

F98000004050

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Taoist Tai Chi Society of the United States of
(Name of Corporation) America

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

200002590592--G
-07/16/98--01044--015
*****78.75 *****78.75

Sean Dennison
(Name of Person)

Taoist Tai Chi Society of the United States
(Firm/Company)
of America — Florida, Inc.
1310 N. Monroe St.
(Address)
Tallahassee, FL 32303
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 AM 11:08

For further information concerning this matter, please call:

Sean Dennison at (850) 224-5438
(Name of Person) Area Code & Daytime Telephone Number

mtm
7/16

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

88 JUL 16 91 7:05

Please see over...

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Taoist Tai Chi Society of the United States of America, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Colorado 3. 84-1125291
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 3, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1310 N. Monroe St. / 1060 Bannock St.
Tallahassee, FL 32303 / Denver, CO 80204
(Current mailing address)
8. _____
The exclusive purposes for which the corporation is organized are the advancement of Taoist religion and practices, including teaching, instruction and missionary work related thereto throughout the United States of America.
The said organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.
9. Name and street address of Florida registered agent:
Sean Dennison
(Name)
1310 N. Monroe Street.
(Office address)
Tallahassee, Florida, 32303
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sean Dennison
(Registered agent's signature)

FILED
SECRETARY OF STATE
DENVER, COLORADO
JUL 16 AM 11:08

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or Directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director
Chairman: Sean Dennison
Address: 1310 N. Monroe St., Tallahassee FL 32303

Director
Vice-Chairman: Theresa Roll
Address: 1835 Vine St. #1, Denver CO 80206

Director: Dave Hansen
Address: 1064 Kenmore Ave, #12, Buffalo, NY 14216

Director: Mary Lou Gabbert
Address: 4269 SE Robertson Rd., Stuart, FL 34997

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Karen Laughlin
Address: 814 Devon Dr.
Tallahassee FL 32308

Vice President: Jim Karney
Address: 261 Old Marlow Rd.
Clinton, TN 37716

Secretary: Jane Edwards
Address: 937 Irish Settlement Rd., Freeville, NY 13068

Treasurer: Dale Thomas
Address: 8213 101 Court N., Seminole, FL ~~34477~~ 33777

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Sean Dennison
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Sean Dennison, Director
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 16 AM 11:08



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

TAOIST TAI CHI SOCIETY OF THE UNITED STATES OF AMERICA
(COLORADO NONPROFIT CORPORATION)

FILE # 19891076574 WAS FILED IN THIS OFFICE ON July 03, 1989
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

FILED
SECRETARY OF STATE
DIVISIONS

98 JUL 16 AM 11:00

Dated: July 14, 1998

Victoria Buckley

SECRETARY OF STATE