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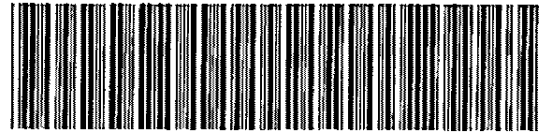
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**ARTICLE OF INCORPORATION**  
**OF**  
**TAMPA KOREAN-AMERICAN BAPTIST CHURCH, INC.**

**ARTICLE I - NAME AND PRINCIPLE OFFICE**

The name of this corporation shall be TAMPA KOREAN-AMERICAN BAPTIST CHURCH, INC and the street address and mailing address of the initial principal office of the corporation shall be 26849 Carla Place, Lutz, Florida 33559.

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

1. This corporation is organized exclusively for religious, charitable, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code. It shall have all the powers permitted by the laws of the United States and the State of Florida.

2. The purpose of this corporation is to preach the gospel of Jesus Christ, to carry on the work of evangelism, to ordain ministers, to instruct its membership, to send missionaries to home and foreign fields, to promote the missionary work in all places, to promote any lawful activity for the well-being of its constituency and the upkeep and maintenance of its properties and mission endeavors.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The registered office for said corporation is 26849 Carla Pl. Lutz, FL.33559. The registered agent at that address is Andrew O. Yi.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator hereof is:

ANDREW O. YI

26849 Carla Pl.  
Lutz, Florida 33559

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall be managed and operated by its Board of Directors which consists of a minimum of three members, one of whom shall be the Senior Pastor, the exact number shall be fixed from time to time by the Board of Directors. Members of the Board shall appointed by the Board on the basis of certain qualifications(see Article VII) and shall maintain their position for life(subject to removal provision of Article VIII) unless no longer fulfilling the original qualifications delineated for that position. The initial members of the Board of Directors, each to serve until his successor is appointed, are as follows:

ANDREW O. YI

26849 Carla Place  
Lutz, Florida 33559

JEANIE M. YI

26849 Carla Place  
Lutz, Florida 33559

LEE YOON BOWDEN

3327 19th Street North  
St. Petersburg, Florida 33713

#### ARTICLE VII - QUALIFICATIONS FOR BOARD MEMBERS

Board members must be official members of the corporation, they must have a lifestyle consistent with the standards set down in 1 Timothy 3: 2-7 as follows:

"An overseer must be above reproach, having one spouse, temperate, prudent, respectable, hospitable, able to teach, not addicted to wine, or pugnacious, but gentle, uncontentious, free from love of money, one who manages his own household well, keeping his children under control with all dignity, not a new convert, having a good report among all men."

#### ARTICLE VIII - REMOVAL OF BOARD MEMBERS

Board members are subject to removal at any time when they cease to qualify under the original qualifications by which they are appointed. The board of Directors will determine, on the basis of two-thirds vote of its constituency, when a members of the Board is no longer fulfilling the necessary qualifications

for the office. Board members can be removed by a two-thirds vote of the Board, except in the case of the Senior Pastor who must also have a confirmation by a majority of the membership for his removal. They may also voluntarily withdraw at their own request. In their case, they will be replaced by a unanimous decision of the remaining members of the Board.

#### ARTICLE IX- OFFICERS

The officers of this corporations shall consist of a President, Secretary and a Senior Pastor. These officers shall be solely derived from the Board of Directors. The officers of President and Secretary are elected by the Board of Directors for a term of three years. An individual may serve an unlimited number of consecutive terms in office.

#### ARTICLE X- REMOVAL OF OFFICERS

The President and Secretary are elected by the Board of Directors and may be removed by the Board of Directors whenever, in their judgment, the best interestes of the corporation will be served thereby. The removal of the Senior Pastor is covered in Article VII above.

#### ARTICLE XI- MEMBERSHIP

Membership in the corporation shall be limited to those who have regularly attended activities of the corporation and cooperated with any orientations defined by the Board for at least one month, and must be baptized and have expressed a desire for membership and willingness to the corporate with the purpose of the corporation. Membership may be denied by the Board if they decided by a two-thirds majority that this individual would be detrimental to the corporation.

Members of this corporation have confirmation vote privileges on the following areas: the removal of the Senior Pastor, and the disposition of funds in the event of the dissolution of the corporation as presented in Article XIV and XV.

#### ARTICLE XII- MEMBERSHIP CARDS

All individuals received into membership will receive a membership certificate indicating the same. This certificate never needs to be renewed, but it may be revoked by the Board of Directors if they decided by a two-thirds majority that

his individual would be detrimental to the corporation. When a card is terminated the party holding the card will be given written notice at the last known address.

### ARTICLE XIII- PROCEDURE OF AMENDMENT

The power to alter, amend or repeal the By-laws or adopt new By-laws shall be vested in the Board of Directors. Such amendments or alterations shall be established by two-thirds vote of the Board of Directors at any annual meeting or at any special meeting called for that purpose.

### ARTICLE XIV- DISTRIBUTION OF ASSETS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

### ARTICLE XV- DISSOLUTION

Dissolution of the corporation shall be determined by a unanimous vote of the Board of Directors. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, transfer all of the assets of the corporation exclusively, to another organization exempt under Section 501 (c) (3) of the

Internal Revenue Code of 1954. Any such assets not so disposed of for any reason shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for charitable, educational, religious, or scientific purposes, or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 2004.

TAMPA KOREAN-AMERICAN BAPTIST CHURCH, INC.

By [Signature]  
Andrew O. Yi, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of April, 2004, by ANDREW O. YI, who is personally known to me or who has produced Florida Driver's License Number 4000-014-48-414-0 as identification.



[Signature]  
Notary Public  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_

Printed Name of Notary Public

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