N99000005187

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

000002960360- 2 -08/16/39--01037--011 ******62.50 ******62.50

Re: Florida Yan Xin Qigong Association, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$62.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Rachel L. Siu 5100 Old Howell Branch Road Winter Park, FL 32792

(407)679-2433

000002960360--2 -08/31/93--01002--003 *****16.25 *****16.25



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 20, 1999

RACHEL L. SIU 5100 OLD HOWELL BRANCH RD. WINTER PARK, FL 32792

SUBJECT: FLORIDA YAN XIN QIGONG ASSOCIATION, INC.

Ref. Number: W99000019305

We have received your document for FLORIDA YAN XIN QIGONG ASSOCIATION, INC. and your check(s) totaling \$62.50. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$16.25.

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.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

\$35.00
\$35.00
\$8.75
\$8.75

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: 799A00041925

FLORIDA ARTICLES OF INCORPORATION OF

FLORIDA YAN XIN QIGONG ASSOCIATION, INC.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Florida Yan Xin Qigong Association, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The purpose for which this corporation is organized is to enhance the physical and mental health of the community by promoting the practice of Yan Xin Qigong and implementing programs to enhance the public awareness and appreciation of Yan Xin Qigong.

ARTICLE IV Capital Stock

The Corporation is organized upon a nonstock basis.

ARTICLE V
Registered Office

The street address of the initial registered office of the Corporation is 5100 Old Howell Branch Road, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is Rachel L. Siu. Florida Yan Xin Qigong Association, Inc. will have its principal office and mailing address at 5100 Old Howell Branch Road, Winter Park, FL 32792.

ARTICLE VI Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Rachel L. Siu 5100 Old Howell Branch Road Winter Park, FL 32792

Hong Tan Liu 7600 SW 148 Terrace Miami, FL 33158

Walter Liu 10024 Cedar Dune Drive Tampa, FL 33624

ARTICLE VII Incorporators

The name and address of the incorporator is:

Rachel L. Siu 5100 Old Howell Branch Road Winter Park, FL 32792

STATE OF FLORIDA COUNTY OF <u>Seminole</u>

On this twelfth day of August, 1999, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

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(Signature	of	person	making	affidavit	-

<u>Rachel L. Siu</u>

(Print name of person making affidavit)

(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

Elizabeth D Mello *My Commission CC717932 Expires March 15, 2002

Personally Known

Produced Identification

Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, Rachel L. Siu, having been named as Registered Agent to accept service of process of:

FLORIDA YAN XIN QIGONG ASSOCIATION, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twelfth day of August, 1999.

Rachel L. Siu

