

N05000009670

(Requestor's Name)

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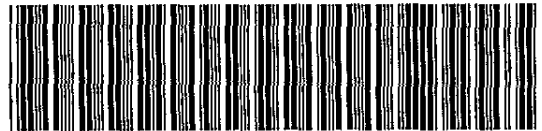
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2005 SEP 20 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Hampton SEP 20 2005  
60824-50611

# MOODY & SALZMAN, P.A.

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**C. GARY MOODY**

BOARD CERTIFIED IN CIVIL TRIAL LAW  
CERTIFIED FAMILY MEDIATOR

**ANTHONY J. SALZMAN**

BOARD CERTIFIED IN WORKERS' COMPENSATION  
CERTIFIED CIRCUIT MEDIATOR

**ROBERT A. LASH**

Also: CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH

WORKERS' COMPENSATION

FAMILY LAW

CONSTRUCTION LAW

GENERAL PRACTICE

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

Re: Linh Son, Inc.

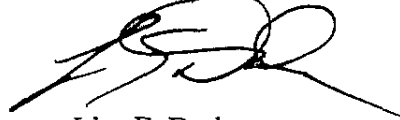
Dear Sir/Madam:

Enclosed please find:

1. Articles of Incorporation of Linh Son, Inc., a not for profit corporation.
2. Designation of Resident/Registered Agent and acceptance by such agent.
3. Our firm check in the amount of \$78.75 for:
  - a. Filing Fee;
  - b. Certified Copy of Charter;
  - c. Registered Agent Designation Fee.

Please file the subject documents, and forward the Certified Copy in the enclosed, self-addressed stamped envelope.

Sincerely,



Lisa E. Drake  
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 15, 2005

LISA E DRAKE, PARALEGAL  
MOODY & SALZMAN, PA  
P O DRAWER 2759  
GAINESVILLE, FL 32602

SUBJECT: LINH SON, INC.  
Ref. Number: W05000042807

We have received your document for LINH SON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You are missing page 2 of your articles.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 505A00056962

RECEIVED  
05 SEP 20 AM 10:42  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**FILED**

**ARTICLES OF INCORPORATION**

**OF**

**LINH SON, INC.**

2005 SEP 20 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**(A NOT-FOR-PROFIT CORPORATION)**

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Fla.Stat. (2004), adopts the following articles of incorporation for such corporation:

Article I -Name

The name of the corporation shall be Linh Son, Inc., and the initial principal address of the corporation is: 5115 NW 47<sup>th</sup> Lane, Gainesville, Florida, 32606.

Article II -Duration

The period of duration of this corporation shall be perpetual, unless dissolved according to law. Corporate existence shall commence upon the issuance of the Certificate of Incorporation by the Office of the Secretary of State.

Article III -Purposes

The purposes of the corporation are:

- A. For the advancement of charity, education and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To provide direction and leadership for quality production of plays, theatre, music, dance and recitations.
- C. To operate exclusively in any other manner for such, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal Tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code as amended, including private foundations and private operating foundations.
- D. To exercise any and all corporate powers provided by law for corporations not for profit.

Article IV -Membership

The qualifications for members, and the manner of their admission is set forth in and regulated by the by-laws of the corporation.

Article V -Registered Agent

The street address and city of the initial registered office of the corporation is:

5115 NW 47<sup>th</sup> Lane  
Gainesville, FL 32606

and the name of the registered agent at such address is:

Dr. Anh H. Duong

Article VI- Directors

1. The affairs of the corporation shall be managed by directors known as Trustees, who shall sit as a Board of Trustees, which shall consist of not less than three persons, nor more than twenty persons, who shall be elected by the membership as provided for in the By-Laws of this corporation. The Board shall appoint, from among it's members, a Chairman and shall also fill any vacancies within it's membership as provided for within the By-Laws.
2. The names and addresses of initial Board of Trustees are as follows:

Tri Ly, 9921 SW 22<sup>nd</sup> Lane, Gainesville, Florida 32607  
Anh Duong, M.D., 5115 NW 47<sup>th</sup> Lane, Gainesville, Florida 32606  
Khanh Dinh, 7819 NW 22<sup>nd</sup> Lane, Gainesville, Florida 32605  
Huong Lien Nguyen-Vu, 5115 NW 47<sup>th</sup> Lane, Gainesville, Florida 32606

Article VII - Non-Stock Nature

This corporation is organized under a non-stock basis.

Article VIII- Non-Profit Nature

This is a non-profit corporation.

Article IX- Incorporator

The name and address of the incorporator is:

Dr. Anh H. Duong  
5115 NW 47<sup>th</sup> Lane  
Gainesville, Florida 32606

ARTICLE X - BY-LAWS

The By-Laws of the corporation shall be drawn and approved by the Board of Trustees of the corporation.

ARTICLE XI - AMENDMENTS

Amendments to these Articles or the By-Laws may be made by following the procedure set forth therefore in the By-Laws and acted upon by vote of the membership as provided for in the By-Laws of this corporation.

ARTICLE XII - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities in the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or in such organization or organizations organized and operated exclusively for the charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United State Internal Revenue Law) or as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Articles of Incorporation  
Not-for-Profit  
Page 4

In Witness Whereof, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation, this \_\_\_\_ day of September, 2005.

ANH H. DUONG

INCORPORATOR  
DR. ANH H. DUONG

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of September, 2005  
Anh H. Duong, by, who is personally known to me or who has produced \_\_\_\_\_  
Florida Driver's license as identification and who did not take an oath.  
DS20-008-40-130-0



R. Lauren Munoz  
MY COMMISSION # DD178937 EXPIRES  
February 26, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

R. Lauren Munoz  
NOTARY PUBLIC  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

**HAVING BEEN NAMED** as Registered Agent to Accept Service for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.

ANH H. DUONG

Dr. Anh H. Duong  
Registered Agent