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### MARCO POLO, COLUMBUS & FERRARI

P. O. Box 22887 Lake Buena Vista, Fl 32830

Office of the Trustee. Nelson Ying, Trustee

January 31, 2007

Department of State, Florida **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6052

Re: Dr. Nelson Ying Orange County Science Exposition, Inc.

Dear Sir:

The enclosed Article of Incorporation (plus one copy, and plus an additional copy for certification) and fee is submitted for filing for the above corporation.

Please return all correspondence concerning this matter to the following:

Ms. Cynthia Yu, CAO, Marco Polo Columbus & Ferrari 9101 SR 535, Orlando, Florida 32836

For further information concerning this matter, please fax or call either:

Dr. Nelson Ying, Sr., Trustee,

Fax: 407-876-5783 Tel: 407-876-1793

A check for \$87.50 is enclosed for Filing (\$35); Designation of Registered Agent (\$35); Certified Copy (\$8.75); and Certificate of Status (\$8.75).

A return Fed Ex envelope, marked 'payment by recipient', is enclosed for you to return the Certificate of Status and Certified Copy to us.

48000

Thank you for your attention to this matter.

Sincerely yours,

MARCO POLO COLUMBUS & FERRARI

Dr. Nelson Ying, Sr.



## FLORIDA DEPARTMENT OF STATE Division of Corporations

#### FILED

07 FEB 12 Pit 4: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 2, 2007

MS. CYNTHIA YU, CAO MARCO POLO COLUMBUS & FERRARI 9101 SR 535 ORLANDO, FL 32836

SUBJECT: DR. NELSON YING ORANGE COUNTY SCIENCE EXPOSITION,

INC.

Ref. Number: W07000005580

We have received your document for DR. NELSON YING ORANGE COUNTY SCIENCE EXPOSITION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the the continuation mailing address of the entity. A post office box is not acceptable for the principal address of the principal office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement of the contained that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 007A00008124

#### ARTICLE OF INCORPORATION of

#### DR. NELSON YING ORANGE COUNTY SCIENCE EXPOSITION, INC.

FILED

07 FEB 12 PH 4: 12

SECRETARY OF STATE

Article of Incorporation of the undersigned, a majority of whom are citizens of the United SEE, FLORIDA States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, pursuant to Chapter 617 and Chapter 617.0202, Florida Statutes (F.S.) do hereby certify:

First: The name of the Corporation shall be <u>Dr. Nelson Ying Orange County Science</u> Exposition, Inc..

**Second**: The principal office of the Corporation in this state is 9101 SR 535, Orlando, FL 32836; with mailing address at: P.O. Box 22887, Lake Buena Vista, Florida 32830.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 the corresponding section of any future federal tax code.

Fourth: The Incorporator of the Corporation is: Dr. Nelson Ying, Sr., c/o Marco Polo Columbus and Ferrari, 9101 SR 535, Orlando, Fl. 32836.

The Directors and Officers of the Corporation shall be elected and appointed by the Incorporator.

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Seventh: The Initial Registered Agent and Registered Address is: Ms. Cynthia Yu, c/o Marco Polo Columbus and Ferrari, 9101 SR 535, Orlando, Florida 32836.

Eighth: The Incorporator of the Corporation is: Dr. Nelson Ying, Sr., with address c/o Marco Polo Columbus and Ferrari, 9101 SR 535, Orlando, Fl. 32836.

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Registered Agent: Incorporator: Printed Name: Dr. Nelson Printed Name: