

N 16000003023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

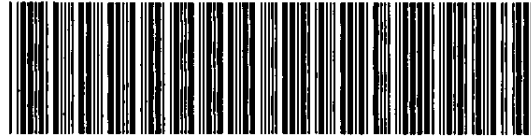
(Document Number)

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02/29/16--01023--016 \*\*78.75

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16 MAR 21 PM 3:33  
CLERK OF DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

3/22/16

## COVER LETTER

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

**SUBJECT:** My English Garden, 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:** Shaunette Stokes, Esq  
\_\_\_\_\_  
Name (Printed or typed)  
  
5508 N. 50th Street Suite 9  
\_\_\_\_\_  
Address  
  
Tampa FL 33610  
\_\_\_\_\_  
City, State & Zip  
  
813-444-4156  
\_\_\_\_\_  
Daytime Telephone number  
  
shaunette@stokeslegalcounsel.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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16 MAR 21 PM 3:33  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

March 7, 2016

SHAUNETTE STOKES, ESQUIRE  
5508 N. 50TH STREET  
SUITE 9  
TAMPA, FL 33610

SUBJECT: MY ENGLISH GARDEN, INC.  
Ref. Number: W16000016875

We have received your document for MY ENGLISH GARDEN, 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):

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

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.

Please return the corrected 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 416A00004660

RECEIVED  
16 MAR 21 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: My English Garden, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
3012 W. De Leon St.

#23

Tampa, FL 33609

Mailing address, if different is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Please see attached.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: As provided in the bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Yafeng Zhang (P)</u>	Name and Title: <u>Ruth Hughes (VP)</u>
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Address: <u>3012 W. De Leon St</u>	Address: <u>2109 Marjory Ave</u>
<u>#23</u>	<u>Tampa FL 33606</u>
<u>Tampa FL 33609</u>	

Name and Title: <u>Zi Feng (S)</u>	Name and Title: <u>Yi David Wang (D)</u>
------------------------------------	--

Address: <u>8357 Old Town Dr</u>	Address: <u>1808 South Lynn Street</u>
<u>Tampa FL33647</u>	<u>Arlington VA 22202</u>

Name and Title: <u>Peter Furgus (D)</u>	Name and Title: _____
---	-----------------------

Address: <u>7225 Bucks Ford Drive</u>	Address: _____
<u>Riverview FL 33578</u>	

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Stokes Law Group, PLLC  
Address: 5508 N. 50th Street Suite 9  
Tampa FL 33610

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Yafeng Zhang  
Address: 3012 W De Leon St. #23  
Tampa FL 33609

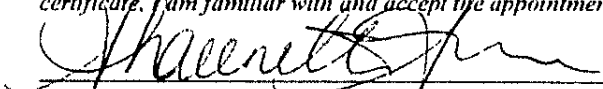
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

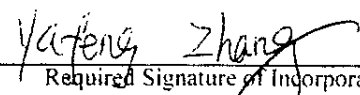
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

  
\_\_\_\_\_  
Required Signature of Registered Agent

02/19/2016  
Date

*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.*

  
\_\_\_\_\_  
Required Signature of Incorporator

02/19/2016  
Date

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16 MAR 21 PM 3:33  
TAMPA, FL 33604

## **Attachment to Articles of Incorporation of My English Garden**

The purpose for which My English Garden is organized is providing a unique opportunity to Chinese speaking community to learn the English language and American culture. It is a place where students can learn the fundamentals of properly speaking and writing the English language through detailed video tutorials and presentations. In addition to the English language courses, My English Garden offers courses in Arithmetic, U.S. Culture, Science, and many more.

This organization is subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director, Officer, or member of the corporation, or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation, and reasonable expenses may be paid thereto, affecting one or more of the corporation's purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall include the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall neither participate nor intervene (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office, at any time

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and the Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.