

TRANSMITTAL LETTER

FILED
99 DEC -6 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WAI DE CHARITY FUND. INC.
(Proposed corporate name - must include suffix)

200003061612--0
-12/06/99--01034--014
131.25 **87.50

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 Dr.
Address

Fern Park, FL 32730
City, State & Zip

(407) 830-0068
Daytime Telephone number

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

DEC 6 1999

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

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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

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 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 \$1,000.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of 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 issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**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 S. NOVA RD. ORMOND BEACH, FL 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 name and street address of the initial member(s) of the Board of Directors are:

**WE HAO, CHAIRMAN OF THE BOARD
826 BALLARD ST. ALTAMONTE SPRINGS, FL 32701**

**WILLIAM S. HUANG, PRESIDENT AND DIRECTOR
826 BALLARD ST. ALTAMONTE SPRINGS, FL 32701**

**LING ZHANG, SECRETARY & TREASURER
826 BALLARD ST. ALTAMONTE SPRINGS, FL 32701**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the Incorporator of the Articles of Incorporation is:

William S. Huang, 719 S. NOVA RD. ORMOND BEACH, FL 32174

**ARTICLE IX
OFFICERS OF THE CORPORATION**

The name and address of the officers of the corporation are:

**WW HAO, BOARD OF CHAIRMEN
719 S. NOVA RD. ORMOND BEACH, FL 32174**

**WILLIAM S. HUANG, PRESIDENT AND DIRTECTOR
719 S. NOVA RD. ORMOND BEACH, FL 32174**

**LING ZHANG, SECRETARY & TREASURER
719 S. NOVA RD. ORMOND BEACH, FL 32174**

**ARTICLE X
INITIAL OFFICE AND REGISTERED AGENT**

The street and mailing address of the initial office an registered agent of this corporation at the address is: **719 S. NOVA RD. ORMOND BEACH, FL 32174, WILLIAM S. HUANG.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this **2nd** day of **December**, 1999.


William S. Huang, Incorporator

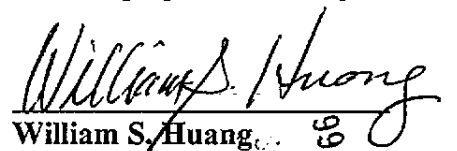
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statues. The following is submitted:

WAI DE CHARITY FUND. INC. a corporation being organized under the laws of the State of Florida, with its principal place of business at **719 S. NOVA RD. ORMOND BEACH, FL 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 **WEI DE CHARITY FUNDS. INC.** at the place designated in this certificate, I hereby agree to act with respect to keeping such office open.


William S. Huang

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