

N96000003701
John C. Englehardt, P.A.
Attorney at Law

1524 East Livingston Street
Orlando, Florida 32803-5495
Telephone (407) 896-1138
Fax (407) 896-7370

July 8,
~~May 21~~, 1996

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32301

800001890848
-07/11/96--01046--005
*****70.00 *****70.00

RE: Articles of Incorporation
Tiawan Moral Association

Dear Sir:

Enclosed please find the Articles of Incorporation for Taiwan Moral Association, and a check for \$70.00 for filing the Articles.

Thank you,

Yours truly,

John C. Englehardt

JCE:sjt
enclosures

FILED
96 JUL 11 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 7/15/96

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator (s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt (s) the following articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is:

Taiwan Moral Association, Inc.

and the Initial principal address of the corporations is:

6309 Hoffner Dr., Orlando, Florida 32812.

FILED
96 JUL 11 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The period of duration of this corporation is Perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

ARTICLE III

The Purpose or purposes for which the corporation is organized are:

The research, development and study of moral standards in Chinese culture.

ARTICLE IV

The qualifications for members and the manner of their admission are:

Membership shall be open to all persons of high moral standards who display a knowledge of Chinese culture, and who are approved and accepted by a majority of the Board of Directors.

ARTICLE V

The street address and city of the initial registered offices of the corporation is:

1524 E. Livingston St. Orlando, Florida 32803.

and the name of the registered agent as such address is John C. Englehardt.

ARTICLE VI

The number of the persons constituting the Initial Board of Directors of the corporation four (4). This Board of Directors and all future members of the Board of Directors is elected in the accordance with the By-Laws. the names of the Initial Board of Directors are: (NOT LESS THAN 3)

NAME	ADDRESS
Chi Chang Liao, President	6309 Hoffner Dr., Orlando, FL 32812
Sun Yen Chung, Secty/Vice Pres	6309 Hoffner Dr., Orlando, FL 32812
Hsiu Lung Tsai, Director	6309 Hoffner Ave., Orlando, FL 32812

ARTICLE VII

The corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

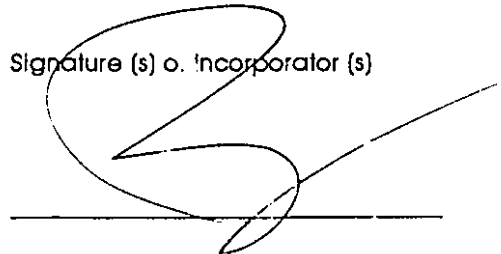
ARTICLE IX

The name and address of each Incorporator is:

NAME	ADDRESS
John C. Englehardt	1524 E. Livingston Street Orlando, FL 32803

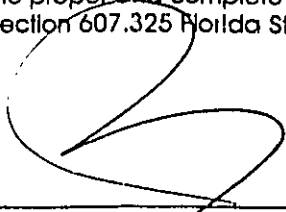
Dated the 8th day of July, 1996. IN WITNESS WHEREOF, the undersigned being the Incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature (s) of Incorporator (s)



ACCEPTANCE BY REGISTERED AGENT

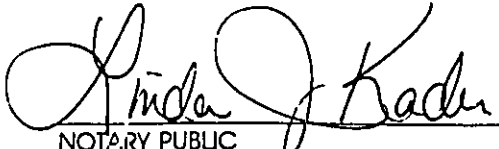
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.



Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared John C. Englehardt, to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of July 1996.


NOTARY PUBLIC



FILED
96 JUL 11 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA