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## Law Offices

# Eric S. Kolar, P.A.

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April 28, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bethyl Korean Presbyterian Church, Inc.

Dear Sir or Madam:

Enclosed is my firm check for \$70 filing fee and an original and one copy of the articles of incorporation for the above non profit corporation. Please file the corporation and send me the return.

Please call me with any questions.

Very truly yours,

Eric S. Kolar

Enclosure

# ARTICLES OF INCORPORATION OF BETHYL KOREAN PRESBYTERIAN CHURCH, INC. A NOT FOR PROFIT CORPORATION

FILED 2003 MAY -2 AM 10: 19

The undersigned Incorporator, for the purpose of Forming af STATE TALLAHASSEE, FLORIDA corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation is Bethyl Korean Presbyterian Church, Inc. and the principal business address of the Corporation is Bethyl Korean Presbyterian Church, Inc. 4489 Willow Chase Terrace, Jacksonville, FL 32258.

# ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) May 1, 2003 and shall be filed with the Secretary of State within five (5) business days from May 1, 2003. This Corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in religious services and operating as a church.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Nam Hwon Yi, 5031 Ripple Rush Drive, Jacksonville, FL 32257, and the name of its initial registered agent at such address is Nam Hwon Yi.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be five and the names and addresses of the persons who are to serve as member thereof are:

Chang Yu Kim 2043 Midnight Moon Trail Jacksonville, FL 32246

Chan Soo Doo 10373 Marble Egret Drive Jacksonville, FL 32257

Kwang-Il Kim 4489 Willow Chase Terrace Jacksonville, FL 32258

In Sook Sou 10889 Cabbage Pond Court Jacksonville, FL 32257

Nam Hwon Yi 5031 Ripple Rush Drive Jacksonville, FL 32257

## ARTICLE VI - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

Kwang-Il Kim - President
Nam Hwon Yi - Secretary
Chan Soo Doo - Treasurer

# ARTICLE VII - MANNER OF ELECTION OF DIRECTORS

Section 1. The directors above shall serve for an initial 3 year term. After that point, Board Directors shall be selected from the members of the Church who have demonstrated Christian commitment, who regularly attend worship services, who contribute financially to support the programs of the Church and who have shown a willingness and the ability to assume leadership roles in Church activities. After their election by the congregation, the new Board members shall be installed by the Minister.

Section 2. Board members shall be elected from the members of the Church at the annual congregational meeting of the Church members for terms of three (3) years commencing May 1<sup>st</sup>, 2006 and each 3 year period thereafter. No Board member who has served an elected term of three (3) years shall be eligible for re-election to the

Board for the succeeding three (3) years. Any Board member serving an unexpired term and who has served less than one (1) year may be eligible for election to a new three (3) year term. New Chapel members may be eligible for election to the Governing Board after a minimum of two (2) years active membership.

Section 3. Following election of the new Board members at the annual congregational meeting in March, there shall be joint meeting of the old and new Boards held at the time of the June Board meeting. At the conclusion of this meeting, officers for the ensuing year shall be elected by majority vote. Outgoing Board members shall not participate in the election of next year's officers.

Section 4. After the initial term set forth above, the Board shall elect for a one (1) year term from among its members a President, a Secretary and a Treasurer. Any vacancy occurring in the offices shall be filled by the Board at its next meeting. The Board shall have the authority to elect for a one (1) year term from among its members such officers necessary for conducting the affairs of the Church. The Board may elect, if needed, from the congregation, an Assistant Treasurer.

Section 5. The regularly scheduled, and other meetings of the Board, may be attended by any Church member. The membership shall be kept informed of the times of regularly scheduled meetings.

Section 6. In the event of the death, resignation or inability to serve for any reason, or if a Governing Board member misses three (3) meetings without a valid reason (as determined by the Board), the position may be declared vacant by a 2/3 vote of the Board. The Governing Board shall, upon recommendation of the nominating committee, fill such vacancy until the next annual congregational meeting. At that time the unexpired term shall be filled by the vote of the Church members

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Nam Hwon Yi 5031 Ripple Rush Drive Jacksonville, FL 32257

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Articles of April, 2003.

Incorporator - Nam Hwon Yi

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, A. Lewis Neal hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Registered Agent-Nam Hwon Yi

5031 Ripple Rush Drive Jacksonville, FL 32257 Date: April 2003