

7/12/14

COVER LETTER

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

SUBJECT: 1989 FOUNDATION 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: Yi Jian Wang
Name (Printed or typed)

714 Ave F SE
Address

Winter Haven, FL 33880
City, State & Zip

(863) 661-9222
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.

FILED
16 JUL 11 AM 11:04
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2016

YI JIAN WANG
714 AVENUE F SE
WINTER HAVEN, FL 33880

SUBJECT: 89 FOUNDATION INC.
Ref. Number: W16000044280

We have received your document for 89 FOUNDATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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: 616A00013044

RECEIVED
16 JUL 11 PM 12:48
TALLAHASSEE, FLORIDA

FILED
16 JUL 11 AM 11:04
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF 1989 FOUNDATION INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED

16 JUL 11 AM 11:04

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the corporation:

Article I. Name

The name of this corporation shall be 1989 Foundation Inc.
The Principal address of the corporation is 714 Ave F SE, Winter Haven, FL 33880
The principal mailing address is 714 Ave F SE, Winter Haven, FL 33880

Article II. Enabling Law

This corporation is organized pursuant to the Florida Not for Profit Corporation Act, set forth in Chapter 617 of the Florida Statutes.

Article III. Duration

The duration of this corporation is perpetual.

Article IV. Purpose

This corporation is organized exclusively for charitable and educational purpose which include:

- (a) to unite the graduates of Changle Fifth Middle School to cultivate closer relationship and good fellowship among the graduates of the school;
- (b) to extend aid to those in need and to provide for the care of sick members;
- (c) to advance the interests of Changle Fifth Middle School in the expectation and hope of making it one of the best schools among its peers; and
- (d) to have and to exercise all authority, rights, and powers conferred on not-for-profit corporations under the laws of Florida generally, and specifically as provided in Fla Stat. §617.0302; provided, however, that this corporation is not authorized or empowered to engage in any activity that, in itself, is not in furtherance of its purposes as set forth in paragraphs (a) through (c) of this Article.

Article V. Qualification and Admission of Members

The powers, duties, and privileges of the members of the corporation, and the manner of their admission, shall be as specified in the bylaws of the corporation.

Article VI. Non-Profit Nature

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 IV hereof. The property of this corporation is irrevocably dedicated to these purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Notwithstanding any other provision of these articles, this 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.

Article VII. Distribution on Dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax 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.

Article VIII. Registered Office and Registered Agent

The street address of the corporation's initial registered office is 714 Ave F SE, Winter Haven, Polk county, FL 33880, and the name of the corporation's initial registered agent at that address is Yi Jian Wang.

Article IX. First Board of Directors

There shall have at least three directors elected and appointed by the voting of members. The following three persons shall serve the corporation as initial directors until the first annual meeting or other meeting called to elect directors:

Name	Address
Yi Jian Wang	714 Ave F SE, Winter Haven, FL 33880

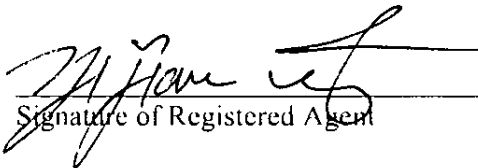
Qun Lin
Qun Wang

3118 Harrison St. Arlington, VA 22207
85-14 Broadway, Apt 1K, Elmhurst, NY 11373

Article X. Incorporators

The name of the incorporator is Yi Jian Wang, whose address is 714 Ave F SE, Winter Haven, FL 33880.

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



Signature of Registered Agent

07-8-16
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.



Signature of Incorporator

07-8-16
Date

FILED
16 JUL 11 AM 11:04
CLERK OF THE COURT
STATE OF FLORIDA