Page 1 of 2

Division of Corporations

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

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### FLORIDA NON-PROFIT CORPORATION

Laotian American Social Committee of Pinellas County

Certificate of Status	0	1
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#### ARTICLES OF INCORPORATION

OF

## LAOTIAN AMERICAN SOCIAL COMMITTEE OF PINELLAS COUNTY, INC.

A Florida Not for Profit Corporation

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The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

#### ARTICLE I

The name of the corporation is LAOTIAN AMERICAN SOCIAL COMMITTEE OF PINELLAS COUNTY, INC., with principal office at 4300 19th Street North, St. Petersburg, Florida 33714.

#### ARTICLE II

The corporation shall have perpetual duration.

#### **ARTICLE III**

The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. The corporate powers of this corporation are as provided in Chapter 617 of the Florida Statutes.

#### <u>ARTICLE IV</u>

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

#### <u>ARTICLE V</u>

The number of directors and manner in which the directors are elected or appointed shall be in accordance with the By-laws of the corporation.

#### ARTICLE VI

The name and address of each incorporator are:

Name	<u>Address</u>
Andrew B. Komany	2553 34th Avenue North St. Petersburg, Florida 33713
LAMTHIANE CHANTHAVONG	4300 19th Street North St. Petersburg, Florida 33714
JEFF X. PHOMMAXAYSY	10636 Gandy Boulevard #50 St. Petersburg, Florida 33701
THONGTHIP DARARATSAMY	3137 9th Avenue North St. Petersburg, Florida 33713

#### ARTICLE VII

The board of directors shall elect the following officers: president, vice-president, secretary/treasurer and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors. Until that election is held, the following persons shall serve as corporate officers:

Name	Office	<u>Address</u>
Andrew B. Komany	President	2553 34th Avenue North St. Petersburg, Florida 33713
THONGTHIP DARARATSAMY	Vice-President	3137 9th Avenue North St. Petersburg, Florida 33713
JEFF X. PHOMMAXAYSY	Secretary	10636 Gandy Boulevard #50 St. Petersburg, Florida 337012
LAMTHIANE CHANTHAVONG	Treasurer	4300 19 <sup>th</sup> Street North St. Petersburg, Florida 33714

#### ARTICLE VIII

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

#### ARTICLE IX

The property of this corporation is irrevocably dedicated to religious 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, or to the benefit of any private individual.

#### ARTICLE X

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized and operated exclusively for religious or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE XI

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and represented to a quorum of members for their vote. Amendments may be adopted by a vote of 2/3 of a quorum of members of the corporation.

We the undersigned, being the incorporators of this corporation, for the purposes of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on this 29 day of April, 2000.

#### ARTICLE XII

The corporation shall be deemed to com of Incorporation.	mence its existence on the date of the filing of these Articles	
	Andrew B. Komany Incorporator	
	LAMTHIAM CHANTHAVONG	
	Incorporator Manufactor	
	JEFF X PHOMMAXAYSY	

Incorporator

#### STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 29 day of April 2000, by ANDREW B. KOMANY, THONGTHIP DARARATSAMY, JEFF X. PHOMMAXAYSY, CHANTHAVONG, who are personally known to me or who have produced TL, DRIVER identification. Notary Public

My commission expires:// 126/02

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is LAOTIAN AMERICAN SOCIAL COMMITTEE OF PINELLAS COUNTY, INC.
- The name and address of the registered agent and office is Richard C. Langford, 160 East Summerlin Street, Suite 202, Bartow, FL, 33830-4647.

ANDREW B. KOMANY, President

#### ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named 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.

DATED this 16 day of May, 2000.

RICHARD C. LANGFORD

Registered Agent

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SECRITARY SH. STATE