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03/11/04--01015--004 **78.75

04 MAY - 7 AM 9: 11

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WAT LAO DHAMMAVANNO 9851 Veronica Boulevard North Fort Myers, FL 33917

February 5th, 2004.

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> RE: Articles of Incorporation for Wat Lao Dhammavanno

Dear Madam/Sir:

I have enclosed one (1) original and one (1) copy of the Articles of Incorporation of Wat Lao Dhammavanno, I also enclosed a money order made payable to the Secretary of State in payment of your required fees as follows:

Filing Fee: \$35.00 Registered Agent Filing Fee: \$35.00

Certified Copy Fee: \$ 8.75

TOTAL: \$ 78.75

After the Articles have been filed, please furnish me with a certified copy mail to Wat Lao Dhammavanno mailing address at 339 Balboa Avenue Fort Myers, Florida 33905. Thank you for your cooperation and assistance.

Sincerery,

Secretary of Wat Lao Dhammavanno

Somehith Manivong



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

CEIVED

CORPORATIONS SEE, FLORIDA

April 6, 2004

WAT LAO DHAMMAVANNO 2ND ML 399 BALBOA AVENUE FORT MYERS, FL 33905

SUBJECT: WAT LAO DHAMMAHVANNO

piliteria -

THE MADINE OF SHOPE COMPANY OF THE

Ref. Number: W04000010728

We have received your document for WAT LAO DHAMMAHVANNO and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 504A00017748

FILED SECRETARY OF STATE TALLAHASSEE, FLORID,

ARTICLES OF INCORPORATION

OF

04 MAY -7 AM 9: 11

WAT LAO DHAMMAVANNO INC.

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

- 1. The name of this corporation is: "WAT LAO DHAMMAVANNO INC."
- 2. The mailing adress of this corporation is: 399 Balboa Avenue Fort Myers, Florida 33905.
- 3. The initial principal office of this corporation is: 9851 Veronica Boulevard North Fort Myers, Florida 33917.
- 4. The purpose for which this corporation is organized is religious.
- 5. This corporation is organized and shall be operated exclusively as a voluntary non-profit charitable and religious institution dedicated to the purposes stated in the Articles of Incorporation and specified in Section 501(c) (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 6. Board of Directors: the names and addresses of the initial Board of Directors are:

Mr. Soupan Sinboualay 9851 Veronica Blvd. Nort Fort Myers, FL. 33917

Mr. Thomas Phimmasone 9851 Veronica Boulevard Nort Fort Myers, FL. 33917

Mr. Tamchai Insixiengmay 9851 Veronica Blvd. Nort Fort Myers, FL. 33917 Mr. Samone Sommavong 9851 Veronica Blvd. North Fort Myers, FL. 33917

Mr. Chantha Veopaseuth 9851 Veronica Blvd. North Fort Myers, FL. 33917

Mr. Boun Oum Sayarat 9851 Veronica Blvd. North Fort Myers, FL 33917

The initial Board of Directors shall serve for a period of up to one year after incorporation, then a general meeting will take place and a new board will be elected according to the corporation's By-laws.

7. The name and address of the initial registered agent of this corporation is:

Prasith Vannarath 18720 Old Bayshore Road North Fort Myers, FL. 33917

8. The name and address of the incorporator to these Articles of Incorporation is:

Prasith Vannarath 18720 Old Bayshore Road North Fort Myers. FL. 33917

9. The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member, Additional provisions specifying the rights and obligations of members shall be contained in the By-laws if this corporation pursuant to, and in accordance with, the laws of state of Florida.

- 10. Any additional provisions for the operation of the corporation are as follows:
- 10.1. Upon the dissolution of this corporation, its assets remaining after payment, or provisions for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue or shall be

distributed to the federal government, or to a state or local government, for a public purpose.

- 10.2. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code). And this corporation shall not participated in, or intervene in (including the publishing or districution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 10.3. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.
- 10.4. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activity not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.
- 10.5. In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code;3)shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue code.
- 11. The period of existence and/or duration of this non-profit corporation are perpetual.
- 12. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation of any amendment to them, and any right conferred upon the Board of trustees is subject to this reservation.
- 13. The power to adopt, alter, amend and repeal the By-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-laws must be approved by a majority of the members.

- 14. A majority of all the members of the Board of Directors shall constitute a quorum at a meeting of the Board of Directors. If a quorum is present, the affirmative vote of a majority of all off the Board of Directors of the corporation shall be an act of the Board of Directors.
- 15. Any action of the Board of Directors may be taken without a meeting, if consent in writing setting forth the action so taken signed by all of the persons who are entitled to vote on such action at a meeting is filed with the secretary of the corporation as part of the corporate records.
- 16. The corporation shall indemnify each officer, director incorporator and registered agent including former officers, directors, incorporators, and registered agent to the full extent permitted by law.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

This 12tday of May 2003.

Incorporator,

Prasith Vannarath

Notaky public.

DARLENE WILLAMS

Darlene Williams
Commission # DD258466
Expires October 14, 2007
Bonded Troy Fain - Insurance, Inc. 800-386-7819

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida law the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registed agent, in the State of Florida.

- 1. The name of the Corporation is : "WAT LAO DHAMMAVANNO INC."
- 2. The name and address of the registered agent is:

Prasith Vannarath 18720 Old Bayshore Road North Fort Myers, Florida 33917

3. The address of the principal office of the Corporation is: 9851 Veronica Boulevard
North Fort Myers, Florida 33917

This of day of

2003

incorporator.

rasith Vannarath

HAVING BEEN NAMED TO ACCEPT SERVICE AS VOLUNTEER OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

This May of_

, 200*j*8.

Registered Agent

rasith Vannarath

SECRETARY OF STATE