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Restated  
Articles

**RESTATED  
ARTICLES OF INCORPORATION  
OF  
MASTER RUMA'S INTERNATIONAL ASSOCIATION  
FOR BUDDHIST MEDITATION, INC.  
A Florida Corporation Not for Profit**

Pursuant to the provisions of § 617.1007, Fla. Stat., MASTER RUMA'S INTERNATIONAL ASSOCIATION FOR BUDDHIST MEDITATION, INC., a Florida not-for-profit corporation, whose original articles of incorporation were filed by the Florida Department of State on April 25, 2016, by resolution duly adopted by its board of directors, adopts the following restated articles of incorporation:

**ARTICLE I**

**NAME**

The name of this corporation shall be:

MASTER RUMA'S INTERNATIONAL ASSOCIATION  
FOR BUDDHIST MEDITATION, INC.

**ARTICLE II**

**PURPOSES**

The corporation is organized as a not-for-profit corporation, and shall be operated exclusively for charitable, educational and scientific purposes as described in Florida Statutes Section 617.0301, and as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The principal purpose for which the corporation is formed is to receive and administer funds for the purpose of establishing a Buddhist Meditation Center to promote social, cultural, religious, and spiritual understanding based upon Hindu religious principles and practices, specifically, the teachings of Master Ruma's Light and Sound Meditation. The

corporation may make distributions to other organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the Code.

### **ARTICLE III**

#### **POWERS**

**Section 3.01.** The corporation has all powers prescribed by law and all powers necessary and incidental to the fulfillment of its purposes, including but not limited to, the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop, maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property (tangible or intangible) of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

**Section 3.02.** Final control and responsibility for the receipt, management and distribution of all funds by the corporation shall rest with the Board of Directors.

### **ARTICLE IV**

#### **LIMITATIONS**

**Section 4.01.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

**Section 4.02.** No substantial part of the activities of the corporation shall be attempting to influence legislation by propaganda or otherwise, except that the corporation may make the election provided for in Section 501(h) of the Code with respect to influencing legislation, and,

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only if it so elects, may make lobbying or grassroots expenditures that do not normally exceed the ceiling amounts prescribed by Sections 501(h)(2)(B) and (D) of the Code.

**Section 4.03.** Notwithstanding any other provision of 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 Code, or

(b) by a corporation, contributions to which are deductible under Section 170 of the Code; or

(c) by a corporation formed pursuant to Chapter 617, Florida Statutes.

**Section 4.04.** Upon the dissolution or winding up of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational and scientific purposes as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any assets not so disposed of shall be disposed of by the Circuit Court of Palm Beach County, Florida, exclusively for such purposes or to such organization or organizations which are organized and operated exclusively for such purposes.

**Section 4.05.** In the event that the corporation shall be a "private foundation" within the meaning of Section 509 of the Code, the corporation's income for each taxable year shall be distributed at such time and in such manner as not to subject it to tax under Section 4942 of the Code (unless the corporation is a "private operating foundation", in which case, Section 4942 of the Code is inapplicable), and the corporation shall be prohibited from engaging in any act of self-

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dealing as defined in Section 4941(d) of the Code, from retaining any excess business holdings as defined in Section 4943(c) of the Code, from making any investments in such manner as to subject the corporation to tax under Section 4944 of the Code, and from making any taxable expenditures as defined in Section 4945(d) of the Code.

#### **ARTICLE V**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI**

##### **MEMBERS**

The initial members of the corporation are set forth below. New members shall be approved and admitted to the corporation as provided in the Bylaws. The initial members are:

PETER SAINT

TRAN TRINH-KIM

HOANG HAI LY

#### **ARTICLE VII**

##### **BOARD OF DIRECTORS**

The number of Directors of the corporation shall not be less than three (3) nor more than nine (9). The names and addresses of the persons who are to be the initial Directors of the corporation until their successors are nominated and appointed as provided in the Bylaws are:

PETER SAINT  
4508 Windmill Road  
Loxahatchee, Florida 33470

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TRAN TRINH-KIM  
4508 Windmill Road  
Loxahatchee, Florida 33470

HOANG HAI LY  
4845 200<sup>TH</sup> TRLN  
Loxahatchee, Florida 33470

#### **ARTICLE VIII**

##### **OFFICERS AND TIMES OF THEIR ELECTION**

The Board of Directors shall choose annually, to manage the affairs of the corporation, subject to the control of the Board of Directors, the following officers: a President, one or more Vice Presidents, a Secretary, a Treasurer, or a Secretary/Treasurer, and such other officers as the Board of Directors may deem advisable or necessary. Each such Officer shall hold office until the next annual election or until his or her successor is chosen and qualified.

#### **ARTICLE IX**

##### **NAME AND ADDRESS OF THE INCORPORATOR**

The name and address of the original Incorporator is:

GLORY CARGO  
3630 Outrigger Lane  
St. James City, Florida 33956

#### **ARTICLE X**

##### **REGISTERED OFFICE AND AGENT, PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial registered office of this corporation shall be located at 15673 Southern Blvd Suite 107, Box 162, Loxahatchee, Florida 33470, and the name of the initial Registered Agent of

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this corporation at said address shall be Tyler T. Pham. The principal office and mailing address of the corporation shall be 4508 Windmill Road Loxahatchee, Florida 33470.

## **ARTICLE XI**

### **BYLAWS**

The first Bylaws shall be made by the Directors. All alterations or revisions of the Bylaws shall be made by the Directors at any regular or special meeting duly called and held for that purpose in accordance with the Bylaws; provided, however, any such alteration or revision that affects the manner in which Members are admitted or terminated shall also require a majority vote of the Members.

## **ARTICLE XII**

### **AMENDMENTS TO ARTICLES OF INCORPORATION**

The Articles of Incorporation may be amended from time to time by resolution of the Directors at any regular meeting or at any special meeting duly called for that purpose; provided, however, any such amendment that affects the manner in which Members are admitted or terminated shall also require a majority vote of the Members. The resolution shall be certified to be correct by the President and Secretary and filed in the Office of the Secretary of State, State of Florida.

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IN WITNESS WHEREOF, the undersigned, being the full Board of Directors and all the individuals entitled to vote on adoption of these Restated Articles of Incorporation, this Corporation having no members prior to filing of these Restated Articles of Incorporation, have unanimously adopted these Restated Articles of Incorporation pursuant to that certain Written Action in Lieu of a Special Meeting dated August 31, 2017, and shall be effective upon filing with the State of Florida.

**Directors:**

  
\_\_\_\_\_  
PETER SAINT

  
\_\_\_\_\_  
TRINH-KIM TRAN

  
\_\_\_\_\_  
HOANG HALLY

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