

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

**csc networks**

Mail To:  
P.O. Box 5828  
Tallahassee, FL 32314

RECEIVED  
FEBRUARY 10 1995  
INTEGRAL OF CORPORATION

800-142-8086

P95000012022

ACCOUNT NO. : 072100000032

REFERENCE : 541572 6209A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : February 10, 1995

ORDER TIME : 10:43 AM

ORDER NO. : 541572

CUSTOMER NO: 6209A

CUSTOMER: H. John Feldman, Esq  
CAUTHEN & FELDMAN

215 N. Joanna Avenue

Tallahassee, FL 32378-3200

\*\*\*\*\*20.00 \*\*\*\*\*20.00  
\*\*\*\*\*20.00 \*\*\*\*\*20.00  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

DOMESTIC FILING

P95000012022

NAME: FAR EAST TREASURES, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

EFFECTIVE DATE  
2-9-95

TH  
2-13-95  
C1

FILED  
95 FEB 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2-9-75

ARTICLES OF INCORPORATION 95  
OF  
FAR EAST TREASURES, INC.

FILED  
FEB 10 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: FAR EAST TREASURES, INC.,  
1320 Westland Drive, Tavares, Florida 32778.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

C. L. HIATT

1320 Westland Drive  
Tavares, FL 32778

The names and addresses of the Director(s) is/are:

NAME

ADDRESS

ROGER D. HIATT

1320 Westland Drive  
Tavares, FL 32778

ANN R. HIATT

1320 Westland Drive  
Tavares, FL 32778

**ARTICLE V**  
**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

**ARTICLE VII**  
**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**  
**Directors**

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and to give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

C. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

D. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

E. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### **ARTICLE IX** **Effective Date**

The date that corporate existence shall begin shall be the date of execution of these Articles of Incorporation. This election is pursuant to Florida Statute 607.0123.

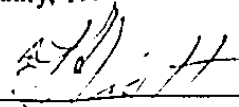
#### **ARTICLE X** **Registered Office and Registered Agent**

The address of the initial registered office of this corporation is 215 North Joanna Avenue, Tavares, Florida. The name of the Registered Agent of this corporation is H. JOHN FELDMAN at the above office address.

#### **ARTICLE XI** **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 9<sup>th</sup> day of February, 1995.

  
\_\_\_\_\_  
C. L. Hlatt

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as Initial Registered Agent for FAR EAST TREASURES, INC.,  
as stated in these Articles of Incorporation.

Dated: February 9, 1995.

  
\_\_\_\_\_  
H. John Feldman

FILED  
95 FEB 10 AM 11:12  
SECRET  
TALLAHASSEE, FLORIDA