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# **COVER LETTER**

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

SUBJECT: Springhill RYO club, 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:	Pu Shan	
	Name (Printed or typed)	
	4019 Windtree Dr.	
	Address	
	Tampa, FL 33624	
	City, State & Zip	
	(813) 951-0782	
	Daytime Telephone number	

psusf@msn.com

E-mail address: (to be used for future annual report notification)

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

#### ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: Springhill RYO club, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business of the Corporation shall be: 4834 Beneva RD. Sarasota, FL 34233. The mailing address is the same as the principal office address.

### ARTICLE III PURPOSE

Springhill RYO club, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. To provide its club members the facility to meet and express their opinions and suggestions on the usage of products effecting their health and wellness.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed is provided in the bylaws of this corporation.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

President: Wen Bin Liu, whose address is 4834 Beneva Rd. Sarasota, FL 34233.

# ARTICLE VI REGISTERED AGENT

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

Name: Wen Bin Liu

Address: 4834 Beneva Rd. Sarasota, FL 34233.

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Wen Bin Liu

Address: 4834 Beneva Rd. Sarasota, FL 34233.

ARTICLE VIII DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon termination or dissolution of Springhill RYO club, Inc., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of Springhill RYO club, Inc. hereunder shall be selected by the discretion of a majority of the managing body of Springhill RYO club, Inc. and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against Springhill RYO club, Inc. by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

# ARTICLE IX MEMBERS

The first Members of the Springhill RYO club, Inc. shall be the persons subscribing to these Articles of Incorporation. Membership in the Springhill RYO club, Inc. shall be open and granted to all persons and organizations exercising an interest in health and wellness, in such capacities and categories, and in such manner and on such terms, as may be determined by Bylaws.

# 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 | Acceptance of Appointment As Registered Agent | Acceptance | Acceptan

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Men Bin Liu	2-9-13
Required Signature of Incorporator	Date