

P95000049649

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DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700001523357  
-06/26/95--01069--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FCI (Tampa) Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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Acknowledgment

W.P. Verifier

6/26/95

3:00

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
FCI (TAMPA) INC.

SECRET  
TALLAHASSEE, FLORIDA  
JUN 26 1964

FIRST: The corporation name that satisfies the requirements of Section 607.0401 is FCI (TAMPA) INC.

SECOND: The street address of the initial principal office is 2701 N. Rocky Point Drive, Suite 990, Tampa, Florida 33607-5924.

THIRD: The period of its duration is perpetual.

FOURTH: The number of shares the corporation is authorized to issue is Two Hundred (200) Shares without par value.

FIFTH: Provisions granting preemptive rights are:

N/A

SIXTH: Provisions for the regulation of the internal affairs of the corporation are:

N/A

SEVENTH: The purpose or purposes for which this corporation is organized are to engage in any lawful act or activity for which corporation may be organized pursuant to the provisions of the Section 607.0302.

EIGHTH: The street address of the initial registered office of the corporation is 2701 N. Rocky Point Drive, Suite 990,

Tampa, Florida 33607-5924, and the name of its initial registered agent at such address is Ms. Jing Xiang Zhang.


NINTH: The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until the successors are elected and shall qualify are:

|                      |                                                                        |
|----------------------|------------------------------------------------------------------------|
| Mr. Fuk Chung Li     | 3rd Floor, 221 Miller Street<br>North Sidney, N.S.W. 2060<br>Australia |
| Ms. Ki Ming Pang     | 3rd Floor, 221 Miller Street<br>North Sidney, N.S.W. 2060<br>Australia |
| Ms. Jing Xiang Zhang | 2701 N. Rocky Point Drive,<br>Suite 990<br>Tampa, Florida 33607-5924   |
| Mr. Justin W. Cook   | 3rd Floor, 221 Miller Street<br>North Sidney, N.S.W. 2060<br>Australia |
| Mr. Yuan Xin Yao     | One World Trade Center<br>Suite 2133<br>New York, New York 10048       |

TENTH: The name and address of the incorporator is:

|                      |                                                                     |
|----------------------|---------------------------------------------------------------------|
| Ms. Jing Xiang Zhang | 2701 N. Rocky Point Drive<br>Suite 990<br>Tampa, Florida 33607-5924 |
|----------------------|---------------------------------------------------------------------|

THE UNDERSIGNED has executed these Articles of Incorporation this 12nd day of May, 1995.

  
Jing Xiang Zhang, President

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501  
(3) F.S.: THE UNDERSIGNED, JING XIANG ZHANG, IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED: May 12, 1995.

*J. X. Zhang*

JING XIANG ZHANG  
REGISTERED AGENT

SECRET  
TALLAHASSEE, FLORIDA  
SS JUN 13 11:49  
OFFICE OF THE  
ATTORNEY GENERAL



THE UNITED STATES  
CORPORATION  
COMPANY

P95000049649

ACCOUNT NO. : 072100000032

REFERENCE : 541223 4346980

AUTHORIZATION :

COST LIMIT : \$ 87.50 Patricia Pizzuto

ORDER DATE : September 24, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 541223-005

300002301933--1

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch  
Kalish & Ward  
Suite 4100  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC FILINGS

NAME: FCI (TAMPA), INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

UAS  
9/24

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SPECIAL INQUIRY STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION  
OF  
FCI (TAMPA), INC.**

FCI (Tampa), Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is FCI (Tampa), Inc.
2. The dissolution of the Corporation was authorized by the board of directors and the sole shareholder of the Corporation on June 10, 1997. The shareholder vote in favor of the dissolution was unanimous. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

**DATED** June 10, 1997.

**FCI (TAMPA), INC.**

By: \_\_\_\_\_

  
Jing Xiang Zhang  
President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA