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CORPORATION	NAME(S) & DOCUMENT NUMBE	R(S), (if known):	STATE RATION 9: 58
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
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Annual Report	Foreign	•	
Fictitious Name	Limited Partnership		
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CR2E031(1/95)		Examiner's Initials	

Articles of Incorporation

of

Mayapur Foundation, Inc.

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopt the following articles of Incorporation:

Article I Name

The name of the corporation shall be Mayapur Foundation, Inc.

Article II Principle Place of Business and Mailing Address

The mailing address of this corporation shall be:

Mayapur Foundation, Inc. P.O. Box 1119 Alachua, FL 32616.

Article III Purposes

The specific purposes for which the corporation is organized are:

- (a) To systematically propagate spiritual knowledge to society at large and to educate all peoples in the techniques of spiritual life in order to check the imbalance of values in life and to achieve real unity and peace in the world. These principles of spiritual knowledge are consistent with the truth found in all spiritual traditions of the world:
- (b) To erect for the upliftment of mankind the Temple of the Vedic Planetarium at Sri Dham Mayapur. This temple will be dedicated to propagating a scientific understanding of God and our relationship with Him throughout the world;
- (c) To promote and develop the sacred holy land, Sri Dham Mayapur;
- (d) To promote greater understanding and cooperation between the peoples of the United States and India with respect to the environmental, ecological, and cultural challenges created by the pace of modern development;
 - (e) To undertake environmental enhancement and cultural

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preservation programs in Mayapur, India, which will serve as a model showing how traditional ways of life can be compatible with modern development;

- (f) To advance the general good of society through fostering an understanding and appreciation of Vaishnava values, spiritual and cultural practices;
- (g) To develop and maintain educational programs in the United States and abroad for all age groups which stress individual spiritual well-being and sustainable community development;

In furtherance thereof, the Corporation may receive property by gift, devise or bequest, invest and reinvest the same, and apply the income and principle thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any religious organization or organizations, exclusively for religious or educational purposes, and engage in any lawful act or activity for which corporations may be organized under the general laws of the State of Florida;

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Florida Statutes as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

Article IV Manner of Election of Directors

The manner is which the directors are elected or appointed shall be stated in the by-laws of the corporation.

Article V Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

- (a) This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- (b) The corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible Section 170(c)(2) of the Internal Revenue Code.
 - (c) No substantial part of the activities of this

corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

Article VI Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

Seth W. Spellman, Esq. 14917 NW 121 Terrace Alachua, FL 32615

Article VII Incorporators

The name and the street address of the incorporator for these articles of incorporation is:

Seth W. Spellman, Esq. 14917 NW 121 Terrace Alachua, FL 32615

Article VIII Distribution of Assets Upon Dissolution

The property of this corporation is irrevocably dedicated to religious and charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious and/or charitable purposes and which has established its taxexempt status under Section 501(c)(3) of the Internal Revenue Code.

Signature of Incorporator:

Seth W. Spellman, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

Mayapur Foundation, Inc.	밀
(must include suffix) The name and address of the registered agent and office is:	98 MAY 20 AM
Seth W. Spellman, III (NAME)	9:58
14917 NW 121 Terrace	
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	· · · · · ·
Alachua, FL 32615	
(CITY/STATE/ZIP)	

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

(SIGNATURE) MAY 17, 1998 (DATE)