

# F01000000200

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: JJL Investments, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brian Liang  
(Name of Person)

Brian Liang, CPA  
(Firm/Company)

P.O. Box 533100  
(Address)

Orlando, FL 32853  
(City/State and Zip code)

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-12/04/00--01130--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Brian Liang at (407) 898-7144  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy.

FILED  
01 JAN 11 PM 4:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 14, 2000

BRIAN LIANG  
BRIAN LIANG CPA  
P.O. BOX 533100  
ORLANDO, FL 32853

SUBJECT: JJL INVESTMENTS, INC.  
Ref. Number: W00000029350

We have received your document for JJL INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 700A00063054

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01 JAN 11 PM 4:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 29, 2000

JJL INVESTMENTS, INC.  
BRIAN LIANG CPA  
P.O. BOX 533100  
ORLANDO, FL 32853

We have received your document for JJL INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your resolution is not available.

Please return 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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 300A00064961

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01 JAN 11 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

I, Hui Yen Lee, Secretary of JJL Investments, Inc., a Mississippi corporation referred to as corporation, certifies that the following is a true copy of resolutions adopted by the Board of Directors of this corporation at a meeting held on proper notice, a quorum being present, on 12/18/2000, and that such resolutions are now in full force and effect.

Resolved that the corporation intends to do business in the State of Florida. ..

Further resolved that the corporation shall adopt a different corporate name in order to register with the Department of State of Florida since the corporate name registered in the State of Mississippi is not available in the State of Florida. The adopted name for doing business in Florida shall be: Lee's Family Investments, Incorporated.

Dated: December 18, 2000

H. Y. Lee  
JJL Investments, Inc. Corporation, by its Secretary

FILED  
01 JAN 11 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. JJL Investments, Inc.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. Mississippi**

(State or country under the law of which it is incorporated)

**3. 64-0840972**

(FEI number, if applicable)

**4. 05/20/1993**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 11/01/2000**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 5405 Shingle Creek Drive, Orlando, FL 32821**

(Principal office address)

5405 Shingle Creek Drive, Orlando, FL 32821

(Current mailing address)

**8. This Corporation may, and is authorized to, engage in any activity permitted under the laws of the United States and of the State of Florida**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

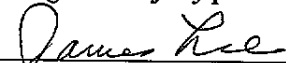
**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: James Mu Chong Lee

Office Address: 5405 Shingle Creek Drive, Orlando, FL 32821

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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11 PM 4:48  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors;

A. DIRECTORS

Chairman: James Mu Chong Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

Vice Chairman: Hui Yen Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

Director: James Mu Chong Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

Director: Hui Yen Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

B. OFFICERS

President: James Mu Chong Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

Vice President: Hui Yen Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

Secretary: Hui Yen Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

Treasurer: James Mu Chong Lee  
Address: 5405 Shingle Creek Drive, Orlando, FL 32821

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Lee  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES LEE  
(Typed or printed name and capacity of person signing application)

FILED  
01 JAN 11 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State  
Jackson, Mississippi

## CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on May 20, 1993 the state of Mississippi issued a Charter/Certificate of Authority to:

JJL INVESTMENTS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
October 09, 2000

*Eric Clark*

ERIC CLARK,  
Secretary of State