

P99000100967
ROSEN & KREILING
ATTORNEYS AT LAW

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. BICHNER

November 3, 1999

600003044026--1
-11/15/99--01084--014
*****70.00 *****70.00

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

Re: ASIAN AMERICAN PACIFIC ISLANDER
NURSES ASSOCIATION, INC.

Dear Sir:

I enclose a check in the amount of \$70.00 and Articles of Incorporation for ASIAN AMERICAN PACIFIC ISLANDER NURSES ASSOCIATION, INC. Please file this corporation and forward notification to my office in the envelope provided.

Very truly yours,



EDWARD PAUL KREILING

EPK:lm

Enc.

FILED
99 NOV 15 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ASIAN AMERICAN PACIFIC ISLANDER
NURSES ASSOCIATION, INC.

FILED
99 NOV 15 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ASIAN AMERICAN PACIFIC ISLANDER
NURSES ASSOCIATION, INC.

The address of the principal office of this corporation shall be 16295 S.W. 14 Street, Pembroke Pines, Fla. 33027 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16295 S.W. 14 Street, Pembroke Pines, Fla.

33027, and the name of the initial registered agent of the corporation at that address is Luz Porter.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President:	Kem Louie 252 Silleck Street Clifton, N.J. 07013
Vice-President:	Luz Porter 16295 S.W. 14 th Street Pembroke Pines, Fla. 33027
Secretary:	Dianne Ishida 2452 Lamaku Place Honolulu, HI 96816
Treasurer:	Betty Chang 1132 Chantilly Road Los Angeles, CA 90077

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation:

Edward Paul Kreiling
2500 Weston Road, Suite 220
Weston, Florida 33331

IN WITNESS WHEREOF, the undersigned agent has hereunto set his
hand and seal on Nov. 11, 1999.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Luz Porter, having a business office identical with the
registered office of the corporation named above, and having been
designated as the Registered Agent in the above and foregoing
Articles, is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505, Florida
Statutes.

