

TRANSMITTAL LETTER

500002810065 *****78.75 *****78.75

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

American Academy of Surreillance-Care Medicine, 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

JIAN ZHAO FROM:

Name (Printed or typed)

5/00 Tetsail Drive

Orlando, FL 32812 City, State & Zip

407 - 275 - 0750 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 24, 1999

JIAN ZHAO 5100 JETSAIL DRIVE ORLANDO, FL 32812

SUBJECT: AMERICAN ACADEMY OF SURVEILLANCE-CARE MEDICINE,

INC.

Ref. Number: W99000007092

We have received your document for AMERICAN ACADEMY OF SURVEILLANCE-CARE MEDICINE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 199A00014790

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:

The name of the corporation shall be:

American Academy of Surveillance-Care Medicine, Inc

ARTICLE II PRINCIPAL OFFICE

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

5100 Jetsail Drive Orlando, FL 32812

ARTICLE III PURPOSE(S)

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

To create, organize & promote the Surveillance-Care Medicine, as a new discipline/specialty for medical/healthcare professions and to the public, through education research and services. ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

Appointed in accordance with the bylaws

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Xiao Feng Li 5100 Jetsail Drive Orlando, FL 32812

ARTICLE VI INCORPORATOR

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

JIAN ZHAO 5100 Jetsail Drive Orlando, FL 32812 JIAN ZHAO

March 10, 1999

Signature/Incorporator

(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.

Riao Feng Ll Signature/Registered Agent