



Office of the Secretary of State

CERTIFICATE OF FILING OF

NTD Public Media
File Number: 800828188

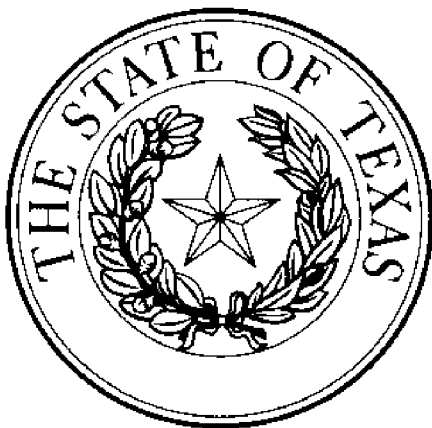
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Nonprofit Corporation has been received in this office and has been found to conform to the applicable provisions of law.

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: 06/12/2007

Effective: 06/12/2007



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State

Form 202

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

**Certificate of Formation
Nonprofit Corporation**

Filing Fee: \$25

Filed in the Office of the
Secretary of State of Texas
Filing #: 800828188 06/12/2007
Document #: 173925110002
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Article 1 - Corporate Name

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

NTD Public Media

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:

Jengren Michael Hwang

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

Street Address:

20210 Emerald Cliff Richmond TX 77469

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: **Wei Wu**

Title: **Director**

Address: **7001 Corporate Dr., Ste 206 Houston TX, USA 77036**

Director 2: **Shaoling Huang**

Title: **Director**

Address: **7001 Corporate Dr., Ste 206 Houston TX, USA 77036**

Director 3: **Jengren Michael Hwang**

Title: **Director**

Address: **20210 Emerald Cliff Richmond TX, USA 77469**

**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:

This nonprofit corporation is formed for any lawful purpose or purposes not expressly prohibited under chapters 2 or 22 of the Texas Business Organizations Code, including any purpose described by section 2.002 of the Code.

Supplemental Provisions / Information

Article 5. The purposes for which this corporation is organized are:

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)-(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as

exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Therefore, the corporation is to provide public viewers with independent and accurate information to enrich their knowledge and lives; to contribute to pluralism and free flow of information in the multi-language media.

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

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.

Jengren Michael Hwang **20210 Emerald Cliff, Richmond, TX 77469**

Execution

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

Jengren Michael Hwang

Signature of organizer.



Office of the Secretary of State

CERTIFICATE OF FILING OF

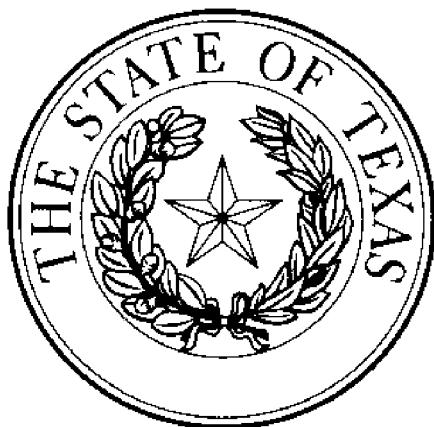
NTD Public Media
File Number: 800828188

The undersigned, as Secretary of State of Texas, hereby certifies that the Nonprofit Periodic Report for the above named entity 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.

Dated: 11/11/2013

Effective: 11/11/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State



Office of the Secretary of State
Reports Unit
P.O. Box 12028
Austin, Texas 78711-2028
(Form 802)

Filed in the Office of the
Secretary of State of Texas
Filing #: 800828188 11/11/2013
Document #: 514471430003
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PERIODIC REPORT - DOMESTIC NONPROFIT CORPORATION

File Number: **800828188**

1. The name of the corporation is: **NTD Public Media**
2. It is incorporated under the laws of: **TEXAS, USA**
3. The name of the registered agent is: **Jengren Michael Hwang**
4. The registered office address, which is identical to the business office address of the registered agent in Texas, is:
7001 Corporate Dr, STE 132, Houston, TX, USA 77036

Consent of Registered Agent

- ☐ A. A copy of the consent of registered agent is attached.
- OR**
- ☒ B. The consent of the registered agent is maintained by the entity.

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated, is:

6. The names and addresses of all directors of the corporation are:

| | |
|-------------------------------|---|
| Director 1: (Individual Name) | Shaoling Huang |
| Address: | 7001 Corporate Dr., Ste 206 Houston, TX, USA 77036 |
| Director 2: (Individual Name) | Yin Zhang |

| | |
|-------------------------------|--|
| Address: | 8206 Gold Tee Dr Houston, TX, USA 77036 |
| Director 3: (Individual Name) | Jengren Michael Hwang |
| Address: | 7001 Corporate Dr, STE 132 Houston, TX, USA 77036 |

7. The names, addresses and titles of all officers of the corporation are:

| | | | |
|------------------------------|--|--------|-----------------------|
| Officer 1: (Individual Name) | Yin Zhang | Title: | President |
| Address: | 8206 Gold Tee Dr Houston, TX, USA 77036 | | |
| Officer 2: (Individual Name) | Jengren Michael Hwang | Title: | Secretary |
| Address: | 7001 Corporate Dr, STE 132 Houston, TX, USA 77036 | | |
| Officer 3: (Individual Name) | Shaoling Huang | Title: | Vice-President |
| Address: | 7001 Corporate Dr, STE 206 Houston, TX, USA 77036 | | |

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: **November 11, 2013**

Jengren Michael Hwang

Signature of authorized officer

FILING OFFICE COPY

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JAN 19 2008

NTD PUBLIC MEDIA
7001 CORPORATE DR STE 206
HOUSTON, TX 77036-5117

Employer Identification Number:
01-0901384
DLN:
17053254073027
Contact Person:
DONNA ELLIOT-MOORE ID# 50304
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
June 12, 2007
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
June 30, 2012
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Sincerely,

A handwritten signature in dark ink, appearing to read "Robert Choi". The signature is fluid and cursive, with the first name "Robert" written in a larger, more prominent script than the last name "Choi".

Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Publication 4221-PC
Statute Extension