

N9500003022



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1995

DR. CHUN-IN LIN
12341 WARREN ROAD
CLERMONT, FL 34711

SUBJECT: FLORIDA CHINESE LIBRARY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N95000003022 with the original file date of July 13, 1993.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter number: 595A00031120

July 6, 1993

DR. CHUN-IN LIN
12341 WARREN ROAD
CLERMONT, FL 34711

SUBJECT: FLORIDA CHINESE LIBRARY, INC.
Ref. Number: W93000014890

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*see validation 52.50
on 2nd page*

We have received your document for FLORIDA CHINESE LIBRARY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$70.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure they is properly credited.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 693A00122566

FILED
93 JUL 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Original articles were
not in warehouse any
longer so copies were
made from film.
BL 6/26/95*

*FC
7/19*

June 22, 1993

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
93 JUL 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

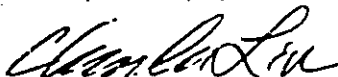
Dear Ladies:

Enclosed is Articles of Incorporation for the Florida Chinese Library, Inc., along with our check in the amount of \$52.50 filing fee. Also enclosed is a check for the purpose of having the corporate documents returned as soon as possible.

Thank you for your assistance in this matter and if any additional information is needed, please advise.

Please return the documents to Dr. Chun-In Lin, 12341 Warren Road, Clermont, Florida 34711 at your very earliest convenience.

Very truly yours,



Dr. Chun-In Lin
12341 Warren Road
Clermont, Florida 34711

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7/1/93



WA3-14890

ARTICLES OF INCORPORATION
of
FLORIDA CHINESE LIBRARY, INC.

The undersigned, acting as incorporator of a Corporation, pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is FLORIDA CHINESE LIBRARY, INC.

ARTICLE II
LOCATION

The address of the principal office and the mailing address of the corporation is 12341 Warren Road, Clermont, Florida 34711.

ARTICLE III
PURPOSES

The purposes of this corporation shall be the collection, preservation and lending of books from the Chinese culture; assisting the advancement, awareness and knowledge of the Chinese culture for persons of Chinese and other cultures; said corporation is organized exclusively for charitable, religious, educational and scientific purposes, 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, or the corresponding section of any future federal tax code.

ARTICLE IV
NON-PROFIT STATUS

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 III above. 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, 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.

ARTICLE V DIRECTORS

The Directors of this corporation shall be elected pursuant to and as set forth in the By-Laws of the corporation.

The number of the Board of Directors constituting the initial Board of Directors of the corporation is three and the names and addresses of the persons who are to serve as the initial Directors are:

DR. CHUN-IN LIN, 12341 Warren Road, Clermont, FL 34711
MRS. WEN RON LIN, 12341 Warren Road, Clermont, FL 34711
HAZEL M. RICHMOND, 10622 Shadow Oak Trail, Clermont,
Florida 34711

ARTICLE VI MEMBERS

Members may be admitted by application without respect to race, color or creed. The By-Laws of the corporation shall specify types of membership and fees.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The initial street address and city of the initial registered office of the corporation is 12341 Warren Road, Clermont, Florida 34711 and the name of the initial registered agent at such address is Dr. CHUN-IN LIN.

ARTICLE VIII BY-LAWS

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time. Notwithstanding any other provisions of the By-Laws of the corporation, the Board of Directors may not provide any By-Laws or authorize any actions of the corporation which shall conflict with the laws of the State of Florida, the corporation's status under Section 501(c)(3) of the Internal Revenue Code or any corresponding codes.

ARTICLE IX
TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law. Corporate existence shall commence upon the filing of Articles of Incorporation.

ARTICLE X
DISTRIBUTION OF ASSETS UPON DISSOLUTION

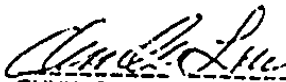
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such asset 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 XI
AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

Dated this 22 day of June, 1993.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.


CHUN-IN LIN

ACCEPTANCE BY REGISTERED AGENT:

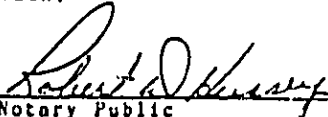
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article VII, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CHUN-IN LIN

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22nd day of June, 1993, by CHUN-1N LIN, (who is personally known to me) ~~or who produced~~ _____ as identification) and who (did) ~~(did not)~~ swear an oath.


Notary Public

Print name of Notary: _____

My Commission expires:



FILED
93 JUN 13 PM 2:25
STATE

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

94 HA MAY 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
FLORIDA CHINESE LIBRARY, INC.

DOCUMENT #
N95000003022

2. Mailing Address
12341 WARREN ROAD
CLERMONT FL 34711

Principal Place of Business
12341 WARREN ROAD
CLERMONT FL 34711

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/13/1993		3a. Date of Last Report	
4. FID Number 59-320/921		Applied For Not Applicable	
5. Certificate of Status Desired \$8.75 Additional Fee Required ☐		6. Election Campaign Financing Trust Fund Contribution ☐	
7. Nonprofit Exempt from \$138.75 Supplemental Fee ☒		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 194.032, Florida Statutes. ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent LIN CHUN-IN DR 12341 WARREN ROAD CLERMONT FL 34711		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83.			
84. City		FL	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* DATE: *[Date]*

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	D	1. TITLE	
2. NAME	LIN CHUN-IN / P DR	2. NAME	
3. STREET ADDRESS	12341 WARREN ROAD	3. STREET ADDRESS	
4. CITY, ST, ZIP	CLERMONT FL 34711	4. CITY, ST, ZIP	
5. TITLE	D	5. TITLE	
6. NAME	LIN WEN R	6. NAME	
7. STREET ADDRESS	12341 WARREN ROAD	7. STREET ADDRESS	
8. CITY, ST, ZIP	CLERMONT FL 34711	8. CITY, ST, ZIP	
9. TITLE	D	9. TITLE	
10. NAME	RICHMOND HAZEL M	10. NAME	
11. STREET ADDRESS	10622 SHADOW OAK TR	11. STREET ADDRESS	
12. CITY, ST, ZIP	CLERMONT FL 34711	12. CITY, ST, ZIP	
13. TITLE	D	13. TITLE	
14. NAME	YEN SHAN	14. NAME	
15. STREET ADDRESS	12018 Ambrosia Ct	15. STREET ADDRESS	
16. CITY, ST, ZIP	JACKSONVILLE FL 32223	16. CITY, ST, ZIP	
17. TITLE	D	17. TITLE	
18. NAME	John Lin	18. NAME	
19. STREET ADDRESS	11230 Scott Mill Rd	19. STREET ADDRESS	
20. CITY, ST, ZIP	Jacksonville, FL 32223	20. CITY, ST, ZIP	
21. TITLE		21. TITLE	
22. NAME		22. NAME	
23. STREET ADDRESS		23. STREET ADDRESS	
24. CITY, ST, ZIP		24. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3) in the event that the information supplied is covered exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 4/26/94 904-394-7943

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

