P95000069360

09/01/95 FLORIDA DIVISION OF CORPORATIONS 11:44 AM
PUBLIC ACCESS SYSTEM
(((H95000009755))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 4-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000009755))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LINFENG ZHOU, P.A.

FAX AUDIT NUMBER: H95000009755
CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/01/1995
TIME REQUESTED: 11:44:03
CERTIFIED COPIES: 0
CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4
METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $70.00
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000009755)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:12:1

95 SEP -5 PM 2:3
FILED

W-17710

9-8-95

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LINFENG ZHOU, P.A.
REF: W95000017710

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009755
Letter Number: 495A00040858

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(5)

H95000009755

FILED
95 SEP -8 PM 2:30

ARTICLES OF INCORPORATION OF LINFENG ZHOU, P.A.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a professional service corporation pursuant to Chapter 607 and 621 of the Florida Statutes.

ARTICLE I NAME OF CORPORATION

The name of the corporation (hereinafter called the "Corporation") shall be:

LINFENG ZHOU, P.A.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by this Corporation, which shall include the authority to transact and conduct any and all business or activities permitted under the laws of the United Status or of the State of Florida for which corporations may be incorporated under Chapter 607 and 621, Florida Statutes, and supplemented, is as follows:

(a) To engage in every aspect in the practice of law and all its fields of specializations, as are engaged in by ATTORNEYS.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be ATTORNEYS in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

H95000009755

ARTICLE III POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607 and 621, Florida Statutes, as amended and supplemented.

Linfeng Zhou
3109 Stirling Rd. #101
Ft. Lauderdale, Fl 33312
305-983-6176/FBN. 0033420

H95000009755

ARTICLE IV
AUTHORIZED STOCK

The total authorized stock of this corporation is **ONE HUNDRED (100)** shares of Common Stock, par value $1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE V
TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this corporation in the State of Florida is: **3109 STIRLING ROAD, SUITE 101, FT. LAUDERDALE, FLORIDA 33312**, directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VIII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member(s) of the Board of Directors are:

LINFENG ZHOU
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33312

ARTICLE IX
INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is: Linfeng Zhou, 3109 Stirling Road, Suite 101, Ft. Landerdale, Florida 33312.

ARTICLE X
OFFICERS OF THE CORPORATION

The name and address of the officers of the corporation are:

H95000009755

H95000009755

LINFENG ZHOU, PRESIDENT
3109 STIRLING ROAD, SUITE 101
FT. LAUDERDALE, FLORIDA 33312

ARTICLE XI
SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the Corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the Corporation on account of professional services. The Corporation shall forthwith, upon such disqualification of any shareholder, purchase said shareholder's shares and pay him all amounts owing and lawfully due to him by the Corporation, except that such shares shall not be entitled to dividends.

ARTICLE XII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE XIV
INITIAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial office an registered agent of the corporation is: **3109 STIRLING ROAD, SUITE 101, FT. LAUDERDALE, FLORIDA 33312**, and the name of the initial registered agent of this corporation at the address is **LINFENG ZHOU.**

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of September, 1995.

Linfeng Zhou

Linfeng Zhou, Incorporator

H95000009755

H95000007755

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607 and 621, Florida Statutes, the following is submitted:

LINFENG ZHOU, P.A., a corporation being organized under the laws of the State of Florida, with its principal place of business at **3109 STIRLING ROAD, SUITE 101, FT. LAUDERDALE, FLORIDA 33312**, has named **LINFENG ZHOU** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **LINFENG ZHOU, P.A.** at the place designated in this certificate, I hereby agree to act in such capacity and I further agree to comply with the provisions of said Act with respect to keeping such office open.

Linfeng Zhou

LINFENG ZHOU

FILED
95 SEP -5 PM 2:36

H95000007755