

N98000002834

May 15, 1998

Secretary of State for Florida  
c/o Division of Corporations  
Carolyn Batten, Document Specialist

Letter Number: 798 A 000 25797

Subject: SHIN TAO CORPORATION "Spirit Way" or ...way of the spirit.

000002515360--2  
-05/07/98--01063--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ms. Batten,

Please find the letter of transmittal as you requested I re submit.

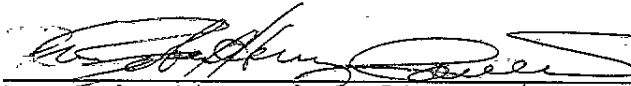
Also, find the new articles of incorporation for a nonprofit corporation.

Also find one additional copy we request you stamp and return with the documentation. Also, find an additional check for \$8.75 for a Certificate of Status.

We have a "pocket Talk number" should you request to contact us: 954-284-0272. We regret any difficulties we may have caused.

Thank You very much for all your help, you were a very valued person concerning solving our situation.

200002527302--8  
-05/18/98--01073--004  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

  
Dr. Robert Henry Poulin HHP/DD the "Shin Tao"  
375 NW 40 Ct., 3A  
Oakland Park, FL 33309

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 18 PM 1:50

FILED

Ref # W- 98 0000 10562

CS  
5/18/98  
5

ARTICLES OF INCORPORATION  
OF THE SHIN TAO  
A FLORIDA (USA) NONPROFIT CORPORATION

Clarification of Corporate Name into English the meaning of this Spirited Society, the "Shin Tao", all as follows below

English Translation: SPIRITED WAY (THE WAY OF THE SPIRIT)

SHIN (Spirit/and or god) and TAO (Way/The Way Of) Definition may be found in The American College Dictionary --Random House, Inc., Copyright 1963 under SHINTO: [one of the definitions: shin tao --way of the gods. BE IT KNOWN TO ALL WHO WITNESS THESE PROCEEDINGS: SHIN TAO is interpreted and rendered according to the above source as: SHIN TAO --THE WAY OF THE SPIRIT, and/or God spirit. And to establish temples around the World.

Article I The name of the Corporation is: SHIN TAO CORPORATION

Article II The duration of the Corporation is perpetual.

Article III The purpose of the corporation is as follows:

A. This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are as follows:

1. As a Religious Society to be defined in the by-laws of the Corporation, and by laws specific to religious orders and specific limitations required by the Internal Revenue Service (IRS) to include The Federal Tax Code, 501 (c)(3) exempts any corporation that is organized and operated exclusively for religious purposes.

2. Establish a University and/ or College for instructional purposes in the Canons of ecclesiastical rule and law of the "SHIN TAO", and to issue Doctorates of Divinity (DD) degrees, and issue degrees as Ministers as a Bachelor of arts, and/ or a masters degree up to and including a Doctorate Degree, and appoint positions as directed in the by-laws.

3. To establish a hermitage entitled BASHO-AN HERMITAGE

4. To publish a magazine on haiku, waka, tanka, sijo and other genre, and to publish a book of doctrine and self-help of the SHIN-TAO of its teachings and beliefs to assist mankind entitled: CAN BUDDHA COME OUT AND PLAY?

5. The "SHIN TAO" Corporation shall be directed by the Haijin High Priest who shall also hold title as Abbot and/or President and/ or from time to time any one of the three may be appropriate as the will and pleasure of the person granted the above titles.

FILED  
98 MAY 18 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. The title Hajin High Priest shall only refer and be used by the Abbot, and/or President of the SHIN TAO Corporation. Also, the title Haijin Priest may only be conferred on persons who in the opinion of the other Haijin Priest sitting in review with the Haijin High Priest have met the standards that shall be found and directed and shall be found in the by-laws.

7. It shall be one of the objectives to assist children and youth around the world to come together in harmony and learn the Haiku, Waka, Tanka, and Sijo and other elements of the moment as these genre expound. This is one of the reasons for the BASHO-AN HERMITAGE, but other reasons shall be described in the by-laws.

8. The "SHIN TAO" shall NOT USURP, degrade, ridicule or make less of any religion or its followers whatsoever and shall be as an addendum to the beliefs of sentient beings, and to respect all Nature and all things therein the realm thereof.

9. The SPIRIT WAY MANDALA painted by Haijin High Priest Robert Henry Poulin is the official religious interpretation of the "Shin Tao" and copies thereof shall be prominently displayed in all SHIN TAO TEMPLES.

10. To be filial to authority, legal governments globally, and to advance humanity, eliminate human suffering of mind, body, and soul and spirit, and to advance the joy of our children around the world as best as our resources allow --to bring bliss and peace and end suffering through the education of a loving bliss, and to aid seekers in its discovery.

11. To treat all the world with respect, and everything in it with Love, this is the "Shin Tao" ...the way of the Spirit.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article IV The Corporation shall have Voting Members, who shall be elected (and may be removed) by Voting Members, and who shall have all the rights, and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and

who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309  
Lisa Mazza, 375 NW 40 Ct., #1, Oakland Park, FL 33309  
John Burgess, 375 NW 40 Ct., #1, Oakland Park, FL 33309

ARTICLE V The initial registered agent is Robert Henry Poulin, and the initial registered office 375 NW 40 Ct., 3A, Oakland Park, FL 33309.

ARTICLE VI The initial Board of Directors shall have three (3) members whose names and addresses are:

Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309  
Lisa Mazza, 375 NW 40 Ct., #1, Oakland Park, FL 33309  
John Burgess, 375 NW 40 Ct., #1, Oakland Park, FL 33309  
The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

ARTICLE VII The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

President: Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309

Secretary: Lisa Mazza, 375 NW 40 Ct., #1, Oakland Park, FL 33309

Co-Secretary: Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309

Treasurer: John Burgess, 375 NW 40 Ct., #1, Oakland Park, FL 33309

Co-Treasurer: Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309

ARTICLE VIII The names and addresses of the incorporators of this corporation are:

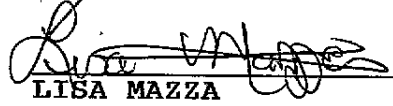
Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309  
Lisa Mazza, 375 NW 40 Ct., #1, Oakland Park, FL 33309  
John Burgess, 375 NW 40 Ct., #1, Oakland Park, FL 33309

ARTICLE IX The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

ARTICLE X The street address of the Corporation's initial principal office is 375 NW 40 Ct., 3A, Oakland Park, FL 33309 and is also its mailing address.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17 day of May, 1998

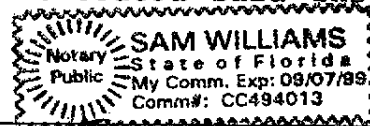
  
ROBERT HENRY POULIN

  
LISA MAZZA

  
JOHN BURGESS

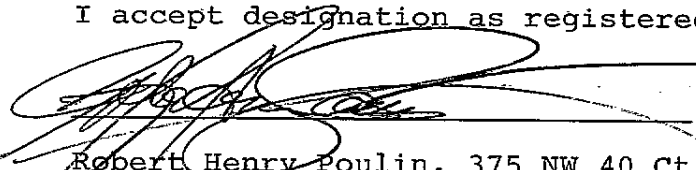
FILED  
98 MAY 18 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Acknowledged before me on 17 day of May, 1998, who Robert Henry Poulin is personally known to me to be produced his Florida drivers license Number: P450-768-42-291-0 as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.



 5-17-98  
NOTARY PUBLIC-STATE OF FLORIDA

I accept designation as registered agent:

  
Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309

Prepared by the Incorporator:

This Document Prepared by Robert Henry Poulin, 375 NW 40 Ct., 3A, Oakland Park, FL 33309

**ADDENDUM ONE:** All scholarships, grants and awards shall carry the designation: NANCY FORD-POULIN.

**ADDENDUM TWO:** The title and name of the magazine publication shall be: SEA OATS or any affixed designation or title designated in the Bylaws.

**ADDENDUM THREE:** May this forever be the spirit of the "SHIN TAO": "LOVE THE SPIRIT OF ALL THINGS IN THE SPIRIT GOD WHO CREATED US OF ALL THINGS SENTIENT AND THINGS NON-SENTIENT IN THE ULTIMATE BLISSFUL BEING the "Shin Tao".

the "Shin Tao" Articles of Incorporation Page 4 of 4