

N99000001743

TRANSMITTAL LETTER

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

500002800365--0  
-03/10/99--01029--004  
\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT:** Sino-America Cultural & Educational Promotional Council, INC.  
(Proposed corporate name - must include suffix)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Ruth Chen  
Name (Printed or typed)  
207 Larson Avenue  
Address  
Brandon, Florida 33510  
City, State & Zip  
(813) 651-4905  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 22 AM 10:28

FILED

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

CB  
3-22-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 1999

RUTH CHEN  
207 LARSON AVE.  
BRANDON, FL 33510

SUBJECT: SINO-AMERICA CULTURAL & EDUCATIONAL PROMOTION  
COUNCIL, INC.  
Ref. Number: W99000006202

We have received your document for SINO-AMERICA CULTURAL & EDUCATIONAL PROMOTION COUNCIL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Bylaws are not filed with this office. Please retain them for your records.

For your convenience I am sending you the Articles for Chapter 617. I called the telephone number listed but was unable to speak to anyone.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 899A00012315

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

March 8<sup>th</sup> 1999  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
99 MAR 22 AM 10:28  
**FILED**

Re: Filing of A Non-profit Organization -- Sino-America Cultural & Educational  
Promotion Council

Dear Sir and Madam:

The undersigned has been engaged in the tour and trade business with China and the Asian countries for many years. After I retired from my business last year, I was asked by some of the leading entrepreneurs in Chengdu City to establish a non-profit organization for the promotion in the U.S. and Chinese culture and students exchange.

I consider it a great idea to devote my time and connections to accomplish something meaningful contribution for Florida and Sichuan Province in China. There could be around 30 to 40 youngsters, who are the only child of those very successful businessmen in China. Since they are the only child of the family, their parents hardly can let them leave home at the age between 12 to 16 to stay abroad for their studies, therefore, they sent their child to Los Angeles for 2 months every summer to learn the American culture and hi-tech scientific information.

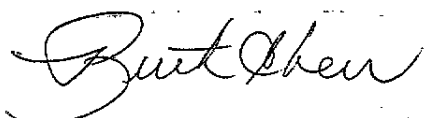
I have plans to work with Disney World, Sea World, Kennedy Space Center and many schools for this great project for the years to come. However, before I can start any activity, I must follow all the legal process for such activities in the State of Florida. Enclosed are three (3) copies of the by-laws and corporate articles for your kind reference. I have the other parties in China -- Mr. Su Cheng and Mr. Guo-zhi Chang Join me as the director's team because they are the ones can support this organization with funds and incoming students. Please let me give a brief introduction of those 2 gentlemen. They visited Orlando and Tampa many times on business and warmly received and welcomed by Mayor of Orlando and County Commissioner of Orange County. Both of them are very successful businessmen with many enterprises and manufacturing factories. There are quite a few leading businessmen, who are also the Chinese communities leaders, willing to support this good cause and join us for this cultural and education exchange promotion.

Upon receipt of this articles and my check in the amount of \$122.50, being the filing

Upon receipt of this articles and my check in the amount of \$122.50, being the filing fee, kindly approve the establishment of this organization. Should you have any questions, please feel free to contact the undersigned at (813) 651-4905.

Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ruth Chen', written in dark ink.

Ruth Chen

CC: Mr. Su Cheng – Chengdu  
Mr. Guo-Zhi Chang - Chengdu  
Mr. Abe Yu - Miami

March 19, 1999

Attn: Ms. Carolyn Batten, Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Your Letter No.: 899A00012315 and Ref. Number: W99000006202  
Sino-America Cultural & Educational Promotion Council, Inc.

FILED  
99 MAR 22 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Carolyn:

First of all, I wish to thank you most sincerely for your kind guidance and assistance to the completion of the subject filing procedures and your patience with me on the phone lines. Secondly, as per your instruction, I finished completing the form you sent me as per attached for your kind processing. Should you have any further questions, please let me know.

With regard to the filing fees, I sent you my personal check #227 on March 8<sup>th</sup>, 1999 in the amount of \$122.50, which I unknowingly and mistakenly overpaid an amount of \$43.75 because the actual filing fee & certificate of Status added up to a total of \$78.75. Therefore, you are very kindly requested to send me a refund check in the amount of \$43.75. Thank you.

Looking forward to hearing from you soon, I remain,

Sincerely yours,



Ruth Chen  
207 Larson Ave.  
Brandon, FL 33510

Phone: (813) 651-4905

# 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:

Sino-America Cultural & Educational Promotion Council, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

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

207 Larson Avenue  
Brandon, Florida 33510

## **ARTICLE III PURPOSE(S)**

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

To promote cultural understanding and educational exchange in order to foster growth in genuine friendship through mutual understanding, trust and respect between the United States of America and the People's Republic of China.

## **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

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

To be elected by all members in an annual meeting for all members. The directors and management staff are elected once for every two years in a General Members Annual Conference.

## **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Ruth Chen  
Address: 207 Larson Avenue, Brandon, Florida 33510

## **ARTICLE VI INCORPORATOR**

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

Mr. Su Cheng - 8 Gaopeng Road, Hi-Tech Zone, Chengdu, Sichuan 610041, P. R. China  
Mr. Guo-Zhi Zhang - 1 Bailizhuang Road, Chengdu, Sichuan 61000, P. R. China  
Ms. Ruth Chen - 207 Larson Avenue, Brandon, Florida 33510, USA

  
Signature/Incorporator

March 18, 1999

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  
Ruth Chen

March 18, 1999

Date

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