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TRANSMITTAL LETTER

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

SUBJECT: _	HUAGEN	CHINESE	SCHOOL,	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 \$\sum_{\\$78.75}\$ \$\sum_{\\$87.50}\$ \$\sum_{\\$87.50}\$ \$\sum_{\\$1ling Fee}\$ Filing Fee, \$\sum_{\\$Certificate of Status}\$ \$\sum_{\\$Certificate}\$ Certified Copy \$\sum_{\\$Certificate}\$ \$\sum_{\\$Certificate}\$ ADDITIONAL COPY REQUIRED

FROM:	RENWEI MEI			
	Name (Printed or typed)			
	2216 NW 19TH LN			
	Address			
	GAINESVILLE, FL 32605			
	City, State & Zip			
	352-392-0888			
	Daytime Telephone number			

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

Articles of Incorporation of HUAGEN CHINESE SCHOOL, Inc. ED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Huagen Chinese School, Inc.

ARTICLE II PRINCIPLAL OFFICE

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

Helen Chen 11929 10th Rd

Gainesville, FL 32606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide a school environment (including classroom teaching) for K-12 students to learn Chinese language and Chinese culture during weekends.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected is as follows:

The number of directors to constitute the board of directors shall be five.

The directors are elected in the annual meeting by the parents of students.

A simple majority of the votes by the meeting attendees is needed.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICIERS

The initial directors are:

Chang, Myron

1705 NW 22nd St, Gainesville, FL 32605

Chen, Weijun

2136 SW 106 Dr. Gainesville, FL 32607

Li, Jian

2506 NW 19th Way, Gainesville, FL 32605

Ma, Lena

4613 NW 31st Drive, Gainesville, FL 32605

Mei, Renwei

2216 NW 19th Lane, Gainesville, FL 32605

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Renwei Mei 2216 NW 19th Lane Gainesville, FL 32605 ARTICLE VII INCORPORATORS

The name and address of the incorporator

Weijun Chen 2136 SW 106 Drive Gainesville, FL 32607 ED

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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

Mayn Cl

Signature/Incorporator

Date

Date