist of a President, Secretary and Treasurer. Such other officers and assistant officers and agents (including, but not limited to, Assistant Secretaries and Assistant Treasurers) as may be deemed necessary may be elected or appointed by the Board of Directors from time to time. The length of terms to be served, qualifications, manner of election and removal of officers shall be set forth in the Bylaws of this Corporation.

ARTICLE VII – BOARD OF DIRECTORS

The number of persons constituting the first Board of Directors shall be six (6); provided, however, that the number of directors may be increased or decreased as provided for in the Corporation's Bylaws, but shall never be less than three (3). The names and addresses of the persons who are to serve as directors until the first election under these Articles of Incorporation are follows:

<u>Name</u>	<u>Address</u>
Ajay K. Gupta	313485 Veterans Way, Suite 105 Orlando, FL 32827
Francois Ferre	13485 Veterans Way, Suite 105 Orlando, FL 32827
Deepak Chopra	13485 Veterans Way, Suite 105 Orlando, FL 32827
Paul Johnson	13485 Veterans Way, Suite 105 Orlando, FL 32827
Poonacha Machaiah	13485 Veterans Way, Suite 105 Orlando, FL 32827
David Lubotta	13485 Veterans Way, Suite 105 Orlando, FL 32827

The length of terms to be served, qualifications, number of Directors, composition of members of the Board of Directors and the manner of their election and removal shall be set forth in the Bylaws of this Corporation.

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ARTICLE VIII – INITIAL OFFICERS

The names of the initial officers who are to serve until their successors are duly elected and qualified in accordance with the Bylaws of the Corporation are as follows:

<u>Name</u>	<u>Office</u>
Poonacha Machaiah	President / CEO
Paul Johnson	Secretary / Treasurer

ARTICLE IX – BYLAWS

The Bylaws of the Corporation shall be approved by a majority vote of the Board of Directors, and thereafter may be altered or rescinded by a majority vote of the Board of Directors at the annual meeting of the Board or at a duly called meeting of the Board in accordance with the Bylaws.

ARTICLE X – AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI – DISSOLUTION

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed by the Board of Directors to any one or more organizations qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the applicable rules and regulations thereunder. Any such assets not so disposed of shall be distributed by the Circuit Court of the county in which the principal office of the Corporation is located to such organization or organizations as said Court shall determine. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

ARTICLE XII – REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation shall be:

William A. Boyles, Esq.
GrayRobinson, P.A.
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the registered agent of this Corporation shall be:

William A. Boyles, Esq.

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**ARTICLE XIII – CORPORATION'S PRINCIPAL OFFICE
AND/OR MAILING ADDRESS**

The principal office and/or mailing address of this Corporation shall be:

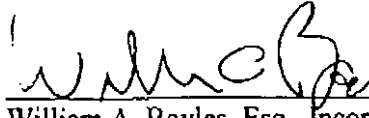
Lake Nona Town Center Office II
13485 Veterans Way, Suite 105
Orlando, Florida 32827

ARTICLE XIV – INCORPORATOR

The following is the name and street address of the incorporator who signed the original Articles of Incorporation:

William A. Boyles, Esq.
GrayRobinson, P.A.
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 2nd day of February, 2022.


William A. Boyles, Esq., Incorporator

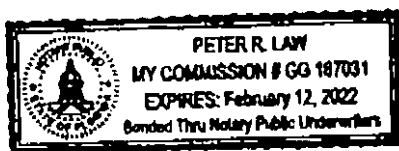
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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of February, 2022, by William A. Boyles, Esq., Incorporator, by means of ☒ physical presence or ☐ online notarization, and who ☒ is personally known to me or ☐ produced a Florida driver's license as identification and who did not take an oath.

(Affix Notary Seal)



NOTARY PUBLIC, State of Florida

Print Name: Peter R. Law

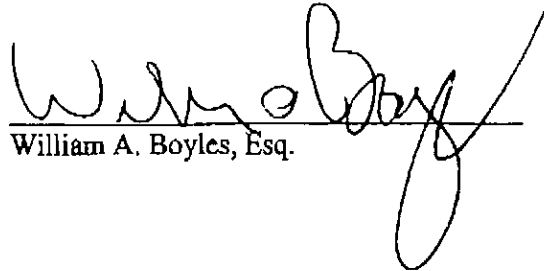
My commission expires: 2/12/2022

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts this appointment as such Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties. The undersigned further certifies that the undersigned is familiar with and accepts the obligations of such position as Registered Agent.


William A. Boyles, Esq.

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