

Business Formation

Business Credit Services

Jun 02, 2010

Trademark Registration

Shiksha Sankalp Inc.
Sagheer Ahmad
10286 North Portal Ave
Cupertino, CA, 95014
US

Registered Agent Services

Apostille Certification

Certificates of Status

Subj: Shiksha Sankalp Inc. - ORDER NUMBER 25549

Tax Exempt Status

Foreign Qualifications

Dear Sagheer Ahmad:

Amendments

Congratulations, **Shiksha Sankalp Inc.** is officially incorporated and/or organized in **California**. Enclosed you will find a copy of either your articles of incorporation or articles of organization if your company is a limited liability company. Some states, such as New York and Maryland, send the certified copy of the articles at a later date.

Corporate Name Change

Reinstatements

Dissolutions

Please be sure to keep these documents in a safe place with your corporate records. It is important that you review the documents enclosed.

Corporate Supplies

If you have ordered a corporate kit or other services, such as obtaining your Employer Identification Number or an Apostille, they will be arriving shortly.

Thank you for choosing Active Filings, LLC to form your business entity. Our best wishes for your success in your new venture. If you have any questions please contact us either by phone at 1.800.609.2521 or via e-mail at info@activefilings.com

Active Filings, LLC

Sincerely,

Legal Address:

10651 N.E. 11th Court



Roberto Neuberger
Managing Member
Active Filings LLC

Miami Shores, FL 33138

Mailing Address:

5512 McKinley St.

Hollywood, FL 33021

T/F: 800-609-2521

IMPORTANT PUBLICATION REQUIREMENTS: ACTIVE FILINGS, LLC CAN ASSIST YOU WITH THE PUBLICATION REQUIREMENTS FOR THE FOLLOWING STATES: ARIZONA, GEORGIA, PENNSYLVANIA, AND NEBRASKA. **THIS SERVICE IS NOT INCLUDED BY DEFAULT IN OUR PLANS.** PLEASE CONTACT US IF YOU NEED MORE INFORMATION ABOUT PUBLICATION REQUIREMENTS IN ONE OF THE ABOVE MENTIONED STATES. PLEASE NOTE THAT WE DO NOT ASSIST WITH THE PUBLICATION REQUIREMENT FOR THE FORMATION OF LIMITED LIABILITY COMPANIES IN THE STATE OF NEW YORK.

info@activefilings.com

www.activefilings.com

ACTIVE FILINGS LLC

5512 McKinley St. | Hollywood | FL 33021
P/F: 801-609-2521 - info@activefilings.com

SALES RECEIPT

Date: **2010-04-12 11:44:34**
Order #: **25549**

Paymt method: **Credit Card**

Sold to:

Sagheer Ahmad
10286 North Portal Ave
Cupertino, CA 95014,
US

Ship to:

Shiksha Sankalp Inc.
Sagheer Ahmad
10286 North Portal Ave
Cupertino, CA 95014,
US

Services Detail:

State: **California** | Entity: **NP**

Plan: **Basic**

Services Rendered:

Company Name Availability Check
Incorporation Service
One Year of Registered Agent Services
Priority Support
Online Access to Your Documents
Instructions to Fulfill Publishing Requirements
Complete Organizational Resolutions Package
Action of the Sole Incorporator
EIN - Tax ID Number
501(c)(3) Filing Preparation Service
Priority Mail Delivery

Total

\$829.00

Active Filings also provides a full line of Corporate Supplies (Corporate Kits, Corporate Seals, Stock and Membership Security Certificates), Certificates of Status (Good Standing), Apostille Certification, Articles of Amendment, Dissolutions, Foreign Qualifications, and more. Visit <http://www.activefilings.com/services/> for detailed information about our products and services.

Thank you for making our business possible!

ACTIVE FILINGS LLC

5512 McKinley Street
Hollywood, FL 33021

Tel/Fax: 1-800-609-2521
Email: info@activefilings.com
<http://www.activefilings.com>

Shiksha Sankalp Inc.
Attn Sagheer Ahmad
10286 North Portal Ave,
Cupertino,
CA 95014,
US.

Subject: IMPORTANT COMMUNICATION ABOUT YOUR REGISTERED AGENT SERVICES.

Dear Sagheer Ahmad

As part of your recent incorporation or LLC formation, Active Filings has appointed a Registered Agent to provide services in **California**

State laws require all corporations and Limited Liability Companies (LLCs) to maintain a registered address with the Secretary of State in each state where they do business. The Registered Agent must remain available during all business hours. A Registered Agent receives and forwards important legal documents and state correspondence on behalf of the business.

Consequently, it is crucial that you keep your Registered Agent updated with your current contact information.

Active Filings has appointed the company below to provide you with this service in **California**. This company is affiliated with The Company Corporation (TCC) and Corporation Service Company (CSC) which has been providing registered agent services for more than 100 years.

Sagheer Ahmad.
10286 North Portal Ave, Cupertino, CA 95014, County of .

Contact information: The Company Corporation - (800) 818-6082.

Your incorporation/LLC formation package with Active Filings includes one year of Registered Agent service at no charge. **Sagheer Ahmad** will bill you when it is time to renew this service at the price of \$225.00. You will receive an invoice four months in advance of your company's anniversary month (the month in which you formed your corporation or LLC).

The following information (required to create your account) has been transmitted to your Registered Agent:

Shiksha Sankalp Inc.
Sagheer Ahmad
10286 North Portal Ave,
Cupertino,
CA 95014,
US.

Please verify that this information is correct, and if it is not or if you have any questions about your Registered Agent service, please contact TCC at (800) 818-6082.

ACTIVE FILINGS LLC

ACTION OF SOLE INCORPORATOR OF

Shiksha Sankalp Inc.

NON PROFIT CORPORATION

The undersigned, being the sole incorporator of **Shiksha Sankalp Inc.**, a **California Non Profit** Corporation (the "Corporation"), does hereby approve and adopt the following resolution in accordance with the State Corporation Code:

Election of Directors

RESOLVED, that the following person/s are hereby elected as the directors of **Shiksha Sankalp Inc.**, to serve until their successors are duly elected and qualified:

Sagheer Ahmad, 10286 North Portal Ave, Cupertino, CA 95014

Mikul Bhatia, A-160, Vikas Puri, New Delhi, Delhi 110018

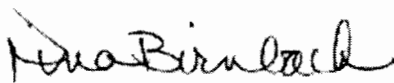
Baishali Mukherji, 4931, Garden Club Circle, Apt 306, Glen Allen, VA 23059

James Breiding, Bahnhofstrasse 80, Zurich , 8001

Deb Hughes Hallett, 2 Gorham Street, Cambridge, MA 02138

The undersigned, upon completion of the Action of Incorporator, shall have no further responsibilities or obligations to the Corporation in his capacity as sole incorporator.

Dated: **Jun 02, 2010**



Nina Birnbach,
Incorporator



State of California Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 20 2010

Debra Bowen

DEBRA BOWEN
Secretary of State

ENDORSED - FILED
in the Office of the Secretary of State
of the State of California

ARTICLES OF INCORPORATION
Of
SHIKSHA SANKALP INC.
A Nonprofit Public Benefit Corporation

APR 28 2010

Pursuant to the provisions of the California Nonprofit Public Benefit Corporation Law, the undersigned hereby adopts the following Articles of Incorporation.

I. The name of this corporation is Shiksha Sankalp Inc.

II. A- This Corporation is a nonprofit PUBLIC BENEFIT CORPORATION and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for: Charitable Purposes. The specific purpose of this corporation is: To provide outcome based assistance to economically weak families based on demonstrated academic performance of their school-going children, by leveraging support from donors all over the world, based on trust emanating from high degree of transparency and accountability, with the ultimate aim of alleviating poverty and achieving universal education.

III. The name and address in the State of California of this corporation's initial agent for service of process is: Sagheer Ahmad, 10286 North Portal Ave, Cupertino, CA 95014.

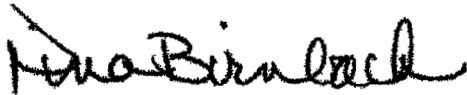
IV. A- This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

V. No substantial part of the activities of this corporation shall consist or 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 any candidate for public office.

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

or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, 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 charitable purposes and which has established its tax exempt status under Section 501(c)(3), Internal Revenue Code.

In witness thereof, the undersigned incorporator has executed these articles of incorporation this April 20th, 2010.



Nina Birnbach
Incorporator

