

N080000003506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

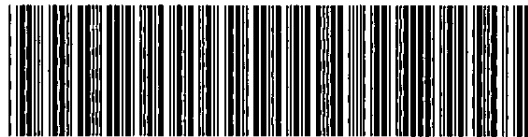
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700122702637

04/10/08--01017--014 ++\$7.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 1:01

4/10/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 10 PM 1:01

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

SUBJECT: Council of Chinese American Deans and Presidents, 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: Jin Wang
Name (Printed or typed)

The University of Tampa
401 W. Kennedy Blvd., Box X
Address

Tampa, FL 33606
City, State, Zip

813-257-3641
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 10 PM 1:01

ARTICLES OF INCORPORATION
OF
COUNCIL OF CHINESE AMERICAN DEANS AND PRESIDENTS, INC.
a Florida Not For Profit Corporation

In compliance with the provisions of Chapter 617, Florida Statute, the undersigned, for the purpose of forming a corporation not-for-profit, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the corporation shall be COUNCIL OF CHINESE AMERICAN DEANS AND PRESIDENTS, INC. (hereinafter the "Corporation"), and the principal office shall be at the University of Tampa, 401 W. Kennedy Blvd., Box X, Tampa, Florida 33606.

ARTICLE II DURATION

The period of duration of the Corporation shall be perpetual.

ARTICLE III PURPOSES

The Corporation is organized exclusively for scientific, educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, all funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

The more specific purposes of the Corporation are to encourage Chinese American university administrators and executives to share professional interest and promote the diversity and equity of Chinese Americans in higher education administration.

ARTICLE IV POWERS

The Corporation shall have all of the powers now provided or which may hereafter be provided for not for profit corporations by the laws of the State of Florida, and is empowered to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance of its purposes described in Article III.

ARTICLE V LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

1. No part of the net earnings of the Corporation, if any, shall inure to the benefit of, or be distributed to, any member of the Corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or Officer of the Corporation, nor to any other private persons, except that the Corporation is authorized and empowered to pay reasonable compensation to any person or organization for services rendered to the Corporation, to make reimbursement for reasonable expenses incurred on behalf of the Corporation, and to make payments and distributions in furtherance of the purposes set forth in these Articles;
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the Corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these Articles, the Corporation shall not engage in any activities not permitted by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as now enacted or hereafter amended. The Corporation shall not be empowered to do any act or thing which would cause it to lose its status as a not for profit corporation under the laws of the United States or of the State of Florida.

ARTICLE VI MEMBERSHIP

The Corporation shall have voting and non-voting members with such qualifications, classes, relative rights, and limitations as set forth in the Bylaws.

ARTICLE VII BOARD OF DIRECTORS

The management and affairs of the Corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the Corporation shall be defined by statute and by the Corporation's Bylaws. No Director shall have any right, title, or interest in or to any property of the Corporation.

The number, qualifications, election or appointment procedures, terms of service, powers and duties of the Directors and Officers of the Corporation shall be governed by the Bylaws.

The initial directors include the following:

Name:	JIN WANG	JIN KANG GONG	WEI R. CHEN
Address:	The University of Tampa 401 W. Kennedy Blvd. Box X	University of the Pacific 3601 Pacific Avenue Stockton, CA 95211	University of Central Oklahoma 100 N. University Drive 208 Howell Hall

Title: Tampa, FL 33606
President

Vice President

Edmond, OK 73034
Treasurer/Secretary

ARTICLE VIII DISSOLUTION

Upon any dissolution of the Corporation under the laws of the State of Florida for not for profit corporations, all of its assets remaining after payment of creditors shall be distributed to one or more organizations selected by the Board of Directors which are qualified as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended and which further the purposes for which the Corporation was organized, subject to the conditions, restrictions, and limitations to which such assets were subject when they were assets of the Corporation. In no event shall any of the Corporation's assets be distributed to the officers, directors, or members of the Corporation.

ARTICLE IX REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is JIN WANG, with street and mailing address of University of Tampa, 401 W. Kennedy Blvd., Box X, Tampa, Florida 33606, subject at all times to the right of the Corporation to change either or both the registered office and the registered agent of the Corporation in the manner provided by the laws of the State of Florida from time to time.

ARTICLE X INCORPORATOR

The name and address of the incorporator of the Corporation is:

JIN WANG
University of Tampa
401 W. Kennedy Blvd., Box X
Tampa, Florida 33606

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of this 8 day of April, 2008.

By: 
JIN WANG

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the COUNCIL OF CHINESE AMERICAN DEANS AND PRESIDENTS, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of

all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Jin Wang
JIN WANG

Date: 4/8/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 1:01