

Date of this notice: 11-04-2019

Employer Identification Number:
84-3576521

Form: SS-4

Number of this notice: CP 575 E

FEDERATION OF KERALA ASSOCIATIONS
IN NORTH AMERICA
FOKANA
4 LEDGE RD
SLOATSBURG, NY 10974

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 84-3576521. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

When you submitted your application for an EIN, you checked the box indicating you are a non-profit organization. Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, Tax-Exempt Status for Your Organization, has details on the application process, as well as information on returns you may need to file. To apply for recognition of tax-exempt status under Internal Revenue Code Section 501(c)(3), organizations must complete a Form 1023-series application for recognition. All other entities should file Form 1024 if they want to request recognition under Section 501(a).

Nearly all organizations claiming tax-exempt status must file a Form 990-series annual information return (Form 990, 990-EZ, or 990-PF) or notice (Form 990-N) beginning with the year they legally form, even if they have not yet applied for or received recognition of tax-exempt status.

Unless a filing exception applies to you (search www.irs.gov for Annual Exempt Organization Return: Who Must File), you will lose your tax-exempt status if you fail to file a required return or notice for three consecutive years. We start calculating this three-year period from the tax year we assigned the EIN to you. If that first tax year isn't a full twelve months, you're still responsible for submitting a return for that year. If you didn't legally form in the same tax year in which you obtained your EIN, contact us at the phone number or address listed at the top of this letter.

For the most current information on your filing requirements and other important information, visit www.irs.gov/charities.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

Your name control associated with this EIN is FEDE. You will need to provide this information, along with your EIN, if you file your returns electronically.

If you have questions about your EIN, you can contact us at the phone number or address listed at the top of this notice. If you write, please tear off the stub at the bottom of this notice and include it with your letter. Thank you for your cooperation.

Keep this part for your records.

CP 575 E (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E

999999999999

Your Telephone Number Best Time to Call
() -

DATE OF THIS NOTICE: 11-04-2019
EMPLOYER IDENTIFICATION NUMBER: 84-3576521
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

FEDERATION OF KERALA ASSOCIATIONS
IN NORTH AMERICA
FOKANA
4 LEDGE RD
SLOATSBURG, NY 10974

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through September 6, 2018.

Selected Entity Name: FEDERATION OF KERALA ASSOCIATIONS IN NORTH AMERICA INC.

Selected Entity Status Information

Current Entity Name: FEDERATION OF KERALA ASSOCIATIONS IN NORTH AMERICA INC.

DOS ID #: 2273810

Initial DOS Filing Date: JUNE 19, 1998

County: WESTCHESTER

Jurisdiction: MARYLAND

Entity Type: FOREIGN NOT-FOR-PROFIT CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

FEDERATION OF KERALA ASSOCIATIONS IN NORTH AMERICA INC.

P.O. BOX 3

DOBBS FERRY, NEW YORK, 10522

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above.

Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

*Stock Information

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
JUN 19, 1998	Fictitious	FOKANA
JUN 19, 1998	Actual	FEDERATION OF KERALA ASSOCIATIONS IN NORTH AMERICA INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through September 6, 2018.

Selected Entity Name: FEDERATION OF KERALA ASSOCIATIONS IN NORTH AMERICA, INC.

Selected Entity Status Information

Current Entity Name: FEDERATION OF KERALA ASSOCIATIONS IN NORTH AMERICA, INC.

DOS ID #: 984860

Initial DOS Filing Date: MARCH 28, 1985

County: QUEENS

Jurisdiction: NEW YORK

Entity Type: DOMESTIC NOT-FOR-PROFIT CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

MR. JOSE JOSEPH

90-21 220TH ST.

CRANFORD, NEW JERSEY, 07016

Registered Agent

NONE

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by [viewing the certificate](#).

*Stock Information

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
MAR 28, 1985	Actual	FEDERATION OF KERALA ASSOCIATIONS IN NORTH AMERICA, INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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STATE OF MARYLAND

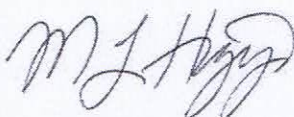
Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT FOKANA, INC. (D12702098), A MARYLAND CORPORATION, IS NOT IN GOOD STANDING WITH THIS DEPARTMENT FOR THE FOLLOWING REASONS:

THE CORPORATION HAS NOT FILED FORM 01 FOR 2018.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 07, 2018.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: nuQdBO3oyUqcf1o7KKis2g
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>



Rel 8.2.3 24/7 Support

More Online Services

Maryland.gov SECURED

Want to **PLAN, START, MANAGE,**
or **GROW** your business?▶ Click **HERE!**

➔ Maryland Business Express

[Home](#)[Log In / Create Account](#)

FOKANA, INC.: D12702098

[General Information](#)[Filing History](#)[Annual Report/Personal Property](#)


General Information

Department ID Number: D12702098**Business Name:** FOKANA, INC.**Principal Office:** 9000 ACREDALE CT
COLLEGE PARK MD 20740**Resident Agent:** PARTHASARATHY PILLAI
9000 ACREDALE CT
COLLEGE PARK MD 20740**Status:** REVIVED**Good Standing:** THIS BUSINESS IS **NOT IN GOOD
STANDING**What does it mean if a business
entity is not in good standing or
forfeited?» [Order Certificate of Status](#)**Reason(s) Entity is NOT in Good
Standing:** Personal Property: Return Due For 2018 » [File
Return](#)**Business Type:** CORPORATION**Business Code:** 04 ORDINARY BUSINESS - NON-
STOCK**Date of Formation/ Registration:** 09/03/2008

State of Formation: MD

Stock Status: NONSTOCK

Close Status: NO

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[Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation

410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941

Maryland Relay: 800-735-2258

FOR TECHNICAL QUESTIONS AND SUPPORT

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov

» [Click for 24/7 Support](#)

ARTICLES OF INCORPORATION

of
FOKANA, INC.

RECEIVED
DEPARTMENT OF
ASSESSMENTS & TAXATION
2008 SEP -3 A 11:55

THIS IS TO CERTIFY:

FIRST: I, Donald H. Nixon, an Attorney at Law, 22200 Old Sawmill Road, Oldtown, MD 21555, being of full legal age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation, hereinafter referred to as the "Corporation" is:

FOKANA, Inc.

THIRD: The Corporation shall be operated exclusively for charitable, scientific, and educational purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended ("the Code"). The purposes for which the Corporation is formed include providing a common platform to the various Kerala Associations and related organizations and individuals and to coordinate cultural educational, social, economic and community affairs of the people of Kerala origin residing in North America.

In furtherance thereof, the Corporation may receive property by grant, gift, devise or bequest, invest and reinvest the same, and apply the income and principal thereof, as the Board of Directors may from time to time determine, either directly or through contributions to any charitable organization or organizations, exclusively for charitable, scientific, 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 Maryland.

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in §2-103 of the Maryland General Corporation Law as now in effect or as may hereafter be amended, together with the power to solicit grants and contributions for such purposes.

FOURTH: The post office address of the principal office of the Corporation in this State is:

**9000 Acredale Court
College Park, MD 20740.**

The name and post office address of the Resident Agent of the Corporation in this State are:

**Parthasarathy Pillai
9000 Acredale Court
College Park, MD 20740.**

Said Resident Agent is an individual actually residing in the State of Maryland.

FIFTH: THE CORPORATION SHALL NOT BE AUTHORIZED TO ISSUE CAPITAL STOCK.

SIXTH: The affairs and activities of the Corporation, except as provided by statute, by these Articles of Incorporation and by the By-Laws, shall be conducted and managed by a Board of Directors. Said Board of Directors shall never be less than one; the name of the director who shall act until the first meeting of the members of the Corporation or until his successors are elected and qualify is:

Parthasarathy Pillai

SEVENTH: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise permitted by §501(h) of the Code and in any corresponding laws of the State of Maryland), and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

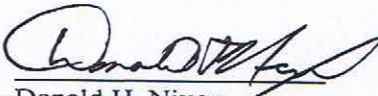
During such period, or periods, of time as the Corporation is treated as a "private foundation" pursuant to §509 of the Code, the directors must distribute the Corporation's income at such time and in such manner so as not to subject the Corporation to tax under §4942 of the Code, and the Corporation is prohibited from engaging in any act of self-dealing (as defined in §4941(d) of the Code), from retaining any excess business holdings (as defined in §4943(c) of the Code) which would subject the Corporation to tax under §4943 of the Code, from making any investments or otherwise acquiring assets in such manner so as to subject the Corporation to tax under §4944 of the Code if the directors have acquired such assets, and from making any taxable expenditures (as defined in §4945(d) of the Code).

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in §501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under §170(c)(2) of the Code.

EIGHTH: In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any director or officer, or any private individual.

NINTH: To the fullest extent permitted by the Maryland General Corporation Law, as now in effect or as hereafter may be amended, no director or officer of the Corporation shall be personally liable to the Corporation or its members for money damages, provided, however, such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Code applicable to corporations described in §501(c)(3) of the Code.

1st **IN WITNESS WHEREOF**, I have signed these Articles of Incorporation this day of September, 2008, and I acknowledge the same to be my act.


Donald H. Nixon

**RESIDENT AGENT
CERTIFICATE OF CONSENT**

TO: State of Maryland
Department of Assessments and Taxation
Charter Division
301 West Preston Street
Baltimore, Md 21201

I, Parthasarathy Pillai, consent to serve as Resident Agent of the following corporate entity:

FOKANA, Inc.

and further accept all responsibilities imposed on the office of Resident Agent as set forth in the Corporations and Associations and the Courts and Judicial Proceedings Articles of the Annotated Code of Maryland together with all other laws of the State of Maryland.

Parthasarathy Pillai 8/14/08

Name Printed: Parthasarathy Pillai

Address: 9000 Acredale Court
College Park, MD 20740

CUST ID:0002179210
WORK ORDER:0001622248
DATE:09-04-2008 06:10 PM
AMT. PAID:\$175.00

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 02 BUSINESS CODE 04

Close _____ Stock _____ Nonstock X

P.A. _____ Religious _____

Merging (Transferor) _____



1000361996906305

ID # D12702098 ACK # 1000361996906305
PAGES: 0005
FOKANA, INC.

MAIL
BACK

09/03/2008 AT 11:55 A WO # 0001622248

Surviving (Transferee) _____

New Name _____

FEES REMITTED

Base Fee: 100
Org. & Cap. Fee: 25
Expedite Fee: _____
Penalty: _____
State Recordation Tax: _____
State Transfer Tax: _____
Certified Copies _____
Copy Fee: _____
Certificates _____
Certificate of Status Fee: _____
Personal Property Filings: _____
Mail Processing Fee: 5
Other: _____

TOTAL FEES: 125

Credit Card _____ Check X Cash _____

Documents on _____ Checks 6

Approved By: _____

Keyed By: _____

COMMENT(S): _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent
and Resident Agent's Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code _____

Attention: _____

Mail: Name and Address _____

DONALD H NIXON
ATTORNEY AT LAW
22200 OLD SAWMILL RD
OLDTOWN MD 21555-1191

Stamp Work Order and Customer Number HERE

CUST ID: 0002179210
WORK ORDER: 0001622248
DATE: 09-04-2008 06:10 PM
AMT. PAID: \$175.00