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PIVISION OF CHAPORATION OF A PRINCIPLE OF STATE

#### TRANSMITTAL LETTER

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

SUBJECT:

Zen Jiriki Ji, Inc.

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NOTE: Please provide the original and one copy of the articles.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

### ARTICLES OF INCORPORATION (Not for Profit)

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

#### ARTICLE I

The name of the corporation shall be: Zen Jiriki Ji, Inc.

#### ARTICLE II Principal Address

Principal place of business and mailing address: 385 E. Boca Raton Rd., Boca Raton, FL 33432

### ARTICLE III Purpose

The specific purpose(s) for which the corporation is organized is (are): Religious (501(c) (3)).

#### ARTIVLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows: To be stated in the by-laws.

## ARTICLE V Limitation of corporate power

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

### ARTIVLE VI Initial registered agent and street address

The name and the street address of the initial registered agent are: James M. Sullivan, 385 E. Boca Raton Road, Boca Raton, FL 33432

#### ARTICLE VII Directors

The directors of the corporation are as follows: James M. Sullivan, Michael Camilleri and Barbara Sullivan.

### ARTICLE VIII Incorporators

The name(s) and the street address(s) of the incorporator(s) for these articles of Incorporation are: James M. Sullivan, 385 E. Boca Raton Road, Boca Raton, FL 33432

#### ARTICLE IX Activities

The corporation may only engage in activities that further the purposes of the corporation, and matters necessary and proper to further those pursuits.

### ARTICLE X Duration of the corporation

The duration of the corporation is perpetual.

#### **ARTICLE XI**

Notwithstanding any other provisions of these articles, the organization is organized exclusively for one or more of the purposes as specified in Section 501(c) (3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501(c) (3) or corresponding provisions of any subsequent law.

#### **ARTICLE XII**

No part of the net earning of the organization shall inure to the benefit of any member, trustee, director, officer of the organization, or any private individual (except that reasonable compensation may be paid for services rendered to or for the organization), and no member, trustee, or officer of the organization or any private individual shall be entitled to share in the distribution of any of the organization's assets on dissolution of the organization.

#### **ARTICLE XIII**

No substantial part of the activities of the organization shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h) or participating in, or intervening in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

### ARTICLE XIV Corporation's Dissolution

In the event of dissolution, all of the remaining assets and property of the organization shall, after payment of all necessary expenses thereof, be distributed to organizations that quality under Section 501(c) (3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government or State or local governments for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

#### **ARTICLE XV**

In any year in which the organization is a private foundation as described in Section 509(a), the organization shall distribute its income for said period in such time and manner as not to subject it to tax under IRC 4941(d), (b) retain an excess business holdings as defined in Section 4943(c), (c) make any investments in such a manner as to subject the organization to tax under Section 4944, or (d) make any taxable expenditures as defined in IRC 4945(d) or corresponding provisions of any subsequent Federal tax laws.

Signature of Incorporator:

255-131114

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: