

P0300000235660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200012217022

02/26/03--01022--007 \*\*70.00

FILED  
2003 FEB 26 PM 12:10  
CLERK OF STATE  
TALLAHASSEE FLORIDA

2/27/03

# TRANSMITTAL LETTER

FILED

2003 FEB 26 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: WAI DE CHARITY FUNDS, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: William S. Huang  
Name (printed or typed)  
2905 Lakeview Drive  
Address  
FERN PARK, FLORIDA 32730  
City, State & Zip  
(407) 830-0068  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
WAI DE CHARITY FUNDS, INC.**

**FILED**

2003 FEB 26 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make,  
subscribe and file these Articles of Incorporation for the purpose of organizing a  
corporation pursuant to Section 607.0202 of the Florida Statutes.

**ARTICLE I  
NAME OF CORPORATION**

The name of the Corporation shall be:

**WAI DE CHARITY FUNDS, INC.**

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be  
to engage in any and all lawful business permitted under the laws of the United States  
of America and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

**A.** The total authorized capital stock of this corporation is FIVE HUNDRED  
AND FIVE THOUSAND (505,000) shares of Common Stock, par value \$1000.00  
per share.

**B.** Every shareholder, upon the sale of any new stock in this corporation of the  
same kind, class or series as that which he or she already holds, shall have the right to  
purchase his pro rata share thereof (as nearly as may be done without the issuance of  
fractional shares) at the price at which it offered to others.

**ARTICLE IV  
TERM OF EXISTENCE**

This corporation shall exist for an initial period of ninety-nine (99) years.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **719 SOUTH NOVA ROAD, ORMOND BEACH, FLORIDA 32174**. Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The names and street addresses of the initial members of the Board of Directors are:

WE HAO, CHAIRMAN OF THE BOARD  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

WILLIAM S. HUANG, PRESIDENT-DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

LING ZHANG, SECRETARY-TREASURER-DIRECTOR  
2905 LAKEVIEW DRIVE, FERN PARK, FLORIDA 32730

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is: William S. Huang, 826 Ballard Street, Altamonte Springs, Florida.

**ARTICLE IX**  
**OFFICERS OF THE CORPORATION**

The names and addresses of the officers of the corporation are:

William S. Huang, President  
719 South Nova Road  
Ormond Beach, Florida 32174

Ling Zhang, Secretary & Treasurer  
719 South Nova Road  
Ormond Beach, Florida 32174


**ARTICLE X  
INITIAL OFFICE AND REGISTERED AGENT**

**FILED**

2003 FEB 26 PM 12:10

The street and mailing address of the initial office and registered agent of the corporation is: **719 South Nova Road, Ormond Beach, Florida 32174**, and the name of the initial registered agent of this corporation at the address is: **WILLIAM S. HUANG**.

**IN WITNESS WHEREOF**, I have hereto set my hand and seal this 21st day of February, 2003.

  
William S. Huang, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

**WAI DE CHARITY FUNDS, INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business at **719 SOUTH NOVA ROAD, ORMOND BEACH, FLORIDA 32174** has named **WILLIAM S. HUANG** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for **WAI DE CHARITY FUNDS, INC.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

  
**WILLIAM S. HUANG**