

P000000000697

Feng Chang  
man Feng Chang  
Requester's Name

Po Box 16952  
Address

Jacksonville, FL 32245-6952  
City/State/Zip Phone #

(904) 733-4547

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600003062226--4  
-12/06/99--01128--009  
\*\*\*122.50 \*\*\*\*78.75
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
99 DEC 16 PM 10:59  
TALLAHASSEE, FLORIDA

Please Send  
Response to my  
PO Box 16952  
JAX FL 32245-6952

- Annual Report
- Fictitious Name
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

W-28108

Examiner's Initials *gk*

12/19



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 9, 1999

*Feng Chang*  
MAN TENG BHANG  
P.O. BOX 16952  
JACKSONVILLE, FL 32245-6952

SUBJECT: BROTHER COMPANY, INC.  
Ref. Number: W99000028108

We have received your document for BROTHER COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 999A00057940

**STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
Brother Company of Jax, Inc.**

**FILED**  
99 DEC -6 AM 11:00  
STATE  
JACKSONVILLE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is: Brother Company of Jax., Inc., and the principal physical address of this corporation is 174 Blanding Boulevard, Orange Park, Florida 32073. The mailing address of this corporation is: P.O. Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-276-8484.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and/or all lawful business.

**ARTICLE IV - CAPITAL SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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State of Florida  
Articles of Incorporation  
of Brother Company of Jax., Inc.

### **ARTICLE V - REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 174 Blanding Boulevard, Orange Park, FL 32073, and the name of the initial registered agent of this corporation at that address is Man Feng Zhang .

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and addresses of the initial directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Duan Hang Zhang 096-84-4719 PO Box 16952 Jax., FL 32245-6952 President/Treasurer (50% ownership)	
Man Feng Zhang, 252-93-8927, PO Box 16952 Jax., FL 32245-6952 Vice President/Secretary (50% ownership)	

### **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:  
Man Feng Zhang, 252-93-8927, PO Box 16952 Jax., FL 32245-6952

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of Brother Company of Jax., Inc.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

### **ARTICLE IX - AMENDMENT**

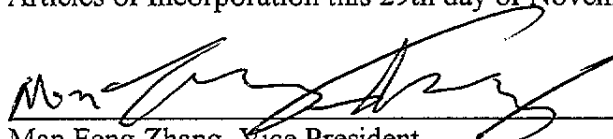
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - CORPORATE EXISTENCE**

The date of commencement of corporate existence shall be December 15, 1999.

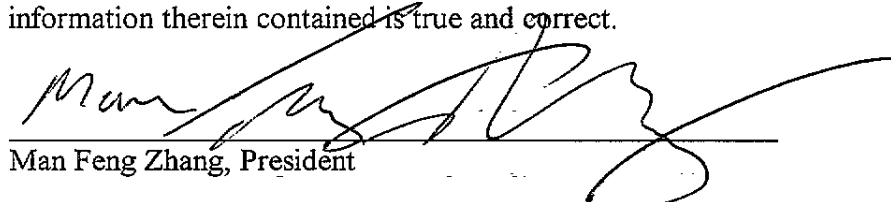
Page 4 of 5  
State of Florida  
Articles of Incorporation  
of Brother Company, Inc.  
*OF JAX,*

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 29th day of November, 1999.

  
\_\_\_\_\_  
Man Feng Zhang, Vice President

STATE OF FLORIDA  
COUNTY OF DUVAL

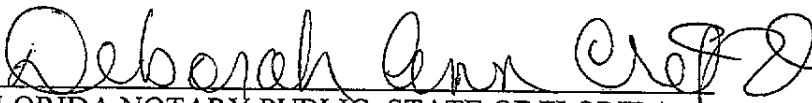
Before me, the undersigned authority, personally appeared, and produced current  
Florida Drivers license as identification, as well as personally known to me, Man  
Feng Zhang, after being duly sworn, deposes and says that he is the person  
described as incorporator of these Articles of Incorporation, and that the  
information therein contained is true and correct.

  
\_\_\_\_\_  
Man Feng Zhang, President

Page 5 of 5  
State of Florida  
Articles of Incorporation  
of Brother Company, Inc.  
*OF TAX,*

**FILED**  
99 DEC -6 AM 11:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 29th day of November, 1999.

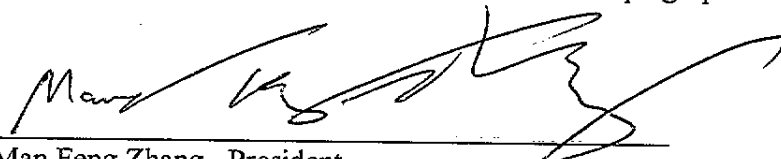
  
\_\_\_\_\_  
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



DEBORAH ANN CREGO  
COMMISSION # CC 549842  
EXPIRES MAY 01, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

  
\_\_\_\_\_  
Man Feng Zhang, President