

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

IN THE COURT OF COMMON PLEAS
SIXTH JUDICIAL CIRCUIT

Ikram Khan, Shahid Hussain Rahu,)
Arshad Khan, Mohammad Masroor,)
Masoom Shaik, Arafath Mohammad,)
Suleman Waheed, Muhammad Mahmood,)
Muhammad Ajmal, Zafer Mohammed,)
Sarfaraz Khan, Abdul Azeez Mohammad,)
Shaik Abdul Mannan, and Aslan Shaik,)

Plaintiffs,)

v.)

Mustapha Saoui, Jamal Zoubir, Farooq)
Hussain, Marlon Haniff, Izzeldin Shibeika,)
Mehdi Wajih, Ahmed Anakkar, Bouna)
Cisse, Khaalis Ansaar, and AbdulRahman)
Shuli (All in their Official Capacity as)
Members of the Shura Governing Body of)
The Islamic Community Center of South)
Charlotte,)

Defendants.)

AFFIDAVIT OF MUSTAPHA SAOUI

Personally appeared before me, Mustapha Saoui, who after being duly sworn, avers as follows:

1. I am one of the defendants in this lawsuit. I am a citizen and resident of York County, South Carolina. I am over the age of eighteen and I am competent to give this affidavit.
2. I am one of the original incorporators of the Islamic Community Center of South Charlotte (ICCSC), and I have served as the registered agent of ICCSC since its incorporation on or about January 22, 2008.
3. I have never resigned as registered agent of ICCSC, and have never been asked to resign as registered agent of ICCSC.

4. On January 12, 2023, I became aware of four recent corporate filings in the Office of the South Carolina Secretary of State:

- a. On January 4, 2023, someone filed a “Resignation of Registered Agent and Discontinuance of Registered Office” form, indicating that I had resigned as registered agent of ICCSC (see Exhibit A). That form purports to have been “signed” and filed by me, but it was not;
- b. On January 5, 2023, someone filed a “Change of Registered Office or Registered Agent or Both” form, designating “Mannan Shaik” as registered agent of ICCSC (see Exhibit B);
- c. On January 6, 2023, a “Resignation of Registered Agent and Discontinuance of Registered Office” form was filed, reflecting that “Shaik Mannan” had resigned as registered agent of ICCSC (see Exhibit C); and
- d. On January 6, 2023, a “Change of Registered Office or Registered Agent or Both” form was filed, re-designating me as registered agent of ICCSC (See Exhibit D). That form purports to have been “signed” and filed by me, but it was not.

5. I was not aware that any of these documents had been filed until my lawyer brought them to my attention on January 12, 2023.



Mustapha Saoui

Sworn to before me this

13th day of January, 2023.

L. Melia Sweatt (Notary’s Signature)

L. melia Sweatt (Notary’s Printed Name)

Notary Public for: SC

My commission expires: 6-15-32

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

Filing ID: 230105-0956462

Filing Date: 01/04/2023

Jan 12 2023
REFERENCE ID: 1199798

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**


SECRETARY OF STATE OF SOUTH CAROLINA

**RESIGNATION OF REGISTERED AGENT AND
DISCONTINUANCE OF REGISTERED OFFICE
OF A SOUTH CAROLINA OR
FOREIGN NONPROFIT CORPORATION**

Pursuant to Sections 33-31-503 of the 1976 S.C. Code of Laws, as amended, the undersigned hereby submits the following:

1. The name of the corporation that is affected by this document is:

ISLAMIC COMMUNITY CENTER OF SOUTH CHARLOTTE

The date of incorporation is: 01/22/2008

- 2. That the undersigned resigns as the registered agent of the above named corporation effective the 31st day after the date on which this document is filed in the Office of the Secretary of State.
- 3. That the above named corporation's registered office, which is the business office of the registered agent, is discontinued, effective the 31st day after the date on which this document is filed in the Office of the Secretary of State.

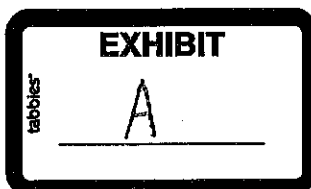
Date 01/04/2023

MUSTAPHA SAOUI

(Signature)

MUSTAPHA SAOUI

(Type or Print Name)



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ORIGINAL ON FILE IN THIS OFFICE

Filing ID: 230105-1628489

Filing Date: 01/05/2023

Jan 12 2023
REFERENCE ID: 1199798

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

**F CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
OF A NONPROFIT CORPORATION**

Pursuant to Sections 33-31-502 and 33-31-1508 of the 1976 S.C. Code of Laws, as amended, the undersigned corporation submits the following information:

1. The name of the corporation is:

ISLAMIC COMMUNITY CENTER OF SOUTH CHARLOTTE

(must match name on record with the Secretary of State)

2. The corporation is (complete either "a" or "b", whichever is applicable):

- a. A domestic nonprofit corporation incorporated in South Carolina on 01/22/2008 (must match date on record with the Secretary of State); or
- b. A foreign nonprofit corporation incorporated in _____ on _____ and authorized to do business in South Carolina on _____ (must match date on record with the Secretary of State).

3. The street address of the registered office currently on file in South Carolina is:
3511 CONWAY CT

(Street Address)

FORT MILL, South Carolina 29715

(City, State, Zip Code)

4. If current registered office is to be changed, the **new** street address will be:
580 Brookhaven Dr

(Street Address)

Fort Mill, South Carolina 29708

(City, State, Zip Code)

5. The name of the registered agent currently on file in South Carolina is:

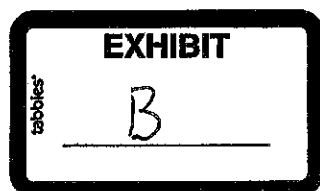
No Agent

(Name)

6. If the current registered agent is to be changed, the name of the **new** registered agent is:

Mannan Shaik

(Name)



Form Revised by South Carolina Secretary of State, September 2018
F0099/F0100

SC Secretary of State
Mark Hammond

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Jan 12 2023

REFERENCE ID: 1.199798


SECRETARY OF STATE OF SOUTH CAROLINA

ISLAMIC COMMUNITY CENTER OF SOUTH
CHARLOTTE

Name of Corporation

*I hereby consent to the appointment as registered agent of the corporation.

Mannan Shaik

(Signature of New Registered Agent)

*Pursuant to Sections 33-31-502(5) and 33-31-1508(5) of the 1976 S.C. Code of Laws, as amended, the written consent of the registered agent may be attached to this form.

7. The street addresses of the registered office and of the office of the registered agent, as changed, will be identical.

Date: 01/05/2023

Name of Corporation:

ISLAMIC COMMUNITY CENTER OF SOUTH CHARLOTTE

Mannan Shaik

(Signature of Officer)

Mannan Shaik

(Type or Print Name)

Vice Chairperson

(Position of Officer)

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ORIGINAL ON FILE IN THIS OFFICE

Filing ID: 230106-1113251

Filing Date: 01/06/2023

Jan 12 2023
REFERENCE ID: 1199798

**STATE OF SOUTH CAROLINA
SECRETARY OF STATE**


SECRETARY OF STATE OF SOUTH CAROLINA

**RESIGNATION OF REGISTERED AGENT AND
DISCONTINUANCE OF REGISTERED OFFICE
OF A SOUTH CAROLINA OR
FOREIGN NONPROFIT CORPORATION**

Pursuant to Sections 33-31-503 of the 1976 S.C. Code of Laws, as amended, the undersigned hereby submits the following:

1. The name of the corporation that is affected by this document is:

ISLAMIC COMMUNITY CENTER OF SOUTH CHARLOTTE

The date of incorporation is: 01/22/2008

2. That the undersigned resigns as the registered agent of the above named corporation effective the 31st day after the date on which this document is filed in the Office of the Secretary of State.
3. That the above named corporation's registered office, which is the business office of the registered agent, is discontinued, effective the 31st day after the date on which this document is filed in the Office of the Secretary of State.

Date 01/06/2023

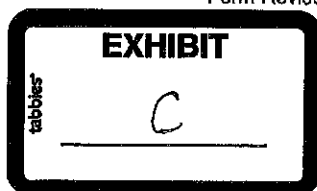
Signed as Filer: Shaik Mannan

(Signature)

Shaik Mannan

(Type or Print Name)

Form Revised by South Carolina Secretary of State, August 2016
F0128



SC Secretary of State
Mark Hammond

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AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE

Jan 12 2023

Business Name:

ISLAMIC COMMUNITY CENTER CHARLOTTE

REFERENCE ID: 1199798

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

Signature Page for a Secretary of State Business Filing


This page must be completed, scanned, and attached to any business filing where one of the following is true.

- The filing party signs the digital form on behalf of official signee.
- An attorney's signature is required. (Articles of Incorporation for Corporation and Benefit Corporation)

Official Signatures

(Officer, Incorporator, Director, Agent, Partner, etc)

Required for forms where the signee is not present upon online submission and a filing party is providing a digital signing on their behalf. If the provided space is not enough, please attach multiple pages.

<u>SHAIK MANNAN</u>	
Name	Date
Signature	Title / Position
Name	Date
Signature	Title / Position
Name	Date
Signature	Title / Position
Name	Date
Signature	Title / Position
Name	Date
Signature	Title / Position

Scan and Upload this document to the Business Filing System during the filing process. File must be PDF format.

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Filing ID: 230106-1159540

Filing Date: 01/06/2023

Jan 12 2023
REFERENCE ID: 1199798

STATE OF SOUTH CAROLINA
SECRETARY OF STATE


SECRETARY OF STATE OF SOUTH CAROLINA

**F CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
OF A NONPROFIT CORPORATION**

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1. The name of the corporation is:

ISLAMIC COMMUNITY CENTER OF SOUTH CHARLOTTE

(must match name on record with the Secretary of State)

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b. A foreign nonprofit corporation incorporated in _____ on _____ and authorized to do business in South Carolina on _____ (must match date on record with the Secretary of State).

3. The street address of the registered office currently on file in South Carolina is:
580 Brookhaven Dr

(Street Address)

Fort Mill, South Carolina 29708

(City, State, Zip Code)

4. If current registered office is to be changed, the **new** street address will be:
351 f Conway CT

(Street Address)

Fort Mill, South Carolina 29715

(City, State, Zip Code)

5. The name of the registered agent currently on file in South Carolina is:

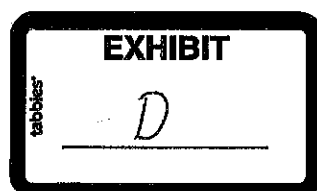
No Agent

(Name)

6. If the current registered agent is to be changed, the name of the **new** registered agent is:

Mustapha Saoui

(Name)



Form Revised by South Carolina Secretary of State, September 2018
F0099/F0100

SC Secretary of State
Mark Hammond

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Jan 12 2023

REFERENCE ID: 1199798


SECRETARY OF STATE OF SOUTH CAROLINA

ISLAMIC COMMUNITY CENTER OF SOUTH
CHARLOTTE

Name of Corporation

*I hereby consent to the appointment as registered agent of the corporation.

Mustapha Saoui

(Signature of New Registered Agent)

*Pursuant to Sections 33-31-502(5) and 33-31-1508(5) of the 1976 S.C. Code of Laws, as amended, the written consent of the registered agent may be attached to this form.

7. The street addresses of the registered office and of the office of the registered agent, as changed, will be identical.

Date: 01/06/2023

Name of Corporation:

ISLAMIC COMMUNITY CENTER OF SOUTH CHARLOTTE

Mustapha Saoui

(Signature of Officer)

Mustapha Saoui

(Type or Print Name)

Agent

(Position of Officer)