

N98000003232  
TRANSMITTAL LETTER

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

SUBJECT: CAL INTERNATIONAL, Inc.

(Proposed corporate name - must include suffix)

700002518537--5

-05/11/98--01063--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: YEGANG WU  
Name (Printed or typed)

13120 MEADOWBREEZE DR.  
Address

WEST PALM BEACH, FL 33414  
City, State & Zip

561-682-6686 (not a good #)  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN -5 AM 9:21

APPROVED  
AND  
FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 5 1998

W98-10974

May 31, 1998

Barbara Brock  
Document Specialist  
Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Ref. Number: W98000010974

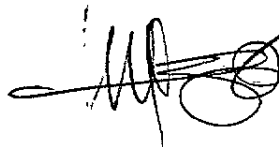
Dear Barbara,

It was nice talking to you on the phone. Thank you for your help and instruction. I am re-submitting to you the application for establishment of CAL International, Inc.

Enclosed please find an original copy of Articles of Incorporation. Please contact me at 561-682-6686(O) or 561-791-3778(H) or e-mail: ywu@sfwmd.gov for any questions.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be 'Yegang Wu', with a long, sweeping horizontal line extending to the right.

Yegang Wu, Ph.D.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be: CAL International, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13120 Meadowbreeze Dr.  
West Palm Beach, FL 33414

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

- (1) To promote academic exchange between China and the outside world in general and the U.S. in particular.
- (2) To provide academic-oriented and other service for all involved.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

as stated in the Bylaws of CAL International, Inc. The directors and the President should be elected. The method of election is also as stated in the Bylaws.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dr. Yegang Wu  
13120 Meadowbreeze Dr.  
West Palm Beach, FL 33414

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Dr. Yegang Wu  
13120 Meadowbreeze Dr.  
West Palm Beach, FL 33414

Signature/Incorporator

5/8/98  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature/Registered Agent

5/8/98  
Date

98 JUN -5 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED