

N9800000056
TRANSMITTAL LETTER

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

SUBJECT: Florida San Shui American Chinese Association, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

200002389602--8
-01/05/98--01062--017
*****78.75 *****78.75

From: Guo Bin Li

Name (printed or typed)

3919 Cool Water Court

Address

Winter Park, FL 32792

City, State & Zip

407-678-1228

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

FILED
98 JAN -5 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Florida San Shui American Chinese Association, Inc.

The undersigned incorporators, desiring to form a not for profit corporation under the provisions of Chapter 617 of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name and Principal Address

The name of this corporation shall be Florida San Shui American Chinese Association, Inc., and its principal address shall be 3919 Cool Water Court, Winter Park, FL 32792.

ARTICLE II

Term and Commencement

This corporation shall have perpetual existence unless dissolved according to law. Corporate existence shall commence with the filing of these Articles of Incorporation.

ARTICLE III

Purposes

The purposes for which this corporation is organized are exclusively within the meaning of section 501(c) (6) of the Internal Revenue Code (the "Code"), not for pecuniary profit, including the performance of the following activities exclusively for any or all such purposes:

- A. To promote Chinese culture and understanding; and
- B. To have and exercise all powers conferred on a corporation organized under the Florida Not For Profit Corporation Act as currently in effect and as it may be amended, including without limitation all powers necessary or convenient to effect any or all purposes for which the corporation is organized, except as restricted by Article VII herein.

ARTICLE IV

Members

The membership in the Association is open to the general public.

ARTICLE V

Board of Directors

The Board of Directors of the corporation shall be elected as provided in the Bylaws of the corporation. The Board of Directors shall at all times consist of not less than three (3) persons and not more than four (4) persons.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of this corporation 3919 Cool Water Court, Winter Park, FL 32792, and the name of the initial registered agent of this corporation is Guo Bin Li.

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TALLAHASSEE, FLORIDA

ARTICLE VII

Restrictions and Interpretation

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 hereof.

Section 2. 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 any candidate for public office.

Section 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (6) of the Code.

Section 4. All references herein to the provisions of the Internal Revenue Code of 1986 shall include both amendments thereto and the corresponding provisions of any future federal tax code.

ARTICLE VIII

Dissolution

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for one or more of the purposes of the corporation, which may include distribution to an organization or organizations organized and operated exclusively for one or more of such purposes, or shall distribute all of the assets of the corporation to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for one or more of the purposes of the corporation.

ARTICLE IX

Incorporators

The names and residences of the incorporators of the corporation are as follows:

Guo Bin Li
3919 Cool Water Court
Winter Park, FL 32792

IN WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles of Incorporation this 02 day of JAN, 1998

Guo Bin Li

Guo Bin Li

Date: 01/02/98

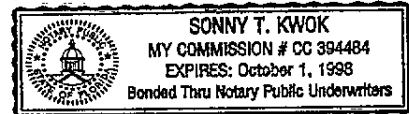
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd of Jan, 1998, by Guo Bin Li on behalf of the corporation. He is as identification.

Notary Public

Print Name: SONNY KWOK

My Commission Expires:



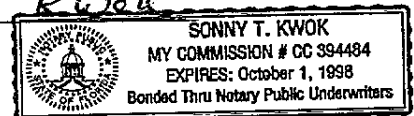
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd of January, 1998, by Guo Bin Li on behalf of the corporation. He is personally known to me or ☒ has produced L000-280-63-296-0 as identification.

Notary Public

Print Name: SONNY KWOK

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 617.0202, Florida Statutes, the following is submitted:

Florida San Shui American Chinese Association, Inc., Inc. (the "Corporation"), desiring to organize as a Florida corporation not for profit, has named and designated Guo Bin Li as its Registered Agent to accept service of process within the State of Florida with its registered office located at 3919 Cool Water Court, Winter Park, FL 32792.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.325, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Section 48.901, Florida Statutes, and all other statutes, all as the same apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 02 day of JAN, 1998

Guo Bin Li

Guo Bin Li

Registered Agent

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RECEIVED AT STATE
TALLAHASSEE, FLORIDA