

N14000007655

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

((H14000188679 3)))



H140001886793ABCE

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 : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 AUG 15 PM 12:37

APPROVED  
AND  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: rlee@foley.com

RECEIVED

14 AUG 15 AM 6:45

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Qung Fang Future Stars Golf Foundation, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

VH



August 14, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FOLEY & LARDNER

SUBJECT: QUNG FANG FUTURE STARS GOLF FOUNDATION, INC.  
REF: W14000049850

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000188679  
Letter Number: 314A00017495

RECEIVED  
14 AUG 15 AM 6:45  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

14 AUG 15 PM 12:37

**ARTICLES OF INCORPORATION OF  
QUNG FANG FUTURE STARS GOLF FOUNDATION, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**QUNG FANG FUTURE STARS GOLF FOUNDATION, INC.**, a Florida not for profit corporation (the "Corporation"), under the Florida Not For Profit Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is **QUNG FANG FUTURE STARS GOLF FOUNDATION, INC.**

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office address of the Corporation and the mailing address of the Corporation is c/o Foley & Lardner LLP, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801. The location of the principal office and mailing address shall be subject to change as may be provided in the bylaws duly adopted by the Corporation (the "Bylaws").

**ARTICLE III**

**Purposes**

The corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Specifically, the Corporation is organized for the purpose of assisting and supporting under privileged and disadvantaged youth by providing options to enhance life and career possibilities and offering golf opportunities.

**ARTICLE IV**

**Powers**

The Corporation shall have all powers conferred upon not for profit corporations organized under the Act but shall exercise such powers only in fulfillment of its above-stated purposes: provided, however, (i) 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 candidate for public office; and (ii) no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, 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 III hereof.

**ARTICLE V**

**Dissolution and Liquidation**

The Corporation may be dissolved upon the adoption of a plan to dissolve in the manner now or hereafter provided in the Act. In the event of dissolution of the Corporation, no liquidating or other dividends and no distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

(1) All liabilities and obligations of the Corporation shall be paid, satisfied and discharged, or adequate provision shall be made therefor;

(2) Remaining assets shall be distributed to one or more organizations described in Section 501(c)(3) of the Code, as determined in the plan to dissolve adopted in the manner set forth above in this Article V or to the federal, state or local government, for a public purpose.

#### **ARTICLE VI**

##### **Term**

The term for which the Corporation shall exist shall be perpetual.

#### **ARTICLE VII**

##### **Members**

The Corporation shall have no members unless the Bylaws provide for members and designate any qualifications and rights of such members necessary in accordance with applicable provisions of the Act.

#### **ARTICLE VIII**

##### **Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors. The number and manner of election or appointment of Directors and their terms of office shall be as provided in the Bylaws. The initial Directors of the Corporation, who shall serve until they are replaced in accordance with the Bylaws, are as follows:

- (1) LONGNA LI
- (2) ROBERT LEE
- (3) ZHOA HUILY

#### **ARTICLE IX**

##### **Registered Office and Agent**

The address of the Registered Office of the Corporation is One Independent Drive, Suite 1300, Jacksonville, Florida 32202-5017, and the Registered Agent at such address is F & L Corp.

#### **ARTICLE X**

##### **Amendment of Articles of Incorporation**

These Articles of Incorporation may be amended as provided in the Bylaws.

**ARTICLE XI**

**Incorporator**

The name of the sole incorporator of the Corporation is Lingna Li. The mailing address and street address of the sole incorporator of the Corporation are c/o Foley & Lardner LLP, 111 North Orange Avenue, Suite 1800, Orlando, Florida 32801.

*(Signature Page Follows.)*

The foregoing Articles of Incorporation were adopted effective August 7<sup>th</sup>, 2014, by the undersigned incorporator in accordance with the requirements of the Act.

 8/11/2014  
\_\_\_\_\_  
LINGNA LI, Incorporator

APPROVED  
AND  
FILED

H140001886793

14 AUG 15 PM 12:37

**ACCEPTANCE OF APPOINTMENT**  
**BY REGISTERED AGENT**

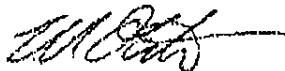
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, having been named in Article IX of the foregoing Articles of Incorporation of the QUNG FANG FUTURE STARS GOLF FOUNDATION, INC. as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 617.0501, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the Corporation.

DATED, this 11<sup>th</sup> day of August, 2014.

**REGISTERED AGENT:**

F & L CORP. a Florida corporation



By: \_\_\_\_\_  
Michael A. Okaty  
Agent and Authorized Agent