

N9500003022



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1995

DR. CHUN-IN LIN
12341 WARREN ROAD
CLERMONT, FL 34711

SUBJECT: FLORIDA CHINESE LIBRARY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N9500003022 with the original file date of July 13, 1993.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 595A00031120

FLORIDA DEPARTMENT OF STATE
Jin Kim
Secretary of State
N95 000003022

July 6, 1993

DR. CHUN-IN LIN
12341 WARREN ROAD
CLERMONT, FL 34711

SUBJECT: FLORIDA CHINESE LIBRARY, INC.
Ref. Number: W93000014890

52.50 0000062550
70.00 0000062550
••••• 70.00 ••••• 70.00

see
✓ indication '52.50
on 2nd page

We have received your document for FLORIDA CHINESE LIBRARY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedu' for a breakdown of the fees. Please return a copy of this letter to ensure : ~~they~~ is properly credited.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

Original articles were
not in warehouse any
longer so copies were
made from film.
Bk 6/26/95

Letter Number: 693A00122566

FILED
93 JUL 13 PM 2:25
FLORIDA DIVISION OF STATE
CORPORATIONS

FU
7/19

June 22, 1993

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Ladies:

Enclosed is Articles of Incorporation for the Florida Chinese Library, Inc., along with our check in the amount of \$52.50 filing fee. Also enclosed is a check for the purpose of having the corporate documents returned as soon as possible.

Thank you for your assistance in this matter and if any additional information is needed, please advise.

Please return the documents to Dr. Chun-In Lin, 12341 Warren Road, Clermont, Florida 34711 at your very earliest convenience.

Very truly yours,

Dr. Chun-In Lin
12341 Warren Road
Clermont, Florida 34711

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*****52.50 *****52.50

6/26/93
Mon
W93-142890

ARTICLES OF INCORPORATION
of
FLORIDA CHINESE LIBRARY, INC.

The undersigned, acting as incorporator of a Corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is FLORIDA CHINESE LIBRARY, INC.

ARTICLE II
LOCATION

The address of the principal office and the mailing address of the corporation is 12341 Warren Road, Clermont, Florida 34711.

ARTICLE III
PURPOSES

The purposes of this corporation shall be the collection, preservation and lending of books from the Chinese culture; assisting the advancement, awareness and knowledge of the Chinese culture for persons of Chinese and other cultures; 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.

ARTICLE IV
NON-BUSINESS STATUS

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 III above. 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.

ARTICLE V DIRECTORS

The Directors of this corporation shall be elected pursuant to and as set forth in the By-Laws of the corporation.

The number of the Board of Directors constituting the initial Board of Directors of the corporation is three and the names and addresses of the persons who are to serve as the initial Directors are:

DR. CHUN-IN LIN, 12341 Warren Road, Clermont, FL 34711
MRB. WEN RON LIN, 12341 Warren Road, Clermont, FL 34711
HAZEL M. RICHMOND, 10622 Shadow Oak Trail, Clermont,
Florida 34711

ARTICLE VI MEMBERS

Members may be admitted by application without respect to race, color or creed. The By-Laws of the corporation shall specify types of membership and fees.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The initial street address and city of the initial registered office of the corporation is 12341 Warren Road, Clermont, Florida 34711 and the name of the initial registered agent at such address is Dr. CHUN-IN LIN.

ARTICLE VIII BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Notwithstanding any other provisions of the By-Laws of the corporation, the Board of Directors may not provide any By-Laws or authorize any actions of the corporation which shall conflict with the laws of the State of Florida, the corporation's status under Section 501(c)3 of the Internal Revenue Code or any corresponding codes.

ARTICLE IX
TERM_OF_EXISTENCE

This corporation is to exist perpetually unless dissolved according to law. Corporate existence shall commence upon the filing of Articles of Incorporation.

ARTICLE X
DISTRIBUTION_OF_ASSETS_UPON DISSOLUTION

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 asset 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.

ARTICLE XI
AMENDMENT_TO_ARTICLES_OF_INCORPORATION

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

Dated this 22 day of June, 1993.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.


CHUN-IN LIN

ACCEPTANCE BY REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article VII, 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.


CHUN-IN LIN

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this
22nd day of June, 1993, by CHUN-IN LIN, (who is personally known
to me) or ~~who produced~~ _____ as identification)
and who (did) (did not) swear an oath.



Notary Public

Print name of Notary: _____

My Commission expires:



FILED
63 JU 13 PM 2:25
CLERK
STLPC

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1994		FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State DIVISION OF CORPORATIONS
1. Corporation Name FLORIDA CHINESE LIBRARY, INC.		DOCUMENT # N95000003022
Mailing Address 12341 WARREN ROAD CLERMONT FL 34711		Principal Place of Business 12341 WARREN ROAD CLERMONT FL 34711
If above addresses are incorrect or incomplete, use this space for correct information and better description below.		
2. Mailing Address 21 Suite Apt. # etc		2b Principal Place of Business 26 SAME Suite Apt. # etc
22 City & State 23 Zip		27 City & State 28 Zip
24 County		29 County
9. Name and Address of Current Registered Agent LIN CHUN-IN DR 12341 WARREN ROAD CLERMONT FL 34711		
DO NOT WRITE IN THIS SPACE		
3. Date Incorporated or Qualified 07/13/1993		3a. Date of Last Report Not Applicable
4. FEI Number 59-3201921		4b. Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
7. Nonprofit Exempt from \$138.75 Supplemental Fee <input checked="" type="checkbox"/>		7b. \$5.00 May Be Added to Fees <input checked="" type="checkbox"/>
8. This corporation has liability for intangible tax under S 199-032. Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
10. Name and Address of New Registered Agent		
81 Name 82 Street Address (P.O. Box Number is Not Acceptable)		83
84 City		85 Zip Code FL
11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent until I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.		
SIGNATURE <i>[Signature]</i>		DATE 7/13/94
12. OFFICERS AND DIRECTORS		
11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY ST ZIP	11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY ST ZIP	13. CHANGES TO OFFICERS AND DIRECTORS IN 12
21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY ST ZIP	21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY ST ZIP	
31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY ST ZIP	31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY ST ZIP	
41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY ST ZIP	41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY ST ZIP	
51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY ST ZIP	51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY ST ZIP	
61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY ST ZIP	61. TITLE 62. NAME 63. STREET ADDRESS 64. CITY ST ZIP	
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.0504, Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 117.0501, taking the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I have fulfilled all obligations concerning unclaimed property imposed by Chapter 617, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowers me to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.		
REMITTED BY MAY 1 <i>H. Bank</i>		
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		

4/26/94

904-394-7443

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
CORPORATION AND BUSINESS
DIVISION OF CORPORATION AND BUSINESS

APPROVED
AND
FILED

95 MAY - 1 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000003022 (4)

1. Corporation Name

FLORIDA CHINESE LIBRARY, INC.

IV95000003022

Primary Place of Business

12341 WARREN ROAD
CLERMONT FL 34711

Mailing Address

12341 WARREN ROAD
CLERMONT FL 34711

DO NOT WRITE IN THIS SPACE

2. Primary Place of Business

21 Suite, Apt., etc.

2a. Mailing Address

26 Suite, Apt., etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

30

3. Date Incorporated or Qualified
07/13/1993

3a. Date of Last Report
05/01/1994

9. Name and Address of Current Registered Agent

LIN, CHUN-IN DR
12341 WARREN ROAD
CLERMONT FL 34711

10. Name and Address of New Registered Agent

81 Name

82 Street & Cross (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE:

Corporation, Officer or Director Name of Registered Agent and the Address

Block 12: Registered Agent Name and Address when Incorporated

Date

12. OFFICERS AND DIRECTORS

TITLE	D President
NAME	LIN, CHUN-IN DR
STREET ADDRESS	12341 WARREN ROAD
CITY, ST, ZIP	CLERMONT FL 34711

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	HELEN YUE Director	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12 NAME	8502 N. Armenia Ave.		
13 STREET ADDRESS	Tampa, FL 33604		
14 CITY, ST, ZIP			

TITLE	D Treasurer & Secretary
NAME	LIN, WEN R
STREET ADDRESS	12341 WARREN ROAD
CITY, ST, ZIP	CLERMONT FL 34711

21 TITLE	B. S. LAI Director	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
22 NAME	12172 Apt #2 Descartes Court		
23 STREET ADDRESS	Orlando, FL 32826		
24 CITY, ST, ZIP			

TITLE	D
NAME	WILSON, HAZEL M
STREET ADDRESS	10622 SHADOW OAK TR
CITY, ST, ZIP	CLERMONT FL 34711

May Tan
212 Applewood ct.
Kissimmee, FL 34743

500001536155
-07/12/95--01077-024
****120.00 Change Addition

TITLE	D
NAME	SHAN, YEN
STREET ADDRESS	12018 AMBROSIA COURT
CITY, ST, ZIP	JACKSONVILLE FL 32223

41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
42 NAME			
43 STREET ADDRESS			
44 CITY, ST, ZIP			

TITLE	D
NAME	LIN, JOHN
STREET ADDRESS	11430 SGCU MILL RD.
CITY, ST, ZIP	JACKSONVILLE FL 32223

51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY, ST, ZIP			

TITLE	D
NAME	MAY TAN Director
STREET ADDRESS	212 Applewood ct.
CITY, ST, ZIP	Kissimmee FL 34743

61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME			
63 STREET ADDRESS			
64 CITY, ST, ZIP			

REMITTED BY MAY TAN
SJP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. Further, that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed or in association with an address.

SIGNATURE: *Chandler Lin BOS.CA.YPH* President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 904-343-6211
Gaines Plaza