

APR 02-1996 10:54 AM
S 10:28 AM
PUBLIC ACCESS SYSTEMS
TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
PARADE OF STARS
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 33442-1502
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H90000004070)))
DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: ASIAN-AMERICAN CHAMBER OF COMMERCE OF SOUTH FLORIDA,
FAX AUDIT NUMBER: H90000004070
DATE REQUESTED: 04/02/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:28:47
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H90000004070)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:3

FILED
96 APR -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/2/96

56 APR -2 AM 11:37

APR-02-1996 09154

P.02
FILED
56 APR -2 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASIAN-AMERICAN CHAMBER OF COMMERCE
OF SOUTH FLORIDA, INC.
A FLORIDA NOT FOR PROFIT
CORPORATION

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

ARTICLE I. NAME

The Name of the Corporation shall be Asian-American Chamber of Commerce of South Florida, Inc.

ARTICLE II. DURATION

The duration of this corporation is perpetual unless dissolved according to law.

ARTICLE III. PURPOSE

(A) The specific purpose for which the corporation is organized is to advance the general welfare and to improve the business conditions of the South Florida Asian-American business community.

(B) The corporation's general purpose will be to seek the improvement of business conditions of Asian-American-owned businesses and other enterprises interested in trading with Asian-American businesses through the promotion of common economic interests of all commercial enterprises in the South Florida community.

(C) The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Section 617 of the Florida Statutes and Section 501(c)(6) of the Internal Revenue Code. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act. Furthermore, this corporation is not organized for profit or organized to engage in any activity ordinarily carried on for profit.

(D) The corporation will be primarily supported by membership dues and other income from activities substantially related to its purpose heretofore stated.

PREPARED BY: DAVID TU, PA.
FIC04#0036528
5201 Blue Lagoon Dr. #100
Miami, FL 33126
305-2601017

H 960000 04676

H 960000 04676

ARTICLE IV. DIRECTORS

The manner in which the directors are to be elected are stated in Article IV of the Bylaws of this corporation, as required by s. 617.0202(1)(d).

ARTICLE V. LIMITATION OF POWERS

(A) This corporation shall have and exercise all powers conferred upon not for profit corporations under all laws of the State of Florida generally, and specifically as provided in Section 617 of the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in Article III.

(D) 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 Third hereof. 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.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

Name:	Address:
Ty Javellana	816 NE 27 Ave, Hallandale, FL 33009
Henry Loudon	2108 Alton Rd., Miami Beach, FL 33140
Holiday Russell	189 NW 106 Ave, Pembroke Pines, FL 33026
David Tu	16594 NW 7 St., Pembroke Pines, FL 33028
Harold Hui	474 NE 210 Cir. Terr., North Miami, FL 33179
Dennis Murasaki	10331 SW 60 St., Miami, FL 33173
Mae Wong	10404 NW 3 St., Pembroke Pines, FL 33026
Robert Santos	400 NW 87 Dr., Apt. 204, Plantation, FL 33324
Khanya Moolisiri	12712 Lymestone Way, Cooper City, FL 33026

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is David J. Tu, Esq., 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126.

H 96000004676

H 96000004676

ARTICLE VIII. 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 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 IX. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent and address of the corporation are as follows: Holiday Hunt Russell, Esq., Berger & Davis, P.A., 100 Northeast Third Avenue, Suite 400, Ft. Lauderdale, FL 33301.

ARTICLE X. ADDRESS

The principal office and mailing address of the corporation at the time of incorporation is 100 Northeast Third Avenue, Suite 400, Fort Lauderdale, FL 33301, in the County of Broward, Florida.

ARTICLE XI. INCOME FROM PUBLIC EVENTS

If this corporation holds any events in which members of the general public are invited to participate for a fee, the net proceeds, if any, attributable to such participation by nonmembers will be paid over to an organization that is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code on an annual basis, unless this corporation itself is a tax exempt organization under Section 501(c)(3), or any other tax exempt sections of the Internal Revenue Code.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 1st day of April, 1996.

David J. Tu
David J. Tu, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Holiday Hunt Russell
Holiday Hunt Russell, Agent for
Berger & Davis, P. A.

H 960000 04676

H 960000 04676

FILED
96 APR -2 PM 1:32
TALLAHASSEE
STATE
SECRETARY