N01000002224

5525 Shasta Drive Orlando, FL 32810 Tel: (407) 740-7366 Email: <u>Hwivo@aol.com</u>

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

200003909832--0 -03/26/01--01121--006 *****87.50 *****87.50

SUBJECT: 501 (c)(3) Corporation of ATAYAL, Inc. (a non-profit organization)

To whom it may concern,

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me

Also enclosed is a check in the amount of \$87.50 to cover the following fees

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified copy of Charter:	\$8.75
Certificate of Status	<u>\$8.75</u>
TOTAL:	\$87.50

Thank you for your assistance. If you have any questions regarding the attached or the aforementioned, please give me a call.

Sincerely,

Tony Coolidge

D.M.B. / ss Enclosures

J. BRYAN MAR 5 4 200

ARTICLES OF INCORPORATION of ATAYAL, Inc.

TAIL STATE ON INCOME. The undersigned hereby organizes a non-profit corporation under the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I</u> Name

The name of the corporation shall be: ATAYAL, Inc.

ARTICLE II Place of Business and Mailing Address

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

5525 Shasta Drive Orlando, FL 32810

ARTICLE III

<u>Purpose</u>

The non-profit corporation, ATAYAL, Inc. is formed for the specific purpose of preservation of the native aboriginal culture of Taiwan and promote aboriginal issues in Taiwan. This may be achieved through funded projects that will raise cultural awareness as well as through projects that will proactively tackle issues. Initial projects include a comprehensive Internet presence and a documentary film to promote the cause worldwide.

ARTICLE IV Manner In Which Directors are Elected or Appointed

The method of election of directors will be as stated in the Bylaws: Initial directors will be the founders of the Company. Future Directors will be appointed by a majority vote among the current Directors.

ARTICLE V

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than corporation are:

(3). The names and addresses of the initial directors of this

Tony Coolidge 5525 Shasta Drive Orlando, FL 32810 Yu Shea Chase 12635 Beacon Avenue S. Seattle, WA 98178 Shu-min Coolidge 5525 Shasta Drive Orlando, FL 32810

ARTICLE VI Initial Registered Agent and Street Address

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

Tony Coolidge 5525 Shasta Drive Orlando, FL 32810

ARTICLE VII Incorporator

The name and Florida street address of the incorporator is:

Tony Coolidge 5525 Shasta Drive Orlando, FL 32810

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation, this 15th day of February, 2001.

Tony Coolidge

STATE OF FLORIDA COUNTY OF ORANGE

Thee foregoing instrumentwas acknowledged before me this 15 day of February,

2001, by Tony Coolidge.

Type, Print or Stamp Name of Notary

Personally known

Or Produced Identification

Type of Identification Produced

JEANETTE A ALLISON
MY COMMISSION # CC 910981
POP TO EXPIRES: Feb 15, 2004
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

SEAL

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Acceptance of Registered Agent

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 statues 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.

Fony Coolidge

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SECRETARY OF STATES