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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

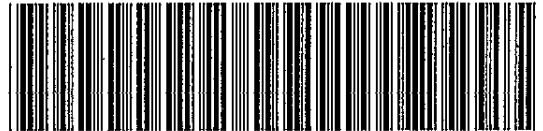
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: Miami Chinese welfare council, 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: Jian-dong Hong
Name (Printed or typed)

3107 Stirling Road, Suite 106
Address

Ft. Lauderdale, FL 33312
City, State & Zip

954-983-6176
Daytime Telephone number

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

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SECTION 1
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLE OF INCORPORATION
OF
MIAMI CHINESE WELFARE COUNCIL, INC.

The undersigned, desiring to form a corporation, not for profit, under the Non-profit Corporation Law of the State of Florida, do hereby certify:

FIRST: The name of the corporation shall be MIAMI CHINESE WELFARE COUNCIL, INC.

SECOND: The place in Florida where the principal office is to be located is 1750 W. Flagler Street, Miami, FL 33135.

THIRD: Said corporation is organized exclusively for religious, charitable, scientific, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code. Specifically, the Corporation is organized to operate a charitable service center for the benefit of new immigrants and senior citizens, and provide counseling services for new immigrants and activities center for senior citizens.

FOURTH: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Fernando Moy	1750 W. Flagler Street, Miami, FL 33135.
Wai Chiu Mui	
Lai Kwan Kong	10015 S.W 79 Ave., Miami, FL 33156
Felipe Li	1750 W. Flagler Street, Miami, FL 33135.
Wing Fat Kwan	1750 W. Flagler Street, Miami, FL 33135.
Johnny Ng	1750 W. Flagler Street, Miami, FL 33135.
Estella Tam	1750 W. Flagler Street, Miami, FL 33135.
Andres Chong	1750 W. Flagler Street, Miami, FL 33135.
Jacky Yuen	1750 W. Flagler Street, Miami, FL 33135.
Juses Lam	1750 W. Flagler Street, Miami, FL 33135.

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SECTION 1
DIVISION 2
FIVE

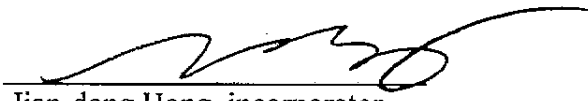
FIFTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SIXTH: Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization in or organizations organized and operated exclusively for charitable, educational, religious, or sciences as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code (or corresponding provision of any future federal income tax code), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, which are organized and operated exclusively for such purposes.

SEVENTH: The method of elections of directors will be stated in the Code of bylaws. The number of Directors, shall be no less than three. The number of Directors may be changed from time to time by resolution of a majority of the Directors present in person, or by proxy at any regular meeting, or at any special meeting called for that purpose

EIGHTH: The street and mailing address of the initial office an registered agent of the corporation is: 1750 W. Flagler Street, Miami, FL 33135., and the name of the initial registered agent of this corporation at the address is Lai Kwan Kong.

IN WITNESS WHEREOF, we have hereto subscribe our names this 8th day of Sept, 2004


Jian-dong Hong, incorporator

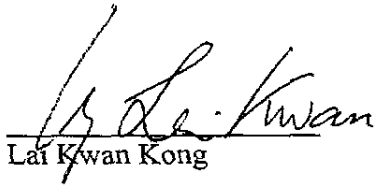
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the following is submitted:

MIAMI CHINESE WELFARE COUNCIL, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business at 1750 W. Flagler Street, Miami, FL 33135, has named Lai Kwan Kong as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process MIAMI CHINESE WELFARE COUNCIL, INC, at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.


Lai Kwan Kong

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DIVISION OF
SECRETARY