N95000003022

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

N95000003022

July 6, 1993

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

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

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 your money 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

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

FC 7/19

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

June 22, 1993

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

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,

Chun-In Lin

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

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-06/28/93 -01006--017
*****52.50 *****52.50

7/1/93

Morris

W93-14890

FILED
93 ... 13 PM

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
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
CHUN-IN LIN

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22nd day of June, 1993, by CHUN-IN 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 JUL 13 PM 2:25

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED

94 MAR ... PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994

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

DOCUMENT # N95000003022

1. Corporation Name
FLORIDA CHINESE LIBRARY, INC.

Mailing Address
12341 WARREN ROAD
CLERMONT FL 34711

Principal Place of Business
12341 WARREN ROAD
CLERMONT FL 34711

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address 21	2a. Principal Place of Business 26 SAME
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualified: 07/13/1993
3a. Date of Last Report:
4. FEI Number: 59-3201921 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired **$8.75** Additional Fee Required ☐
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit Exempt from $138.75 Supplemental Fee X
8. This corporation has liability for intangible tax under S. 199.032, 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 85 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. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE [signature] DATE 4/26/94

12. OFFICERS AND DIRECTORS / **13. CHANGES TO OFFICERS AND DIRECTORS IN 12**

12.		13.	
1.1 TITLE	D	1.1 TITLE	
1.2 NAME	LIN CHUN-IN /P DR	1.2 NAME	
1.3 STREET ADDRESS	12341 WARREN ROAD	1.3 STREET ADDRESS	
1.4 CITY ST ZIP	CLERMONT FL 34711	1.4 CITY ST ZIP	
2.1 TITLE	D	2.1 TITLE	
2.2 NAME	LIN WEN R	2.2 NAME	
2.3 STREET ADDRESS	12341 WARREN ROAD	2.3 STREET ADDRESS	
2.4 CITY ST ZIP	CLERMONT FL 34711	2.4 CITY ST ZIP	
3.1 TITLE	D	3.1 TITLE	
3.2 NAME	RICHMOND HAZEL M	3.2 NAME	
3.3 STREET ADDRESS	10622 SHADOW OAK TR	3.3 STREET ADDRESS	
3.4 CITY ST ZIP	CLERMONT FL 34711	3.4 CITY ST ZIP	
4.1 TITLE	D.	4.1 TITLE	
4.2 NAME	YEN shan	4.2 NAME	
4.3 STREET ADDRESS	12018 Ambrofsia Ct	4.3 STREET ADDRESS	
4.4 CITY ST ZIP	Jax. FL. 32223	4.4 CITY ST ZIP	
5.1 TITLE	D.	5.1 TITLE	
5.2 NAME	John Lin	5.2 NAME	
5.3 STREET ADDRESS	11430 Scott Mill Rd	5.3 STREET ADDRESS	
5.4 CITY ST ZIP	Jacksonville FL. 32223	5.4 CITY ST ZIP	
6.1 TITLE		6.1 TITLE	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY ST ZIP		6.4 CITY ST ZIP	**REMITTED BY MAY 1**

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)(i), Florida Statutes. I release the Division of Corporations from any liability of non compliance with Section 119.07(3)(i) in the event that the information supplied is deemed 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; that 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 — Date — Daytime Phone #

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # ~~P93000050271~~ (4)

1. Corporation Name

FLORIDA CHINESE LIBRARY, INC. N95000003022

Principal Place of Business

12341 WARREN ROAD
CLEPMONT FL 34711

Mailing Address

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: 05/01/1994
4. FEI Number: 59-3201921	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D president
NAME	LIN, CHUN-IN DR
STREET ADDRESS	12341 WARREN ROAD
CITY-ST-ZIP	CLERMONT FL 34711
TITLE	D Treasure & Secretary
NAME	LIN, WEN R
STREET ADDRESS	12341 WARREN ROAD
CITY-ST-ZIP	CLERMONT FL 34711
TITLE	D
NAME	~~RICHMOND, HAZEL M~~ May Tan
STREET ADDRESS	~~10622 SHADOW OAK TR~~ 212 Applewood ct.
CITY-ST-ZIP	~~CLERMONT FL 34711~~ ~~Kissimmee, FL 34743~~
TITLE	D
NAME	~~SHAN, YEN~~
STREET ADDRESS	~~12018 AMBROTSIA COURT~~
CITY-ST-ZIP	~~JACKSONVILLE FL 32223~~
TITLE	D
NAME	~~LIN, JOHN~~
STREET ADDRESS	~~11430 SCOTT MILL RD.~~
CITY-ST-ZIP	~~JACKSONVILLE FL 32223~~
TITLE	MAY TAN Director.
NAME	212 Applewood ct.
STREET ADDRESS	Kissimmee FL 34743
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	HELEN YUE Director	☐ Change ☐ Addition
1.2 NAME	8502 N. Armenia Ave.	
1.3 STREET ADDRESS	Tampa, FL 33604	
1.4 CITY-ST-ZIP		
2.1 TITLE	B. S. LAI Director	☐ Change ☐ Addition
2.2 NAME	12172 Apt #2 Descartes Court	
2.3 STREET ADDRESS	Orlando, FL 32826	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME	500001536155	
3.3 STREET ADDRESS	-07/12/95--01077--024	
3.4 CITY-ST-ZIP	~~****130.00 ****130.00~~	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	REMITTED BY MAY 3	☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(k), Florida Statutes. 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; 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, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] BOS. CA MPH. President 4/28/95 904-343-6211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

0374448 CP