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SECRETARY OF STATE
TALLAHASSEE

#### **COVER LETTER**

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

SUBJECT:	Coral	Ridge	Kovean	American	Prasty terian	Church,
	(PI	ROPOSKO CO	RPORATE NAM	ME – <u>MUST INCLU</u>	<u>DE SUFFIX</u> )	Inc

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75

Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

1556 Madruga Ave., Swe 415

Address

Coral Gables. FL 33146-3019

City, State & Zip

3 of ) 665 - 1961

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF CORAL RIDGE KOREAN AMERICAN PRESBYTERIAN CHURCH, INC.

(A CORPORATION NOT FOR PROFIT)

The undersigned Incorporator, natural person competent to contract, hereby subscribes these Articles of Incorporation to form a corporation not for profit under the laws of the State of Florida, pursuant to Florida Statute chapter 617.

#### ARTICLE I NAME

The name of the corporation shall be Coral Ridge Korean American Presbyterian Church, Inc.

## ARTICLE II PURPOSE

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship and conduct the work of evangelism, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(30 of the Internal Revenue Code. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of theses Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or any other corresponding provision of any future United States Internal Revenue law.

#### ARTICLE III TERM OF EXISTENCE

This Corporation shall have perpetual existence.

## ARTICLE IV INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 5555 N. Federal Highway, Ft. Lauderdale, FL 33308.

## ARTICLE V QUALIFICATION OF MEMBERS

Any person of Christian faith in majority who expresses the desire to help further the purposes for which the corporation was organized, and who displays a willingness to contribute service and time in this regard can be admitted to membership of the church in accordance with the procedure to be determined by the Bylaws of the corporation.

#### ARTICLE VI BOARD OF DIRECTORS

The initial board of directors shall be constituted by three (3) directors and they shall serve for a period of one (1) year or until their successors are elected by the members of the corporation. The number of the directors may be set by the Bylaws to not more than 10 but in no event less than 3. The board of directors shall elect and appoint officers of the Corporation. Any director may also serve the corporation in any other capacity and receive compensation therefrom. The term of the office, manner of his or her election or appointment, and scope of its authority shall be determined by the Bylaws of the Corporation.

The names and addresses of the initial board of directors are as follows:

Name

Address

<u> 14ame</u>	Address
Esther Kim	10161 182 <sup>nd</sup> Lane South Boca Raton, FL 33498
Jacob Woo Ho Lee	2600 S.W. 85 <sup>th</sup> Avenue Davie, FL 33328
Paul Kim	18519 Anchor Drive

#### Boca Raton, FL 33498

## ARTICLE VII OFFICERS

The Corporation shall have a President, a Secretary, and a Treasurer. The Corporation may have Vice-president(s) provided the Bylaws provide thereof. The term of the office, which is to be prescribed by the Bylaws, shall be identical with that of the board of directors. However, the officers shall continue to serve until succeeding officers are elected and appointed by the board of directors. There is no limitation on how many terms, consecutively or otherwise, an officer can serve in one or more capacities.

The names of the officers who are to serve until the first such election are as follows:

Name Office

Jacob Woo Ho Lee President

Paul Kim Treasurer

Esther Kim Secretary

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:

Name Address

Jacob Woo Ho Lee 2600 S.W. 85<sup>th</sup> Avenue

Davie, FL 33328

## ARTICLE IX INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the address of the initial registered office are as follows:

Registered Agent: Registered Office: Jacob Woo Ho Lee 2600 S.W. 85<sup>th</sup> Avenue

Davie, FL 33328

#### ARTICLE X BYLAWS

The Bylaws of the Corporation shall be made, adopted, amended and modified by the board of directors. The board of directors must notify the Bylaws and changes thereto to a member's meeting constituting not less than half of total membership within four (4) weeks. If majority of members present object to the Bylaws or changes made thereto, the board of directors must amend the objected Bylaws or change and resubmit to the member's meeting.

## ARTICLE XI. DEDICATION OF ASSETS

The property of the Corporation is irrevocably dedicated to religious, educational and charitable activities and no part of net income or assets of the Corporation shall be used for the private gain and benefit of any director, officer or member of the Corporation. However, the Corporation is authorized to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in these Articles of Incorporation.

In the event of the dissolution of the Corporation, the board of directors shall, with the consultation of members, after making a provision for payment of all the liabilities of the corporation, dispose all the assets of the corporation exclusively in an manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or organization or organizations under section 501(c)(3) of the Internal Revenue Code (or corresponding provision thereto), as the board of directors shall determine. Any such assets not so disposed of shall be disposed of as determined by the Circuit Court of the State of Florida in the county in which the principal office of the corporation is then located for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

## ARTICLE XII AMENDMENT OF THE ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at the member's meeting consisting not less than half of total members are present. Amendment may be proposed by the board of directors or by ten (10) members of the Corporation. Notice of meeting and content of the proposal should be given in a reasonable manner at least seven (7) days in advance. The majority vote of those present at the meeting is required to amend these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this \_\_\_\_\_ day of June, 2008.

Jacob Woo Ho Lee, Incorporator

### FILED

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## ACCEPTANCE OF THE APPOINTMENT OF TALLAHASSEE, FLORIDA REGISTERED AGENT AND DECLARATION OF REGISTERED OFFICE UPON WHICH SERVICE OF PROCESS MAY BE SERVED

In compliance with Chapter 48.091 of the Florida Statutes, and having been designated a registered agent of Coral Ridge Korean American Presbyterian Church, Inc. on whom service of process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation and obligations of registered agent and agree to act in this capacity.

Registered office is located at:

2600 S.W. 85th Avenue

Davie, FL 33328

Signed by:

lacob Woo Ho Lee

Registered Agent designee

Dated:

June 13, 2008