

N230 0000 0236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

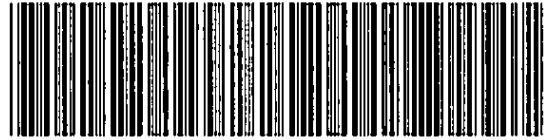
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W22000152918

Office Use Only



200398004362

11/28/22--91053--004 **78.75

RECEIVED
FALL AHASSIST. CT PRIN

2023 JAN 11 PM 3:34

FILED

file 1/11/23

COVER LETTER

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

SUBJECT: LUKE WORLD MISSION THAILAND, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

FROM: DR. DAVID YOON

Name (Printed or typed)

1180 W. GRANADA BLVD., SUITE B

Address

ORMOND BEACH, FL 32174

City, State & Zip

386-871-5619

Daytime Telephone number

jenamedical@gmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
LUKE WORLD MISSION THAILAND, INC.**

The Incorporator has adopted the following Articles of Incorporation of LUKE WORLD MISSION THAILAND, INC. (referred to as the "Organization" or the "Corporation") pursuant to the provisions of the Florida Not For Profit Corporation Act (referred to as the "Act"):

**ARTICLE 1
NAME**

The entity is a nonprofit corporation. The name of the Organization is **LUKE WORLD MISSION THAILAND, INC.** THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THIS ORGANIZATION IS 1180 W. GRANADA BLVD., SUITE B, ORMOND BEACH, FL 32174

**ARTICLE 2
NONPROFIT CORPORATION**

The Organization is a nonprofit corporation under the Florida Not For Profit Corporation Act. Upon dissolution of this Organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

**ARTICLE 3
DURATION**

The Organization shall continue in perpetuity.

**ARTICLE 4
PURPOSES**

The purposes for which the Organization is organized are to perform religious, charitable and educational activities within the meaning of Section 501(c)(3) of the Code, and to do all things necessary and appropriate to carry out these purposes. Specifically, the Organization shall be organized and operated exclusively: (a) as a Organization as described in Section 170(b)(1)(A)(vi) of the Code and (b) for religious purposes within the meaning of Section 501(c)(3) of the Code. The Organization pledges that all its assets will be used exclusively for its exempt purposes.

FILED
2023 JAN 11 PM 3:34
CLERK OF CIRCUIT COURT
JAN 11 2023

ARTICLE 5

POWERS

Except as otherwise provided in these Articles of Incorporation, the Organization shall have all of the powers provided in the Act. Moreover, the Organization shall have all implied powers necessary and proper to carry out its express powers. The Organization may pay reasonable compensation to its officers and directors for services rendered to or for the Organization in furtherance of one or more of its purposes set forth above.

ARTICLE 6

RESTRICTIONS AND REQUIREMENTS

The Organization shall not pay dividends or other corporate income to its officers and directors or otherwise accrue distributable profits or permit the realization of private gain. The Organization shall have no power to take any action prohibited by the Act. The Organization shall have no power to take any action that would be inconsistent with the requirements for a tax exemption under Internal Revenue Code Section 501(c)(3) and related regulations, rulings, and procedures. The Organization shall have no power to take any action that would be inconsistent with the requirements for receiving tax deductible charitable contributions under Internal Revenue Code Section 170(c)(2) and related regulations, rulings, and procedures. Regardless of any other provision in these Articles of Incorporation or state law, the Organization shall have no power to:

1. Engage in activities or use its assets in manners that are not in furtherance of one or more exempt purposes, as set forth above and defined by the Code, the Treasury Regulations promulgated thereunder, and/or any related IRS pronouncements, except to an insubstantial degree.
2. Serve a private interest other than one that is clearly incidental to an overriding public interest.
3. Devote any substantial part of its activities to attempting to influence legislation by propaganda or otherwise.
4. Participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. The prohibited activities include the publishing or distributing of statements and any other direct or indirect campaign activities.
5. Have objectives that characterize it as an "action organization" as defined by the Code, the Treasury Regulations promulgated thereunder, and/or any related IRS pronouncements.
6. Distribute its assets on dissolution other than as described herein.

7. Permit any part of the net earnings of the Organization to inure to the benefit of any private individual.
8. Carry on an unrelated trade or business except as a secondary purpose related to the Organization's primary, exempt purposes.

ARTICLE 7

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Organization is 1180 W. Granada Blvd., Suite B, Ormond Beach, FL 32174. The name of the registered agent at this office is David Yoon. The Board of Directors may change the registered office and registered agent at its discretion and in accordance with the Act.

ARTICLE 8

MANAGEMENT VESTED IN BOARD OF DIRECTORS

The management of this Corporation is vested in a Board of Directors. The Board of Directors shall have all the rights, duties and responsibilities of a board of directors as defined in the Act. The Board of Directors may elect officers as allowed in the Bylaws.

ARTICLE 9

LIMITATION ON LIABILITY OF DIRECTORS AND OFFICERS

The directors, officers and committee members are not liable to the Organization for monetary damages for an Act or omission in the director's, officer's or committee member's capacity except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE 10

INDEMNIFICATION

The Organization may indemnify a person who was or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was an officer or other person related to the Organization as provided by the provisions in the Act and/or common law governing indemnification. As provided in the Bylaws, the directors shall have the power to define the requirements and limitations for the Organization to indemnify officers or others related to the Corporation.

ARTICLE 11
CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time. This document becomes effective when the document is filed with the Florida Secretary of State.

ARTICLE 12
INCORPORATOR AND BOARD OF DIRECTORS

The name and address of the undersigned Incorporator is David Yoon,
1180 W. Granada Blvd, Suite B, Ormond Beach, FL 32174.

The name and address of each initial member and officer of the Organization's Board of Directors are:

Dr. David Yoon President	1180 W. Granada Blvd, Ste. B Ormond Beach, FL 32174
Dr. Florence Yoon Director	1180 W. Granada Blvd, Ste. B Ormond Beach, FL 32174
Jeff Knight Treasurer	1180 W. Granada Blvd, Ste. B Ormond Beach, FL 32174
Cynthia Johanson Secretary	1125 Elgrove Dr. Deltona, FL 32725
Gary Johanson Director	1125 Elgrove Dr. Deltona, FL 32725
Dwight Martin Director	115/72 Mu 7, T. Pa Daet Chiang Mai, Thailand 50100
Dr. Timothy Mann Director	2 Moonglow Dr. Ormond Beach, FL 32174
Dr. David Schroeder Director	9831 Del Webb Parkway #1207 Jacksonville, FL 32256
Betzi Schroeder Director	9831 Del Webb Parkway #1207 Jacksonville, FL 32256

Pastor Rocky Alvarez
Director

7051 Pershing Ave.
Orlando, FL 32822

Julia Alvarez
Director

7051 Pershing Ave.
Orlando, FL 32822

Dr. Brian Yoon
Director

497 North Beach St.
Ormond Beach, FL 32174

Carol Yoon
Director

497 North Beach St.
Ormond Beach, FL 32174

ARTICLE 13 **ACTION BY WRITTEN CONSENT**

Action may be taken by use of signed written consents by the number of officers, directors, committee members or other such persons entitled to vote whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date and signature of each person signing it. A consent signed by less than all of the officers, directors, or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Organization within sixty (60) days after the date of the earliest dated consent delivered to the Organization. Delivery may be made by hand, by certified or registered mail, return receipt requested, by facsimile or by electronic mail (e-mail). The delivery may be made to the Organization's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Organization's principal place of business, the consent must be addressed to the president or principal executive officer.

The Organization will give prompt notice of the action taken to persons who do not sign consents but were eligible to vote on that matter. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed. A telegram, telex, cablegram, electronic mail (e-mail), or similar transmission by a director, officer, or committee member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the director, officer, or committee member.

ARTICLE 14 **AMENDMENTS TO ARTICLES OF INCORPORATION**

The Board of Directors may amend these Articles of Incorporation by a two-thirds (2/3) vote in any manner authorized by the Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 20th day of November 2022.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.

By:


Dr. David Yoon

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the registered agent to accept service of process for Luke World Mission, Inc., located at 1180 W. Granada Blvd, Suite B, Ormond Beach, FL 32174, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Dr. David Yoon

FILED

2023 JAN 11 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FL 32304