

1/8/00002295

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

600003908376--5
-03/26/01--01004--013
*****87.50 *****87.50

SUBJECT: Taiwan - U.S.A.'s 51st State 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: Arthur Shih-Yi Li
Name (Printed or typed)
2401 Albion Avenue
Address
Orlando, Florida 32833
City, State & Zip
-(407) 568-4118
Daytime Telephone number

FILED
01 MAR 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

4-2-01

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Taiwan - U.S.A.'s Commonwealth Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2401 Albion Avenue, Orlando, Florida 32833

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To educate American and Taiwanese people that Taiwan shall join the U.S.A. as a commonwealth of the Union.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed by Arthur Shih-Yi, Li. When Arthur Shih-Yi, Li is deceased, the directors will be appointed by Sandy Y.H., Li.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Director, President -Arthur Shih-Yi Li, 2401 Albion Ave., Orl. Fl.32833
Director, Secretary -Sandy Y.H. Li, 2401 Albion Ave., Orl. Fl.32833
Director, Administrator -Christina Li, 2601 S.W. Anchor Rd.
Gainesville, Fl. 32608

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Sandy Y.H. Li, 2401 Albion Ave., Orlando, Fl. 32833

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Arthur Shih-Yi Li, 2401 Albion Ave., Orlando, Fl. 32833

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

Signature/Incorporator

Date

Date

FILED
01 MAR 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Feb. 28, 2001

Feb. 28, 2001