1990000659 TRANSMITTAL LETTER Department of State -11/05/99--01103--012 *****87.50 *****87.50 **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: <u>Gyalton Karnying</u> Dubde Ling Inc. (Proposed corporate name - must include suffix) [Translation! Gyalton Karnying Proctice Center, Inc. EFFECTIVE DATE 10-31-99 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50 \$78.75 \$70.00 □\$78.75 Filing Fee & Filing Fee Filing Fee, Filing Fee & Certified Copy Certificate of Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED ² FROM: David da Silva Cornell Name (Printed or typed) 1500 Bay Road #1140 Address GAVE ON BY PHONE TO ShTranstation Miani Beach FL 33130ATE City, State & Zip DOC DOC. EXAM (305) 579. 0733 Davtime Telephone number NOTE: Please provide the original and one copy of the articles. PLEASE NOTE: Effective Date is 10/31/99; need to incorporate as of that day (although it is not a business day but a Sunday) because the date is one of the most auspicious on the Tibeton Buddhugt



GYALTON KARNYING DUBDE LING INC.

Under the Florida Not for Profit Corporation Act

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Gyalton Karnying Dubde Ling Inc.

ARTICLE II PRINCIPAL OFFICE

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

c/o David da Silva Cornell 1500 Bay Road #1140 Miami Beach, Florida 33139

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

A. To function as a church of the Vajrayana Buddhism of Tibet, and specifically to function as the mother entity and umbrella organization for the worldwide activities of the Gyalton Karnying Lineage (*i.e.*, denomination) of Vajrayana Buddhism;

B. To charter member congregations and other institutions of said church, whether located in Florida, elsewhere in the United States, or outside the United States;

C. To revive, preserve, and propagate the full body of religious teachings and practices of the Gyalton Karnying Lineage of Vajrayana Buddhism;

D. To hold Gyalton Karnying religious ceremonies and to offer Vajrayana empowerments, Dharma teachings, and meditation instruction;

E. To train and ordain lamas, monks, and nuns of the Gyalton Karnying Lineage;

F. To train and authorize lay teachers of Buddhist teachings and practices;

D. To work toward the rebuilding and re-opening of the original Gyalton Karnying Dubde Ling Mother Monastery in Kham Province of Tibet, and the rebuilding and reopening within Tibet of other original Gyalton Karnying satellite monasteries, nunneries, and institutions;

E. To oversee and expand the re-established Gyalton Karnying Dubde Ling Mother Monastery located in Nepal;

F. To establish and oversee other Gyalton Karnying monasteries, nunneries, and institutions throughout the world;

G. To engage in charitable activities in accordance with Buddhist principles; and

E. To educate the general public regarding the history, teachings, and practices of Tibetan Vajrayana Buddhism and regarding the sacred arts associated therewith.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are appointed or elected is:

Each then-serving board of directors shall, by majority vote, appoint annually its own successor board as well as fill any directorial vacancies which may arise between regularly scheduled elections, subject in all cases to ratification by the Spiritual Director of the corporation, the Gyalton Karnying lama Tsoru Rinpoche a.k.a. Tulku Karma Gyurme Sonam Rinpoche a.k.a. Karma Gyurme Sonam Lama, or by his designated successor as Spiritual Director, or, in the absence of such designated successor, such ratification shall not be necessary, until such time as a new Spiritual Director is recognized in accordance with the relevant procedures set forth in the Bylaws as they may then be in force.

The initial board of directors shall be comprised of three (3) members, each an adult over eighteen (18) years of age:

Karma Gyurme Sonam Lama

Eduardo Castro

David da Silva Cornell

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

David da Silva Cornell 1500 Bay Road #1140 Miami Beach, Florida 33139

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

David da Silva Cornell 1500 Bay Road #1140 Miami Beach, Florida 33139

ARTICLE VII EFFECTIVE DATE OF INCORPORATION

The effective date of these Articles and of the corporation's incorporation shall be Sunday, October 31, 1999, the Vajrayana Buddhist Great Festival of Lha Bab Düchen, according to the traditional Tibetan calendar.

ARTICLE VIII DURATION

The period of duration of the corporation is perpetual.

ARTICLE IX MEMBERSHIP

The corporation has no class of membership.

ARTICLE X ADDITIONAL PROVISIONS

Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

IN WITNESS WHEREOF, this certificate has been subscribed effective as of the $3!^2$ day of October 1999, by the undersigned incorporator, who affirms that the statements made herein are true under the penalties of perjury.

David da Silva Comel

10/31/99 Date

Signature of Incorporator

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

Dand In (1/VA (Signature of Registered A

w/ 31/99 Date

