

N 99000006528

LAW OFFICES
RONALD W. MAXWELL, P.A.
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October 27, 1999

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

600003030636-3
-11/01/99-01083-020
*****70.00 *****70.00

Re: EAST WEST ENTERPRISES, INC.
Proposed Not-For-Profit Corporation

Dear Sir:

Enclosed herewith you will find originals of the proposed Articles of Incorporation for the above-referenced non-profit Corporation, which includes as Article VIII thereof the required appointment of Registered Agent. Acceptance of the Corporation's Registered Agent Appointment is found on the signature page of the Articles. (A copy of the Articles is enclosed and I would request that you stamp and return same after filing.)

You will also find enclosed herewith a check in the amount of \$70.00 made payable to the Department of State to cover incorporation expenses.

Thanking you for your assistance and attention to this matter and with best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.

Ronald W. Maxwell
RONALD W. MAXWELL

RWM/cr
Enclosures as stated

Ronald W. Maxwell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 11-3-99
DOC. EXAM WC

FILED
99 NOV - 1 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11-3
WC

**ARTICLES OF INCORPORATION
OF**

EAST WEST ENTERPRISES, INC.

FILED
99 NOV -1 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as Incorporators of a Corporation not-for-profit under the Florida Not-For-Profit Act, as set forth in Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME

The name of the Corporation is EAST WEST ENTERPRISES, INC. The principal office and address is: 5700 St. Augustine Road, Suite #206, Jacksonville, FL, 32207.

ARTICLE II. NATURE OF BUSINESS

(a) The Corporation is a not-for-profit Corporation. The general purpose for which this Corporation is formed is to operate for the advancement of any civic, charitable, religious, or educational, or for other charitable purposes by distribution of its funds for such purposes, and to carry-on any business or other activity which may be lawfully carried on by a non-profit Corporation in the State of Florida.

(b) Anything in these Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this Corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code, Section 501(c)(3), including, for such purposes, the making of distributions

to organizations that qualify as tax-exempt organizations under such Code.

(c) This Corporation shall not, as a substantial part of its activities, carry-on propaganda or otherwise attempt to influence legislation. This Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

(d) No part of the net earnings, properties or assets of this Corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this Corporation. On liquidation or dissolution, all properties and assets of this Corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to such fund, foundation or Corporation organized and operated for charitable or religious purposes as the Board of Directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as the same may be amended.

ARTICLE III. TERM OF EXISTENCE

The Corporation shall be its existence on the date these Articles of Incorporation are subscribed and acknowledged, and the duration of the Corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

ARTICLE IV. MEMBERS OF CORPORATION

(a) The sole class of members of this Corporation shall be its Directors.

(b) The members of this Corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on dissolution or winding-up of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any assessments.

ARTICLE V. ELIGIBILITY OF MEMBERS

The authorized number and qualifications of the members of the Corporation, and the manner of their admission, shall be as set forth and stated in the By-Laws of the Corporation.

ARTICLE VI. DIRECTORS

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by the Board of Directors. The number of Directors of the Corporation shall initially be one (1), provided, however, that such number may be changed by a By-Law duly adopted pursuant to the By-Laws of this Corporation.

The name and address of the persons who are to serve as the initial Directors are:

BIBRATA DEB
5700 St. Augustine Road, #206
Jacksonville, FL 32207

ARTICLE VII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4800 Beach Boulevard, Suite #5, Jacksonville, Duval

County, Florida, 32207-4865, and the name of its initial Resident Agent at such address is RONALD W. MAXWELL.

ARTICLE VIII. INCORPORATORS

The name and post office address of the Incorporator to these Articles of Incorporation is as follows:

RONALD W. MAXWELL, ESQUIRE
4800 Beach Boulevard, Suite #5
Jacksonville, FL 32207-4865

ARTICLE IX. AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a Resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of members of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, for the purposes of forming this not-for-profit charitable Corporation under the laws of the State of Florida, has executed these Articles of Incorporation on 27th day of October, A.D., 1999.



RONALD W. MAXWELL

ACCEPTANCE OF RESIDENT AGENT

I, RONALD W. MAXWELL, having been named to accept the service of process for EAST WEST ENTERPRISES, INC., certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity, and agree to comply with the laws of Florida relative to keeping said office open.

DATED at Jacksonville, Duval County, Florida, this 27th day of October, A. D., 1999.



RONALD W. MAXWELL

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, appeared RONALD W. MAXWELL, personally known to me to be the person described as Resident Agent in and who executed the foregoing Articles of Incorporation, and after having taken an oath, acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida, this 27th day of October, A. D., 1999.

Cheryl U. Richardson
CHERYL U. RICHARDSON
Notary Public, State of Florida at Large.
My Commission Expires:



STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, appeared RONALD W. MAXWELL, personally known to me to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation, and after having taken an oath, acknowledged before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida, this 27th day of October, A. D., 1999.

Cheryl U. Richardson
CHERYL U. RICHARDSON
Notary Public, State of Florida at Large.
My Commission Expires:

