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MIANT, FLORIDA	33174 (305)552-597	OFFICE USE ONLY
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<u>(904) 385-6735</u>		
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CORPORATION NAM	IE(S) & DOCUMENT NUM	BER(S) (if known):
· 1. SHORI	VIL KEMP	20, INC 300001470423
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NEW FILINGS	AMENDMENTS	
X Profit	Amendment	
NonProfit	Resignation of R.A., Officer	
Limited Liability Domestication	Change of Registered Agent	
Other	Dissolution/Withdrawat Merger	
		626,612
OTHER FILINGS	REGISTRATION/ QUALIFICATION	6261
Annual Report	Foreign	
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Secretary of State

May 2, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87 AVENUE, SUITE 16 MIAMI, FL 33174

SUBJECT: SHORINJI KEMPO, INC. Ref. Number: W95000009239

We have received your document for SHORINJI KEMPO, INC. and check(s) totaling \$125.00. However, your check(s) and document are being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return the enclosed check for \$125.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 795A00020996

Page One of Five:

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NON-PROFIT CORPORATION ARTICLES OF INCORPORATION FOR SHORINJI KEMPO, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

### Article I: Name

The name of the corporation shall be SHORINJI KEMPO, INC.

Article II: Principal Place of Business and Mailing Address:

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

13876 S.W. 56TH STREET, SUITE 153, MIAMI, FLORIDA 33175.

Article III: Purpose

The specific purpose for which this Non-Profit Corporation is organized are:

The purpose of this Non-Profit Corporation is to promote and teach the philosophy of Shorinji Kempo; and its relevance to modern life. Its ultimate goal is to achieve world peace.

# Article IV: Officers

The manner in which the officers are elected or appointed is as follows: The affairs of the Corporation will be managed by a President, a Vice President, a Secretary, and a Treasurer who will be elected for a period of two years in the year ending with an odd digit. The manner in which directors are to be elected shall stated in the BY-LAWS.

The names of the initial officers who will serve until the first election of officers held by the Corporation are:

Page Two of Five:

Prosident: Eduardo Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183.

Vice President: Susana Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183.

Secretary: Eduardo Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183. Treasurer: Ana Maria Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183.

Article V: Board of Directors

The initial Board of Directors to serve until the first election of directors held by the Corporation shall consist of 3 persons whose names and addresses are:

(1) Eduardo Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183.

(2) Susana Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183.

(3) Ana Maria Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183.

Article VI: Bylaws

Bylaws will be adopted by the initial Board of Directors. New Bylaws may be adopted or the initial Bylaws may be repealed or amended in whole or in part, at an annual meeting of the members or at any other meeting of the members called for that purpose, but any such resolution repealing or amending the initial Bylaws or adopting new Bylaws shall require a vote of not less than two thirds (2/3) of the members entitled to vote.

> Article VII: Powers and Voting Rights

The Corporation, its officers, directors, and members shall have all corporate powers provided in Section 617.021 of Florida Statutes.

Article VIII: Initial Registered Agent and Street Address

The name and the street address of the initial registered agent is:

Eduardo Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183.

Page Three of Five:

## Article IX: Incorporators

The name and street addresses of the incorporators for these Non-Profit Articles of Incorporation are: (1) Eduardo Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183 (2) Susana Parra, 11918 S.W. 72nd Terrace, Miami, Florida 33183 (3) Ana Maria Parra, 19918 S.W. 72nd Terrace, Miami, Florida 33183.

The undersigned incorporators have executed these Non-Profit Articles of Incorporation this \_\_\_\_\_/L' day of \_\_\_\_\_/locch\_\_\_\_19\_\_\_.

Signatures-of Incorporators: au Eduardo Parra

Susana Parra

accol

Ana Maria Parra

Eduardo Parra Printed Na Incorpoi

Susana Parr Printed Name of Incorporator

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Ana Maria Parra

Printed Name of Incorporator Page Four of Five:

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is Shorinji Kempo, Inc.

The name and address of the registered agent and office is:

Name of Registered Agent: Eduardo Parra

Address of Registered Office: 11918 S.W. 72nd Terrace, Miami, , Florida 33183.

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

un gnature of Registered Agent 3-31-75

Date:

Page Five of Five:

State of Florida ) County of Dade )

BEFORE ME, a notary public in and for said County and State, personally appeared Eduardo Parra Susana Parra

Ana Maria Parra known to me and known by me to be the persons who subsribed the foregoing Non-Profit Articles of Incorporation and Eduardo Parra accepted the position of Registered Agent and they acknowledged before me that they executed those Non-Profit Articles of Incorporation for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal, in the State of Florida and County of Dade, this  $\underline{\mathcal{I}}$  day of March 1995.

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Notary Public, In and For the State of Florida, At Large

Louis F. Cast

NOTARY PUBLIC STATE OF FLORIDA ME COMMISSION OF MELTING, MARINI, 1995 BURDLD THEO GAR REA, 183, UND,

( Expiration Stamp)

(Seal)

N9400002115 James P. Harding

2905 S.E. 27th Avenue Ocala, Florida 34471-6282

November 12, 1996

Amondmont Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

This cover letter is being sent with a request for dissolution of the Shores Church of Christ, Incorporated - a non profit corporation in the state of Florida. Attached find the following:

(1) Articles of Dissolution

(2) Check in the total amount of \$96.25 (which includes \$35.00 for filing fee, \$52.50 for certified copies of the dissolution and \$8.75 for a certificate of status.)

Further communication should be to my attention at the above address.

nu P. Hou

James P. Harding Director, Treasurer & Registered Agent for the Shores Church of Christ, Inc.

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352-840-0550

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

The name of the corporation is <u>Shores Church of Christer Informated</u>. FIRST: SECOND: Adoption of dissolution HOY 20 AH II: FILE (Complete Section I or II) SECTION I If the corporation has members entitled to vote: сл to The date of the meeting of members at which the resolut dissolve was adopted was <u>July 20, 1996</u> (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.  $[\mathcal{D}]$ SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was

The number of directors in office was \_\_\_\_\_ and the vote for the resolution was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 12th day of Nov., 1996

Amps P //aldury Chairman or Vice Ch resident or other irman of the Board, officer) P. HARDING **A**mes name Director - Treasurer -Kealstered Agent