

N01000003178

LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIBETAN YUNGDRUNG BON CENTER, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☒	Other

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*****78.75 *****78.75

FILED
01 MAY -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
DEPARTMENT OF STATE
FIVE CORP. REGISTRATIONS
2001 MAY -7 AM 10:54
TO AVOID PENALTY
SUFFICIENCY OF FILING

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
TIBETAN YUNGDRUNG BON CENTER, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: TIBETAN YUNGDRUNG BON CENTER, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

420 Lincoln Road, Suite 302
Miami Beach FL 33139

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): and general nature of the business to be transacted by the corporation shall be as follows:

Spiritual Worship Center

The purposes for which the corporation is organized are exclusively religious, charitable, cultural, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV MANNER OF ELECTION OF DIRECTOR(S)

The manner in which the directors are elected or appointed is as follows:

Election of directors shall be stated in the by-laws.

PRESIDENT: JANET GALIPO

TREASURER: SILVIA SALINAS

SECRETARY: DEBRA BAXTER

SPIRITUAL DIRECTOR: LAMA KHEMSAR RINPOCHE

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Janet Galipo, 510 West 30 Street, Miami Beach, FL 33140.

FILED
01 MAY -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATIONS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

JANET GALIPO, 510 West 30th Street, Miami Beach FL 33140

SILVIA SALINAS, 4501 Prairie Avenue, #6, Miami Beach, FL 33140

DEBRA BAXTER, 800 Lenox Avenue, #1, Miami Beach FL 33139

The Board of Directors of this corporation shall consist of not less than one ³/~~4~~ nor more than four (4) members.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME	ADDRESS	TITLE
JANET GALIPO	510 West 30th Street Miami Beach FL 33140	President
SILVIA SALINAS	4501 Prairie Avenue, #6 Miami Beach, FL 33140	Treasurer
DEBRA BAXTER	800 Lenox Avenue, #1 Miami Beach FL 33139	Secretary
LAMA KHEMSAR RINPOCHE	510 West 30th Street Miami Beach, FL 33140	Spiritual Director

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

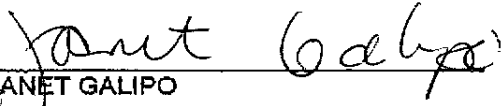
NAME	ADDRESS	TITLE
JANET GALIPO	510 West 30th Street Miami Beach FL 33140	President
SILVIA SALINAS	4501 Prairie Avenue, #6 Miami Beach, FL 33140	Treasurer
DEBRA BAXTER	800 Lenox Avenue, #1 Miami Beach FL 33139	Secretary

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other office as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

VIII

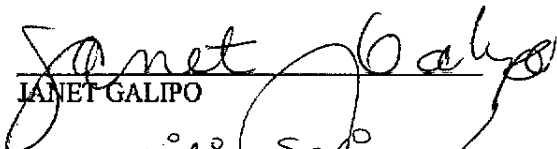
ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

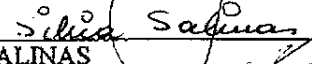
Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

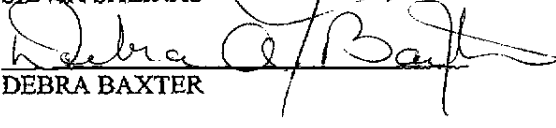

JANET GALIPO

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of April, 2001.

Signature(s) of the Incorporator(s)


JANET GALIPO


SILVIA SALINAS

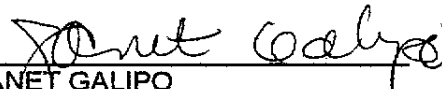

DEBRA BAXTER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: TIBETAN YUNGDRUNG BON CENTER, INC.
2. The name and address of the registered agent and office is: JANET GALIPO, 510 West 30th Street, Miami Beach, FL 33140

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



JANET GALIPO
DATE: 4/23/01

FILED
01 MAY -7 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA