

**N09000006173**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

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

**((H09000146877 3))**



H090001468773ABC9

**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) 617-6381

**From:**  
 Account Name : LEGALZOOM.COM INC.  
 Account Number : 120010000062  
 Phone : (323) 962-8600  
 Fax Number : (323) 962-3889

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 22 AM 9:47

**FILED**

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Project MIND Education, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

09 JUN 22 AM 8:18

RECEIVED  
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUN 23 2009

H09000146877 3

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Project MIND Foundation, Inc.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Karmelia Fredrick, Legalzoom.com, Inc.  
Name (Printed or typed)  
7083 Hollywood Blvd. Ste. 180  
Address  
Los Angeles, CA 90028  
City, State & Zip  
323.962.8600 x 529  
Daytime Telephone number

2009 JUN 22 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**NOTE: Please provide the original and one copy of the articles.**

H09000146877 3

H09000146877 3

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Project MIND Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2150 Areca Palm Road, Boca Raton, Florida 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

- Tsung-chow Joe Su, President      2150 Areca Palm Road, Boca Raton, Florida 33432
- Jullus Tsu-Li Su, Secretary      2150 Areca Palm Road, Boca Raton, Florida 33432
- Hui Fang Huang "Angle" Su, Treasurer      2150 Areca Palm Road, Boca Raton, Florida 33432

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Tsung-chow Joe Su, 2150 Areca Palm Road, Boca Raton, FL 33432

**ARTICLE VII INCORPORATOR**

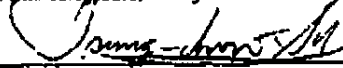
The name and address of the Incorporator is:

Karmelia Fredrick, Legalzoom.com, Inc., 7083 Hollywood Blvd. Ste. 180, Los Angeles, CA 90028

**FILED**  
 2009 JUN 22 AM 9:47  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

\*\*\*\*\*

*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.*

  
 \_\_\_\_\_  
 Signature/Registered Agent Tsung-chow Joe Su

June 17, 2009  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Signature/Incorporator Karmelia Fredrick, LegalZoom.com, Inc., Assist. Secretary

06/19/09  
 \_\_\_\_\_  
 Date

**H09000146877 3**

**Attachment to  
Articles of Incorporation of  
Project MIND Foundation, Inc.**

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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to promote science, technology, engineering, and mathematics education from Pre-K- post graduate schools, invention and research in the areas of energy, sustainability development, and environment.

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. 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

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, 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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

**H09000146877 3**