

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: This document is a cover sheet. To print this document, click on the "Print" button (shown below) on the top and bottom of each page of the document.

(((H250000070123)))



H250000070123ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations

Fax Number : (850)617-6381

## From:

Account Name : CAUTHEN &amp; BURNS, P.A.

Account Number : I19980000085

Phone : (352)343-2225

Fax Number : (352)343-7759

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

Janak S. and Jaimini J. Marolia Foundation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

2025 JAN -7 AM 9:09

SUNIL K. SHARMA  
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

NP

DocuSign Envelope ID: 14FBF30B-FAC5-43B3-ACBF-40F1A332BB69

H25000007012 3

**ARTICLES OF INCORPORATION**  
**OF**  
**JANAK S. AND JAIMINI J. MAROLIA FOUNDATION, INC.**  
**(A Corporation Not-for-Profit)**

The undersigned natural persons of legal age, acting as incorporators for the purpose of creating a Corporation not-for-profit under the laws of the State of Florida as provided in Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name and Address

The name and address of this Corporation shall be: **JANAK S. AND JAIMINI J. MAROLIA FOUNDATION, INC.** ("Corporation"), 8761 Southern Breeze Drive, Orlando, Florida 32836

**ARTICLE II**

Duration

The Corporation shall have perpetual existence.

**ARTICLE III**

Purposes

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) and not for pecuniary profit.

**ARTICLE IV**

Powers

This Corporation shall have all powers granted by law to not-for-profit Corporations subject to the following limitations and restrictions:

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 any candidate for public office.

H25000007012 3

DocuSign Envelope ID: 14FBF30B-FAC5-43B3-ACBF-40F1A332B869

H25000007012 3

(c) Notwithstanding any other provision of these articles, 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 Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

(d) No trustee, officer, or private individual, shall be entitled to share in the distribution of any corporate assets upon dissolution of the Corporation. Upon the dissolution of this 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 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

(e) The Corporation shall not engage in any prohibited activity as defined in Section 617.0835, Florida Statute, or as subsequently amended.

#### ARTICLE V

##### Membership

The Corporation shall have no members.

#### ARTICLE VI

##### Incorporators

The name and address of the original incorporators include:

Janak S. Marolia  
8761 Southern Breeze Drive  
Orlando, Florida 32836

Jaimini J. Marolia  
8761 Southern Breeze Drive  
Orlando, Florida 32836

Priti M. Patel  
3097 Montreaux Valley Drive  
Indian Land, South Carolina 29707

#### ARTICLE VII

##### Officers

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer and such other officers and assistant officers as the Board of Trustees shall provide for in the Bylaws of the Corporation. The officers may be elected by the Board of Trustees at

DocuSign Envelope ID: 14FBF30B-FAC5-43B3-ACBF-40F1A332BB68

H25000007012 3

the annual meeting of the Board of Trustees. Vacancies shall be filled by the Board of Trustees at any regular or specially called meeting. The names and addresses of the first officers who shall manage the affairs of the Corporation until their successors are elected or appointed and are duly qualified are:

<b>President:</b>	Janak S. Marolia
<b>Vice President:</b>	Priti M. Patel
<b>Secretary:</b>	Jaimini J. Marolia
<b>Treasurer:</b>	Janak S. Marolia

**ARTICLE VIII**  
**Board of Trustees**

Control of the affairs of the Corporation shall be vested in the Board, consisting of no less than three (3) Trustees. The number of Trustees may be increased or decreased, by a two-thirds (2/3) vote of the Board but shall never be less than three (3) Trustees. The initial Board shall serve until the respective Trustee's death, resignation, replacement, or removal, and, as applicable, a successor is duly elected and seated. The Board may be elected or removed by a two-thirds (2/3) vote of the Board at any annual or special meeting. Vacancies on the Board shall be filled by a majority vote of the remaining Board Trustees. The names and addresses of the first members of the Board who shall serve until their successors are duly elected and qualified are:

<b>Name:</b>	<b>Address:</b>
Janak S. Marolia	8761 Southern Breeze Drive Orlando, Florida 32836
Jaimini J. Marolia	8761 Southern Breeze Drive Orlando, Florida 32836
Priti M. Patel	3097 Montreaux Valley Drive Indian Land, South Carolina 29707

**ARTICLE IX**  
**Informal Action**

To the extent permitted by law, any action required to be taken at any annual or special Board meeting, or any action which may be taken at any annual or special Board, may be taken without a meeting, without prior notice, and without a vote, if consent in writing sets forth the action to be taken and is signed by all of the then serving Trustees.

**ARTICLE X**  
**Amendment of Bylaws and Articles of Incorporation**

The Bylaws and Articles of Incorporation may be amended or repealed by the Board by a two-thirds (2/3) vote at any regular or special Board meeting. All proposed Amendments shall be submitted to each Trustee of the Board at least ten (10) days prior to the meeting date.

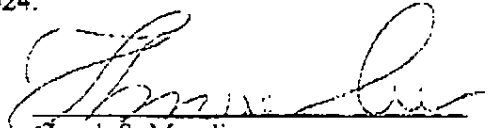
DocuSign Envelope ID: 14FBF30B-FAC5-43B3-ACBF-40F1A332BB69

H25000007012 3

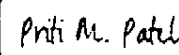
**ARTICLE XI**  
**Registered Office and Agent**

The name of this Corporation's initial registered agent is **JANAK S. MAROLIA** and the street address of this Corporation's initial registered office is 8761 Southern Breeze Drive Orlando, Florida 32836. The registered agent and registered office address may be changed from time to time in the manner provided by law.

**IN WITNESS WHEREOF**, the undersigned, being the incorporators certify to the truth of the facts herein stated, this 10th day of December 2024.

  
Janak S. Marolia

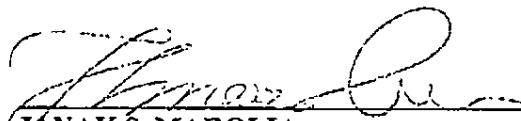
  
Jaimini J. Marolia

DocuSigned by:  
  
Priti M. Patel

**REGISTERED AGENT ACCEPTANCE**

I hereby accept the appointment as registered agent of **JANAK S. AND JAIMINI J. MAROLIA FOUNDATION, INC.**

Dated: December 10, 2024.

  
**JANAK S. MAROLIA**