

TRANSMITTAL LETTER

N99000001587

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

SUBJECT: The Asian Pacific Film Festival of Florida, Inc.
(Proposed corporate name - must include suffix)

800002799318--9
-03/09/99--01057--005
*****131.25 *****87.50

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: Beryl Williams
Name (Printed or typed)

7509 N.W. 3rd Street
Address

Plantation, FL 33317
City, State & Zip

(954) 327-1810
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -9 AM 11:15

FILED

SHARON

MAR 16 1999

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

ARTICLES OF INCORPORATION
OF
ASIAN PACIFIC FILM FESTIVAL OF FLORIDA, INC.
A NOT FOR PROFIT FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME

The name of the Corporation shall be:

Asian Pacific Film Festival of Florida, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of the corporation is

P. O. Box 16515
Plantation, Florida 33318-6515

ARTICLE III – PURPOSE

The Corporation is organized as a not for profit Florida Corporation for engaging in any and all lawful activities relating to the specific purposes listed below. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of such laws. The Corporation's specific purposes are as follows:

1. To support and promote an interest in and an understanding of the various arts and cultures of the Asian Pacific region and any country.
2. To aid, support and assist by gifts, contributions or otherwise, other individuals, corporations, associations, organizations and foundations whose work and activities are in line with the Corporation's purposes.

All of the foregoing purposes and powers shall be exercised exclusively for the charitable and educational purposes in such manner that the company shall qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1954.

ARTICLE IV – DURATION

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall continue in perpetuity.

ARTICLE V – DIRECTORS

This Corporation shall have Four (4) Directors initially. The number of directors may either be increased or diminished from time to time by, or in the manner specified in the By-Laws, but shall never be less than Three (3). The name and address of the persons who are to serve as a member of the initial Board of Directors are as followings:

Chairman	- Dr. Husman Khan 11550 NW 20 Street, Plantation, Florida 33323
President	- Beryl Williams 7509 NW 3 Street, Plantation, Florida 33317
1 st Vice President	- Crystal Poon 17335 NW 67 Place #1, Miami, Florida 33015
2 nd Vice President	- Peter Colón 1859 N ^{Pine} Island Rd, Suite 201, Plantation, Fl 33322

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Corporation is 7509 NW 3 Street, Plantation, FL 33317 and the name of its initial registered agent at such address is Beryl Williams.

IN WITNESS WHEREOF the undersigned subscriber have executed these Articles of Incorporation on the 22nd day of February, 1999.

Husman Khan
Husman Khan

Beryl Williams
Beryl Williams

Crystal Poon
Crystal Poon

Peter Colón
Peter Colón

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

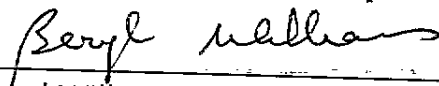
The foregoing instrument was acknowledged before me this 7th day of March, 1999, HUSMAN KHAN, BERYL WILLIAMS, CRYSTAL POON AND PETER COLÓN who are personally known to me and who did take an oath.



JOAN KHAN, Notary Public, Joan Khan
State of Florida at Large notary public
My commission expires: January 19th 2000.

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Beryl Williams

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TALLAHASSEE, FLORIDA