

P96000051762

Transmittal Letter

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

RECEIVED
JUN 12 1996
FBI - TAMPA
FBI - TAMPA

Subject: Far East Components, Inc

Enclosed please find an original and copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 122.50.

From: Hai V. Pham
Name
931 Village Boulevard
Address
West Palm Beach, Florida 33409
City, State, & Zip
(561) 688-1918
Telephone Number

EFFECTIVE DATE
6-23-96

Note: An additional copy of the articles is enclosed for the purpose of obtaining a certified copy.

JUN 5 1996 FSB

625,615

W96-11847

RECEIVED
JUN 17 1996
FBI - TAMPA
FBI - TAMPA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1986

HAI V. PHAM
931 VILLAGE BLVD.
WEST PALM BEACH, FL 33409

SUBJECT: FAR EAST COMPONENTS, INC.
Ref. Number: W96000011847

We have received your document for FAR EAST COMPONENTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00028005

Transmittal Letter

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

**Attn: Brenda Baker
Ref. Number: W96000011847**

Subject: Far East Components, Inc

Enclosed please find an original and a copy of the articles of incorporation for the above named corporation. A check in the amount of \$ 122.50 has already been received by you. Please see attached letter number: 196A00028005

From:

Hai V. Pham
Name

931 Village Boulevard
Address

West Palm Beach, Florida 33409
City, State, & Zip

(561) 688-1918
Telephone Number

Note: An additional copy of the articles is enclosed for the purpose of obtaining a certified copy.

ARTICLES OF INCORPORATION

ARTICLE I

The name of this corporation shall be **Far East Components, Inc.** Hereafter to be known as **Far East Components**.

The principal place of business of this corporation shall be:
931 Village Boulevard
West Palm Beach, Florida 33409

EFFECTIVE DATE
6-23-96

ARTICLE II

The formation of this corporation shall commence on June 22, 1996 and shall be perpetual until dissolved according to Florida law.

ARTICLE III

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

Two thousand (2000) Common Shares of stock shall be authorized by this corporation at a par value of one Dollar (\$ 1.00) each.

ARTICLE V

The initial Registered Agent of **Far East Components, Inc** shall be

HAI V. PHAM
3807 BERESFORD ROAD WEST
WEST PALM BEACH, FLORIDA 33417

ARTICLE VI

The Incorporators to these articles are: **Mr. & Mrs. HAI V. PHAM**, 3807 West Beresford Road, West Palm Beach, Florida.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of June 1996.

Signed [Signature]

Signed [Signature]

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

1. The name of this corporation shall be Far East Components, Inc. Hereafter to be known as Far East Components.
2. The name and address of the registered agent is:
Hai V. Pham
931 Village Boulevard
West Palm Beach, Florida 33409

SIGNATURE _____

TITLE _____

DATE _____

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 _____

DATE _____