

**THE NATIONAL CHENG KUNG UNIVERSITY  
NORTH AMERICA ALUMNI FOUNDATION, INC.**

**ARTICLES OF INCORPORATION**

**FIRST:** The undersigned, Y. T. Hung, Esquire, whose post office address is 8381 Old Courthouse Road, Suite 320, Vienna, Virginia, 22182, being at least eighteen years of age, does hereby form a corporation under the general laws of State of Maryland.

**SECOND:** The name of corporation (which is hereafter called the Corporation) is THE NATIONAL CHENG KUNG UNIVERSITY NORTH AMERICA ALUMNI FOUNDATION, INC.

**THIRD:** The purposes for which the Corporation is formed are as follows:

The Corporation is organized as a public supported organization exclusively for charitable, educational purposes under Section 501 (c) (3) and under Section 509 (a) (1) of the Internal Revenue Code of 1954. To this end, the Corporation is empowered as follows:

1. To increase American public awareness of trends toward academic achievements in natural and social sciences and medicine of Taiwan and other Asian countries;
2. To create information exchange opportunities through programs designed to allow American academic institutes and other specialists to learn more about the achievements or researches in Taiwan and other Asian countries.
3. To conduct sponsorship of study and/or research opportunities, as in the offering of fellowship, scholarship, seminars and courses; and
4. To conduct other activities which fit the educational and charitable purposes of this organization.

FOURTH: The post office address of the principal office of the Corporation in Maryland is 10805 Willow Run Court, Potomac, Maryland, 20854. The name and post office address of the resident agent of the Corporation in Maryland are Arthur H. Wu 10805 Willow Run Court, Potomac, Maryland, 20854.

FIFTH: THE CORPORATION SHALL NOT BE AUTHORIZED TO ISSUE CAPITAL STOCK.

SIXTH: The number of directors of the Corporation shall be Five (5) which number may be increased or decreased pursuant to the by-laws of the Corporation, and the name of the director who shall act until the first meeting or until their successors are duly chosen and qualified is Arthur H. Wu.

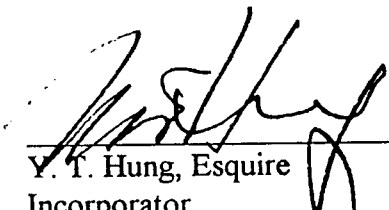
SEVENTH: The following provision are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the directors and members:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Six hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. Notwithstanding any other provision of this Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contribution to which are deductible under section 170 (c) ( 2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

2. Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

**EIGHTH:** The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 2nd day of April 1996, and severally acknowledge the same to be my best act.

  
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Y. T. Hung, Esquire  
Incorporator