

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

**CERTIFICATE OF FILING
OF**

The National Taiwan University Early Graduates Association, Inc.
File Number: 801010639

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 07/30/2008

Effective: 07/30/2008



A handwritten signature in black ink, appearing to read "Hope Andrade".

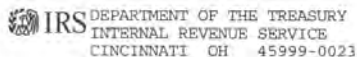
Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: Lisa Sasin

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
TID: 10306

Dial: 7-1-1 for Relay Services
Document: 22404498(0)2



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 07-24-2008

Employer Identification Number:
26-3038063

Form: SS-4

Number of this notice: CP 575 E

NATIONAL TAIWAN UNIVERSITY EARLY
GRADUATES ASSOCIATION INC
% CORRINE CHOE
12325 HYPEADOW DR
AUSTIN, TX 78750

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-3038063. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Assigning an EIN does not grant tax-exempt status to non-profit organizations. Publication 557, *Tax Exempt Status for Your Organization*, has details on the application process, as well as information on returns you may need to file. To apply for formal recognition of tax-exempt status, most organizations will need to complete either Form 1023, *Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code*, or Form 1024, *Application for Recognition of Exemption Under Section 501(a)*. Submit the completed form, all applicable attachments, and the required user fee to:

Internal Revenue Service
PO Box 192
Covington, KY 41012-0192

The Pension Protection Act of 2006 contains numerous changes to the tax law provisions affecting tax-exempt organizations, including an annual electronic notification requirement (Form 990-N) for organizations not required to file an annual information return (Form 990 or Form 990-EZ). Additionally, if you are required to file an annual information return, you may be required to file it electronically. Please refer to the Charities & Non-Profits page at www.irs.gov for the most current information on your filing requirements and on provisions of the Pension Protection Act of 2006 that may affect you.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.



EIN Assistant

Your Progress: 1. Identity 2. Authenticate 3. Addresses 4. Details **5. EIN Confirmation**

Congratulations! Your EIN has been successfully assigned.

EIN Assigned: **26-3038063**

Legal Name: **NATIONAL TAIWAN UNIVERSITY EARLY GRADUATES ASSOCIATION INC**

IMPORTANT:

Save and/or print this page and the confirmation letter below for your permanent records.

The confirmation letter below is your official IRS notice and contains important information regarding your EIN.



[CLICK HERE for Your EIN Confirmation Letter](#)

[Help with saving and printing your letter](#)

Once you have saved or printed your letter, click "Continue" to get additional information about using your new EIN.

[Continue >>](#)

Help Topics

[? What if I do not have access to a printer at this time?](#)

[? Can I access this letter at a later date?](#)

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.
- * Provide future officers of your organization with a copy of this notice.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub. Thank you for your cooperation.

Keep this part for your records.

CP 575 E (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 E

9999999999

Your Telephone Number	Best Time to Call	DATE OF THIS NOTICE: 07-24-2008
{	}	EMPLOYER IDENTIFICATION NUMBER: 26-3038063
		FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023
||||

NATIONAL TAIWAN UNIVERSITY EARLY
GRADUATES ASSOCIATION INC
% CORRINE CHOE
12325 HYMEADOW DR
AUSTIN, TX 78750

Form 202

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709



Certificate of Formation
Nonprofit Corporation

Filed in the Office of the
Secretary of State of Texas
Filing #: 801010639 07/30/2008
Document #: 224044980002
Image Generated Electronically
for Web Filing

Filing Fee: \$25

Article 1 - Corporate Name

The filing entity formed is a nonprofit corporation. The name of the entity is :

The National Taiwan University Early Graduates Association, Inc.

The name must not be the same as, deceptively similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for the "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Chih Shing Hwa

C. The business address of the registered agent and the registered office address is:

Street Address:

5008 Spanish Oaks Dr. Frisco TX 75034

Article 3 - Management (Complete items A or B)

A. Management of the affairs of the corporation is to be vested solely in the members of the corporation.

OR

B. Management of the affairs of the corporation is to be vested in its board of directors. The number of directors, which must be a minimum of three, that constitutes the initial board of directors and the names and addresses of the persons who are to serve as directors until the first annual meeting or until their successors are elected and qualified are set forth below.

Director 1 **Chih Shing Hwa**

Title: **Director**

Address: **5008 Spanish Oaks Dr. Frisco TX, USA 75034**

Director 2 **Shih Lien Huang**

Title: **Director**

Address: **1153 Meghan Court West Chester PA, USA 19382**

Director 3 **Cheng How Mao**

Title: **Director**

Address: **8 Woodbury Lane Lawrenceville NJ, USA 08648**

Article 4 - Organization Structure
(You must select either A or B below)

A. The corporation will have members.

B. The corporation will not have members.

Article 5 - Purpose

The corporation is organized for the following purpose or purposes:

The National Taiwan University Early Graduates Assn, Inc. (the "Organization") shall work to renew and cultivate friendship among the early graduates of the National Taiwan University; to engage in charitable, scientific and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986; and to engage in any and all lawful activities incidental to the foregoing.

Supplemental Provisions / Information

The Board and its Committee Members shall not be personally liable for a debt,

liability or obligation of the Organization. No officer shall be liable to the Organization or to any other person for an action taken or omission made by the officer in that person's capacity as an officer unless the officer's conduct was not exercised in good faith, with ordinary care and in a manner the officer reasonably believed to be in the best interest of the Organization.

[The attached addendum, if any, is incorporated herein by reference.]

Approval by TX Higher Ed Bd.pdf

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer are set forth below.

Carol Bavousett Mattick **303 W. Sunset Rd., Ste 103, San Antonio, TX 78209**

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Carol Bavousett Mattick

Signature of organizer.

FILING OFFICE COPY



**TEXAS HIGHER EDUCATION
COORDINATING BOARD**

Academic Affairs and Research

P.O. Box 12788 Austin, Texas 78711 • 1209 East Anderson Lane 78752

July 28, 2008

Mary E. Smith, Ph.D.
*Acting Assistant Commissioner
 Academic Affairs and Research*
 mary.smith@thech.state.tx.us

R. David Coech, Ed.D.
Director, Professional Programs
 david.coech@thech.state.tx.us

Susan E. Hebler, Ph.D.
Director, Career Technical Programs
 susan.hebler@thech.state.tx.us

Kevin Lemos, Ph.D.
Director, Academic Programs
 kevin.lemos@thech.state.tx.us

Stacy Silverman, Ph.D.
*Interim Director, Academic Research
 and Grant Programs*
 stacy.silverman@thech.state.tx.us

512/427-6200
 Fax 512/427-6168

Web site:
<http://www.thech.state.tx.us>

Carol Bavousett Mattick
 819 Congress Avenue Ste. 919
 Austin, Texas 78701

Sent Via Fax: 532-8554

Dear Ms. Mattick:

"The National Taiwan University Early Graduates Association, Inc.," the title being requested for a corporation in Texas, does not violate the restrictions of Chapter 61, Subchapter K, Texas Education Code, on the use of the word "university."

Use of that term is acceptable as a part of a proposed name for a corporation which is not an educational institution as long as the corporation does not now or in the future operate "a private institution of higher education" or "an educational or training establishment" in Texas.

Cordially

Linda McDonough
 Linda McDonough
 Program Director

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

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Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: Lisa Sasin

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Document: 224044980002

TEXAS COMPTROLLER *of* PUBLIC ACCOUNTS

WWW.WINDOW.STATE.TX.US



August 08, 2008

THE NATIONAL TAIWAN UNIVERSITY EARLY GRADUATES AS
5008 SPANISH OAKS
FRISCO TX 75034-5104

Taxpayer number: 32037620690
File number: 0801010639

We have been informed by the Texas Secretary of State that this entity has registered with the State. Under Chapter 171 of the Texas Tax Code, the entity is subject to franchise tax.

The entity's initial franchise tax report will be due on 10/27/2009. You will receive a letter with filing instructions prior to the due date. If the entity is part of a combined reporting group, you will be instructed on updating your account to reflect that the entity will be included in a combined group report and that you will not be filing a separate report.

To assist us in properly setting up the entity's franchise tax account, please go to www.window.state.tx.us/franchise/changeaddress.html and update the following information:

1. If the address on this letter is not the address to which you would like your franchise tax information mailed, please update your mailing address.
2. Add your Federal Employer Identification Number (FEIN), if available, to your account. Information on obtaining an FEIN is available on the Internal Revenue Service Web site at www.irs.gov or by calling (800) 829-4933.
3. Add your North American Industry Classification System (NAICS) code to your account. NAICS codes are available at www.census.gov.

Information about franchise tax is available on the Comptroller's Web site at www.window.state.tx.us/taxinfo/franchise/. For taxpayer assistance, call (800) 252-1381, toll free nationwide. The local number in Austin is (512) 463-4600. Our e-mail address is tax.help@cpa.state.tx.us.