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04 JUL 20 PM 2:05

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. China Women's Development Foundation, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Beijing China 3. Not Applicable  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1988 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable - Waiting For Registration Approval  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2438 S. Conway Rd. - Ste 288 - Orlando, FL 32812  
(Principal office address)

2438 S. Conway Rd. - Ste 288 - Orlando, FL 32812  
(Current mailing address)

8. Women's Education, Training AND Exchange education  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MJ PARKER

Office Address: 2438 S. Conway Rd. Ste 288

ORLANDO, Florida 32812  
(City) (Zip Code)

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DEPARTMENT OF STATE  
ALBANY, FLORIDA

10. Registered Agent's acceptance:  
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

MJ Parker  
(Registered Agent's signature)

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Ping WANG

Address: 2438 S. Conway Rd. - #288  
ORLANDO, FL. 32812

Vice Chairman: MJ PARKER

Address: 2438 S. Conway Rd. - #288  
ORLANDO, FL. 32812

Director: Ruth YAN Pritchett

Address: 2438 S. Conway Rd. - #288  
ORLANDO, FL. 32812.

Director: Lucia Dugue

Address: 2438 S. Conway Rd. - #288  
ORLANDO, FL. 32812

**B. OFFICERS & Directors**

President: Ping WANG

Address: 2438 S. Conway Rd. #288  
ORLANDO, FL. 32812

Vice President: MJ PARKER

Address: 2438 S. Conway Rd. - #288  
ORLANDO, FL. 32812

Secretary: Ju Yao LIAN

Address: 2438 S. Conway Rd. - #288 - ORLANDO, FL. 32812

Treasurer: JIAN JUN LI

Address: 2438 S. Conway Rd. - #288 - ORLANDO, FL. 32812

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. MJ Parker  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MJ PARKER - Director & Vice Chairman  
(Typed or printed name and capacity of person signing application)

# 中国妇女发展基金会

## Certificate of Existence

Date: July 7, 2004

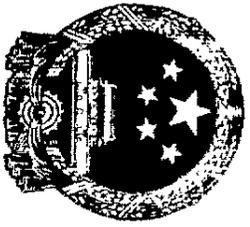
Name of Non Profit: China Women's Development Foundation

This is to confirm that China Women's Development Foundation was established in December 1988 and is a nation-wide Non Profit Welfare Company registered with the Ministry of Civil Affair and approved by People Bank of China .

The Aim of the China Women's Development Foundation is to improve the quality of the Chinese women from all walks of life, protect their legal rights, advance women's course. China Women's Development Foundation is active and operated a lots of welfare programs for the needy women. It has been in good standing since 1988 with the government authority.

signature:





# 社会团体法人

# 登记证书

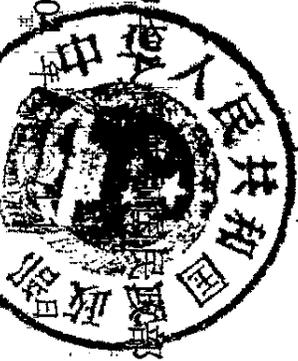
(副 本)

社证字第 4275 号

发证机关 民政部

发证日期 2004年8月4日

(有效期限: 1999年8月4日至2004年8月4日)



代码: 50001201-6

名称 中国妇女发展基金会

业务范围 募集资金 接受捐赠 专项资助  
奖励优秀 人才培养 教育交流  
举办展览 国际合作 咨询服务

住所 北京市建国门大街15号

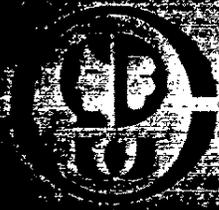
法定代表人 王萍

活动地域 全国

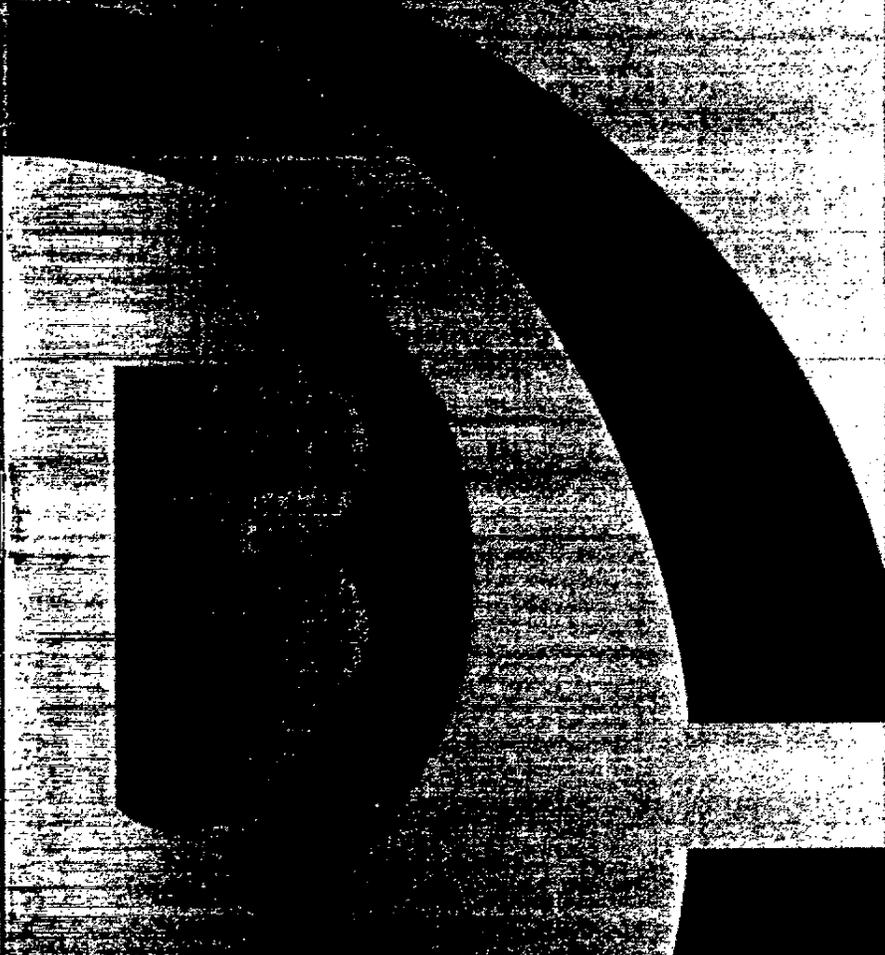
注册资金 壹仟万元

业务主管单位 中华全国妇女联合会

C W D F



中国妇女发展基金会  
CHINA WOMEN'S DEVELOPMENT FOUNDATION





**中国妇女发展基金会**  
CHINA WOMEN'S DEVELOPMENT FOUNDATION

中国妇女发展基金会  
地址：北京中轴线内大街16号中国妇联办公楼  
电话：65263572 65221133 25897711 25897712  
传真：65240745  
邮编：100730  
http://www.cwdf.org.cn  
开户行：中国招商银行北京市分行长安支行  
人民币账号：0581368410001  
开户行：中国工商银行北京分行东便门支行  
账号：01009014423956  
外币开户行：中国银行总行  
外币账号：00050108241014

Word: China Women's Development Foundation  
Address: 16 Jiantomen Dajie Office Building  
11 China Women's Federation  
Beijing, P.R. China  
Telephone: (010) 65221133  
Hot line telephone number of the China  
Women's Soccer Development Fund: 008100996  
Fax: (010) 65129909  
Zip code: 100730  
http://www.cwdf.org.cn

Account Name: China Women's Development Foundation  
Bank of Deposit: China Merchants Bank  
Branch  
Account Number for Renminbi: 0581368410001  
Bank of Deposit: Dongxinan Sub-branch  
of the Industrial and Commercial Bank  
of China  
Account Name: The China Women's Soccer  
Development Fund  
Account Number: 01009014423956  
Bank of Deposit for Foreign Currencies  
(Head Office)  
Account Number for Foreign Currencies: 00050108241014

# **CONSTITUTION OF CHINA WOMEN'S DEVELOPMENT FOUNDATION**

## **Chapter I General Stipulation**

1. The name of the organization shall be China Women's Development Foundation(CWDF); hereinafter referred to as the Association.
2. The Foundation is an independent legal entity approved by the Bank of China and registered with the Ministry of Civil Affairs. It solicits and receives funds and material supports from individuals, entrepreneurs and organizations to facilitate the development of women and women's issues.
3. Objectives: The Foundation shall abide by the Constitution, law, regulations and policies of China. It shall dedicate itself to enhance the quality of women; to protect their legal rights and interests; and to uphold society to create a favorable environment for women's growth, enabling them to contribute to our overall economic and social progress, and to world peace.
4. The Foundation shall function under the guidance of the Chinese Women's Federation, and in conformity with the stipulations of the Bank of China and the Ministry of Civil Affairs.
5. The address of the Foundation shall be: 15, Jianguomennei Street, Beijing.

## **Chapter II Tasks**

6. To conduct educational training and consultative programs for improving the quality of women.
7. To protect the legal rights and interests of women; to facilitate their livelihood and personal growth; to promote employment; to enhance physical and mental health; and to foster general welfare.
8. To run tailor-made programs of economic development for ethnic minority women and those living in remote and poor areas; and to assist women in rural areas as they attempt to better economic conditions with the use of science and technology.
9. To award honors to those distinguished women who have made valuable contributions in our country's construction of socialist culture and material well being.
10. To actively promote communication and cooperation with compatriots in Hong Kong, Macau and Taiwan, overseas Chinese, international friends and organizations and women's organizations all over the world.

## **Chapter III Funds**

11. Sources of funds:
  - i. Donations from individuals, entrepreneurs and social organizations in China and overseas.
  - ii. Income from such services and capital appreciation permitted under government policy.
  - iii. Bank interests.
  - iv. Other legal income.
12. Uses of funds:
  - i. Income accrued from capital appreciation shall be used for expenses incurred in fund-raising and such functions as specified on Chapter II
  - ii. Donations shall be used in accordance with the purpose, designation and methods expressed by donors, and in compliance with the law.
13. Management and supervision:
  - i. Under a clearly defined system of financial management, the Foundation guarantees that all accounting procedures are legal, true, accurate and comprehensive.
  - ii. Professional accountants shall handle all accounts under audit and supervision. The official accountant shall not perform any cash function. She shall, before any job-transfer or resignation, clear all accounts with her successor.
  - iii. Funds shall be managed in accordance with the financial control system of China, and monitored by the Board of Directors and the Bank of China. A report of detailed transactions shall be issued publicly at an appropriate time.
  - iv. Before a change of Board of Directors or the legal person, the financial situation of the Foundation shall be audited by the Chinese Women's Federation and the Ministry of Civil Affairs.
  - v. No individual or group shall manipulate, embezzle or misappropriate the Foundation's funds and assets.

## **Chapter IV Organization and Function**

14. The Board of Directors shall be the supreme governing body of the Foundation. It comprises the President, vice-presidents, the Standing Committee, the Secretary General and Directors. The term of office of Directors shall be three years. The Board shall meet once a year. Both additional or extraordinary meetings may be called when special circumstances demand.
15. There shall be a President and a number of vice-presidents elected from among the Directors. The President shall chair all meetings of the Board, and endorse major documents.
16. A Secretary General shall be appointed bearing the role of the

Foundation's legal person. She shall be responsible for overseeing the daily operations of the Foundation and shall not assume the role of legal person for any other organization.

17. The responsibilities of Directors shall be:

- i. To establish the Constitution for the Foundation, and to introduce amendments when appropriate.
- ii. To receive and review the annual plans and reports of the Foundation, and to monitor the use of funds.
- iii. To elect the President and vice-presidents, members of the Standing Committee, and the Secretary General.
- iv. To confer honors, such as Honorary vice-president, Life Honorary Director, Honorary Director and Honorary Adviser, to individuals in China and overseas who have made significant contributions to Foundation affairs.
- v. To recognize and give awards to individuals who have made outstanding contributions to further the cause of women and children.
- vi. To resolve on matters of importance, including the dissolution of the Foundation.

18. The rights and obligations of Directors shall be :

- i. To monitor and supervise daily operations, and to make constructive suggestions for action.
- ii. To implement the decisions of the Board following the stipulation of the Constitution.
- iii. To participate in all meetings and activities of the Foundation, and to ensure that the objectives and goals are reached.
- iv. To safeguard the legal rights and interests of women, and to reflect their needs and aspirations.

19. The Board of Directors shall elect members to form a Standing Committee to take care of ongoing businesses.

20. The responsibilities of the Secretary General shall be:

- i. To maintain the effective functioning of the office; to organize and carry out the annual plan of the Funds; and to report to the Standing Committee and the Board of Directors on a regular basis .
- ii. To recommend the Vice-Secretary General for appointment and to maintain a team of workers and volunteers to serve the Foundation.
- iii. To take care of any other business.

21. The Board of Directors shall establish an administrative office for the Foundation.

22. The salary scheme and benefits of all full-time officers shall follow that of government employees.