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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

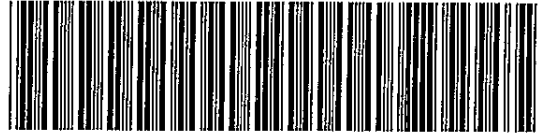
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP -3 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. Salas

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
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: 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

The principal 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 OFFICERS

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

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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.

Renwei Mei

Signature/Registered Agent

8/28/2003

Date

Weijun Chen

Signature/Incorporator

8/28/03

Date