

N99000005476

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and/or number (shown below) on the top and bottom of all pages of the document.

(((H99000022976 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 SEP 15 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

christian business men's committee korean american, i

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

C. CALLMON CASE

SEP 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 1999

EMPIRE

SUBJECT: CHRISTIAN BUSINESS MEN'S COMMITTEE KOREAN AMERICAN, FLORIDA, INC.
REF: W99000021177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

THE PRINCIPAL ADDRESS MUST BE CONSISTENT.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX And. #: H99000022976
Letter Number: 499A00045327

499000022976

ARTICLES OF INCORPORATION

FILED
99 SEP 15 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name of this Corporation is Christian Business Men's Committee of Korean American, Florida Inc.

Second: Its principal office or place of business in the State of Florida is to be located at 2600 S. W. 85th Avenue, in the City of Davie, Florida 33328, and the resident agent in charge of said office and upon whom legal process may be served shall be Jacob Woo Ho Lee at Fashion Village Inc., 525 N. W. 27th Street Miami, Florida 33127.

Third: The nature of the business and the objects and purpose proposed to be transacted, promoted and carried on are to do any and all of the things herein set forth as fully and to the same extent as natural persons might or could do and in any part of the world, viz:

To conduct Evangelistic meetings, prayer services and Bible conferences) publish and distribute Gospel literature; to engage in and assist other activities for the furtherance and propagation of the Gospel of the Lord Jesus Christ; to receive, collect and disclose funds, and to erect, acquire, own and manage buildings, real estate and property in furtherance of the above purposed. Assist primary activity the Committee will' under Divine Guidance' assist and participate in the formation of local Christian Business Men's Committees in the United States, Canada and other foreign countries, which local committees are organized to further the above objects and purposes; arrange for local, national and international conventions of Christian Business Men's Committees, and to act generally as a clearing house for the various a activities of such Committees.

in furtherance and not in limitation of the privileges of this corporation, it shall be lawful to purchase or acquire in any lawful manner, and to hold, own mortgage, pledge, sell, lease, transfer, or in any manner dispose of, and to deal and trade in real estate, goods, wares, merchandise and property of any and every class and description, and in any part of the world. To conduct its operation in any of the states, territories, colonies or dependancies of the United states, in the District of Columbia, and in any and all foreign countries; to have one or more office therein,

499000022976

and therein to hold, purchase, mortgage and convey real and personal property without limit as to amount, and therein to hold the meetings of the incorporations, members, directors and officers of this corporation.

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, any principals, agents, contractors, trustees or otherwise, and either alone or in company with others.

Fourth: This corporation shall not be for profit nor shall it have any capital stock. Members shall be admitted on such terms and conditions as the by-laws provide; it shall be governed and controlled by a board of not less than three directors, the first board of directors shall be:

Name	Address
Jacob Woo Ho Lee:	2600 S. W. 85th Ave. Davie, Fl 33328
Gene Hong:	76 N. E. 1st Street Miami, Fl 33132
Yeon B. Chung:	7400 S. W. 19th Street Plantation, Fl 33317
Duk Woon Kwak:	2300 Griffin Rd. #174 Dania, Fl 33312

They shall elect officers in accordance with the by-laws adopted by them.

Fifth: the name and place of residence of the incorporator is as follow:

Name	Address
Jacob Woo Ho Lee	2600 S. W. 85th Avenue Davie, Fl 33328

Sixth: The existence of this corporation is to be perpetual.

Seventh: The private property of the incorporators, members, directors and officers shall not be subject to the payment of corporate debts to any extent whatever.

Eighths: The Board of Directors shall have power to make and to alter or amend

499000022976

H99000022976

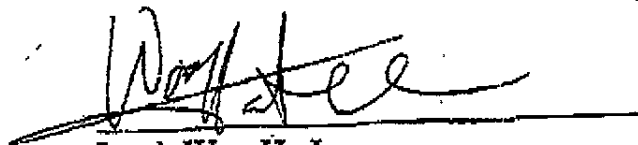
the by-laws; and to authorize and cause to be executed bonds, mortgages and liens without limit as to amount upon the property and franchises of this corporation.

The by-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to inspection.

The directors shall have power by a resolution passed by a majority vote of the whole board under suitable provision of the by-laws, to designate two or more their number to constitute an Executive Committee, which Committee shall for a time being as provided in said resolution or in the by-laws, have and exercise any or all of the powers of the board of directors which may be lawfully delegated in the management of the business and affairs of the corporation, and shall have power to authorize the seal of the said corporation to be affixed to all papers which may require it.

This corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, in the manner now or hereafter prescribed by the statutes of the State of Florida, and all rights conferred on officers, directors and members herein are granted subject to this reservation.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make and file this Articles of and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.



Jacob Woo Ho Lee

Dated: September 15, 1999

H99000022976

H99000022976

**ACCEPTANCE OF THE APPOINTMENT OF 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 named as a registered agent of CHRISTIAN BUSINESS MEN'S COMMITTEE OF KOREAN AMERICAN, FLORIDA INC. to accept service of process for the corporation, 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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

Registered office is located at :

525 N. W. 27TH STREET
MIAMI, FL 33127

FILED
99 SEP 15 PM 3:46
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Signed by:


Jacob Woo Ho Lee

Registered Agent designee

Date:

September 15, 1999

H99000022976