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INC. P.O. Box 37066 (323	15.7966) ~ (850) 221-2666 at (800) 969-1666 . Fax (850) 222-1666
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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be:

HAN-MAUM KOREAN CHURCH, INC.

ARTICLE II - PRINCIPAL OFFICE

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

841 SE Second Court Deerfield Beach FL 33441

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: a religious organization, to be operated exclusively for charitable, religious and educational purposes, including operating as a Christian church.

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: Initial Directors shall be as hereinafter set forth. Subsequent Directors will be elected by the Members, for staggered one year terms, or until at the Corporation's 2006 annual meeting and its annual meetings thereafter, or until replaced.

ARTICLE V - INITIAL DIRECTORS AND OFFICERS

NAME: 1. In Chul Chung	ADDRESS: 12158 Lavita Way Boynton Beach FL 33437	<u>TITLE:</u> Director and Vice President
2. Don Cho	11510 Island Lakes Lane Boca Raton FL 33498	Director and Secretary
3. Nicklaus No	7848 Colony Lake Dr. Boynton Beach FL 33436	Director and Treasurer
4. Sang Han Choi	6181 Balboa Circle, #106 Boca Raton FL 33433	Director and Assistant Treasurer
5. Ja Hyun Goo	6550 Stonehurst Circle Lake Worth FL 33467	Director

6. Rev. Joon Koo Lee

898 SW 15th Avenue Boca Raton FL 33486

President

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent for service of process is:

Rev. Joon Koo Lee 841 S.E. Second Court Deerfield Beach FL 33441

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Rev. Joon Koo Lee 898 SW 15th Avenue Boca Raton FL 33486

ARTICLE VIII - MEMBERS

Any person, eighteen (18) years of age or over, shall be eligible for membership. The manner of membership admission shall be prescribed, from time to time by the By-Laws of this Corporation and the Board of Directors.

ARTICLE IX - POWERS OF THE CORPORATION

In addition to all powers conferred on this Corporation by the State of Florida, the Corporation shall have all such powers incidental to accomplish its purposes and all the powers set forth in Chapters 617 and 607 of the laws of the State of Florida and in the By-Laws of this Corporation, including the following:

- 1. To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer or otherwise, any property, either real of personal, of whatever nature or description and wherever situated; and
- 2. To sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of, any such property, either real or personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law; and
- 3. To borrow money and, from time to time, make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and other obligations of the Corporation for money borrowed or in payment for the property acquired or for any of the other purposes of the Corporation, and to secure the payment of such obligations by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights, or privileges of the Corporation, wherever situated; and

- 4. To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other securities and property as the Board of Trustees shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift; and
- 5. In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation subject to such limitations as are or may be prescribed by law.

ARTICLE X - OFFICERS

The affairs of this Corporation are to be managed by its President, Vice-President(s), Secretary and Treasurer. Such officers shall be elected by the members of the Corporation and shall serve for a period of one (1) year or until their successors are elected.

The above-named persons shall serve as initial officers of this Corporation, for a period of one (1) year or until their successors are elected.

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors

ARTICLE XII - DISSOLUTION

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which are exempt as organizations described in Sections 501 (c)(3) and 170 (c)(3) of the Internal Revenue Code of 1986 as amended or corresponding sections of any prior or future law, or to the federal, state or local government for charitable, educational, religious or scientific purposes only.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors at any regular meeting or at any special meeting called for that purpose, provided, however, that notice of the proposed amendment, alteration or appeal shall be given to each Director at least five (5) days prior to the date of the meeting at which the Articles of Incorporation are to be altered, amended or repealed; provided, however that no notice shall be required if all Directors are present and all vote in favor of the amendment. The proposed amendment shall originate with the Board of Directors.

ARTICLE XIV - DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to religious, charitable and educational activities and no part of the net income or assets of this Corporation shall ever inure

to the benefit of any trustee or officer or member thereof or to the benefit of any private individual.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Hay of October, 2004.

Rev. Joon Koo Lee

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rev. Joon Koo Lee

October 19, 2004

Date