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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

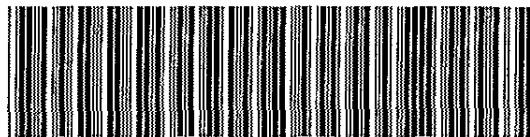
(Business Entity Name)

(Document Number)

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02/18/03--01055--004 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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W03-4943



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 19, 2003

DAVID W. LEE, ESQ.  
10033 9TH STREET N.  
SUITE #106  
ST. PETERSBURG, FL 33716

SUBJECT: PACIFIC FLEET DISTRIBUTORS, INC.  
Ref. Number: W03000004943

We have received your document for PACIFIC FLEET DISTRIBUTORS, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 203A00011054

DAVID W. LEE, P.A.  
Attorneys at Law

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Tel: 727-579-0333  
Fax: 727-579-4872

10033 9<sup>th</sup> Street, N., Suite #106  
St. Petersburg, FL 33716

Email: [david71561@msn.com](mailto:david71561@msn.com)  
Cell Phone # 727-480-0594

February 24, 2003

Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32314

**Re: Resubmission of Affidavit from Previous Owner of the Corporate Name of  
Pacific Fleet Distributors, Inc.**

Dear Sir/Madam:

Enclosed please find the Affidavit Executed by Ms. Yongping Zhou, the sole shareholder of the administratively dissolved corporation indicating that she has released the name of the corporation for use to another entity.

Enclosed are also the initial Articles of Incorporation for the above corporation along with a check in the amount of \$78.75 for filing fee, designation of registered agent and the Certificate of Incorporation

Enclosed is also a copy of the Articles of Incorporation. Please return this to my office with the filing date stamped on it.

Thank you for your time and attention to this matter.

Sincerely,



David W. Lee

Enclosures: The original and a photocopy of the Article of Incorporation; \$78.75 check for the fees required.

# AFFIDAVIT

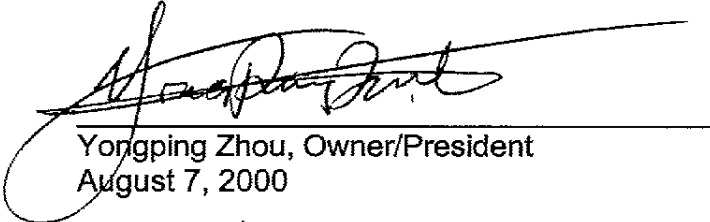
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations/Department of State  
PO Box 6327, Tallahassee, FL 32314

Yongping ZHOU:

Being duly sworn, hereby testify and state:

- (1) That Mr. Johnson Yu and myself incorporated Pacific Fleet Distributors, Inc. on April 29, 1998 to conduct import of Chinese stone materials used in construction industry;
- (2) That On July 21, 1999, Mr. Johnson Yu sold all his shares to me and resigned from all corporate positions, and thereafter, I became the 100% owner of the corporation;
- (3) That due to various reasons, my business sustained a tremendous amount of loss in 1999, 2000 and 2001 that led to the decision to cease doing this kind of business in the State of Florida;
- (4) That I have no intention of reinstating my administratively dissolved corporation or resuming any business activities under that corporation name; and
- (5) That I hereby releasing the name for use to another entity forever, and hold the party who would like to use this name as its corporation harmless for any matters, legal or monitory, as long as the issue or issues were in existence before the new party chooses to use this particular name.

  
Yongping Zhou, Owner/President  
August 7, 2000

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

Before me personally appeared Ms. Yongping Zhou and personally known to me, ☒ or produced driver's license [ ] \_\_\_\_\_ to be the person who executed the foregoing affidavit.

Sworn to and subscribed before me this 24<sup>th</sup> day of February, 2003.

  
NOTARY PUBLIC, State of Florida

My commission expires:



## **ARTICLE OF INCORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE ONE**

#### **NAME**

The name of the corporation is Pacific Fleet Distributors, Inc.

### **ARTICLE TWO**

#### **CORPORATE DURATION**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

#### **PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of international trade between U.S. and other foreign countries, especially, and pacific rim countries including China, Taiwan, Japan and Korea, etc. in stone materials, home appliances, electronics, computer hardware/software, computer technology, industrial equipment and devices and;
2. To import, export raw and manufactured stone materials, manufacturing equipment consistent with international trade practice and American law and regulation on import and export business administration;
3. To do such other things authorized by law as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE FOUR**

#### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class, and shall have a par value of \$0.01 per share.

## **ARTICLE FIVE**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 5373 Baywater Dr., Tampa, FL 33615.

## **ARTICLE SIX**

### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Chongqing WANG;	5373 Baywater Dr., Tampa, FL 33615

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, or shareholder's resolution, but shall in no case be less than one.

## **ARTICLE SEVEN**

### **PRINCIPAL OFFICE**

The principal office of the Corporation shall be 5373 Baywater Dr., Tampa, FL 33615.


## **ARTICLE EIGHT**

### **INCORPORATORS**

The name and address of incorporator is:

Name	Address
Chongqing WANG;	5373 Baywater Dr., Tampa, FL 33615

Executed by the undersigned at 10033 9<sup>th</sup> St. N. Suite #106, St .Petersburg, FL 33716.

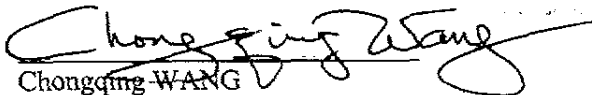


Date 2/14/03

Chongqing WANG  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/14/2003



Chongqing WANG  
Registered Agent

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