

NOV-21-2008 SUN 1:48 PM

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H08000259475 3)))



H080002594753ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : FCA000000027
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

WING LUNG WELLNESS CENTER FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2008 NOV 20 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 21 2008
D.A. WHITE

RECEIVED
08 NOV 20 PM 4:07
DIVISION OF CORPORATIONS

NOV-21-2010 SUN 01:48 AM
850-617-6381

11/20/2008 1:36 PAGE 001/001 Florida Dept of State

P.002



November 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: WING LUNG WELLNESS CENTER FOUNDATION, INC.
REF: W08000052693

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000259475
Letter Number: 008A00057949

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

((H08000259475)))

2008 NOV 20 A 10: 54

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WING LUNG WELLNESS CENTER FOUNDATION, INC.

THE UNDERSIGNED, acting as incorporator of a not-for-profit corporation, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be:

WING LUNG WELLNESS CENTER FOUNDATION, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

c/o Richards, P.A.
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE III

PURPOSE(S)

The general purpose for which the Corporation is formed is to operate exclusively for such educational, cultural and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

((H08000259475)))

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be set forth in the By-laws of the corporation.

ARTICLE V

INITIAL DIRECTORS

The names and street addresses of the initial directors are as follows:

Steven Chin
c/o Richards, P.A.
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VI

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE VII

DISSOLUTION

Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized exclusively for charitable purposes and which has secured a tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE VIII

MEMBERS

The Corporation will have members. The bylaws of the Corporation contain provisions relating to the qualification for membership, the rights of members, and other such matters.

ARTICLE IX

((H08000259475)))

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Monica Miguel
Richards, P.A.
2665 South Bayshore Drive
Suite 703
Miami, FL 33133

ARTICLE X


INITIAL REGISTERED AGENT AND STREET ADDRESS

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

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

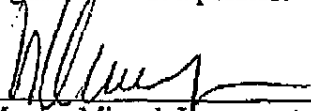
I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 19th day of November, 2008.


Elena Diaz, Vice President
World Corporate Services, Inc.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of November, 2008.

Signature of Incorporator:


Monica Miguel, Incorporator

FILED
2008 NOV 20 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA