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Division of Corporations

# Florida Department of State

Division of Corporations

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To:

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Account Name : LAW OFFICES TONY PORNPRINYA  
Account Number : I20010000164  
Phone : (305)893-8989  
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## FLORIDA PROFIT/NON PROFIT CORPORATION GUAN IN FOUNDATION

Certificate of Status	1
Certified Copy	1
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May 3, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAW OFFICES TONY PORNPRINYA

SUBJECT: GUAN IN FOUNDATION  
REF: W16000032592

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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000109046  
Letter Number: 316A00009171

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

**ARTICLE I NAME**

The name of the corporation shall be:

GUAN IN FOUNDATION ,INC

**ARTICLE II PRINCIPAL OFFICE**

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

795 NW 120 Street Miami, FL 33168

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This organization will serve the people in need in our community providing services that contribute to their health and well-being. Please see attached for further information

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The directors of this non-profit corporation are elected pursuant to the By-Laws.

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

List name(s), address(es) and specific title(s):

Charles Lee Kelly - Founder  
795 NW 120 Street  
Miami, FL 33168Shi Yin Kelly - Founder  
795 NW 120 Street  
Miami, FL 33168Pan Li Mei - Sponsor  
3107 Sleepy Hollow DR  
Sugar Land, TX 77479**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Nanping Christine Kelly-Humar  
9955 NW 18 Street  
Pembroke Pines, FL 33024**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Charles Lee Kelly - Founder  
795 NW 120 Street  
Miami, FL 33168

\*\*\*\*\*  
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.

Nanping Christine Kelly-Humar  
Signature/Registered Agent

04/23/2016  
Date

Charles Lee Kelly  
Signature/Incorporator

04/23/2016  
Date

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**Attachment to**  
**Part of the Article III – Purpose**

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit Corporation. The specific purpose for which this corporation is to serve the people in need in our community providing services that contribute to their health and well-being. The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local Government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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 said court shall determine, which are organized and operated exclusively for such purposes.

No substantial part of the activities of this corporation shall consist of carrying on Propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

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No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles. The corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation. contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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