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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003077848--6
-12/22/99--01048--015
*****70.00 *****70.00

SUBJECT: Asia Connection Inc
PACIFICA INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JAN -5 PM 3:10

FILED

FROM: WILLIAM E. ROSE
Name (Printed or typed)

4532 W. KENNEDY BLVD. #262
Address

TAMPA FLORIDA 33609
City, State & Zip

(813) 885-6193
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Spoke w/ William R.
w/nt file date

A. Howell JAN 5 2000

ARTICLES OF INCORPORATION

FILED

2000 JAN -5 PM 3:10

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ASIA CONNECTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4532 W. KENNEDY BLVD. # 262
TAMPA FLORIDA 33609

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

TO PROVIDE FINANCIAL ASSISTANCE FOR AGENCIES AND INDIVIDUALS INVOLVED IN EMERGENCY RELIEF AND HEALTH AND WELFARE PROJECTS IN NEEDY AREAS OF THE WORLD, WITH A PARTICULAR FOCUS ON ASIA.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

BY CONSENSUS OF MEMBERSHIP AT ANNUAL MEETING.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

WILLIAM E. ROSE
4725 ELDORADO DRIVE
TAMPA FLORIDA 33615-5032

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

WILLIAM E. ROSE
4725 ELDORADO DRIVE
TAMPA FLORIDA 33615-5032



Signature/Incorporator

DECEMBER 20, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

DECEMBER 20, 1999

Date