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Charter Number Only

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Requestor's Name

Address

City

State

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VALIDATION ONLY

FILED

97 APR 29 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Jac International Limited Incorporated

Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

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| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

K.R. APR 29 1997

CERTIFIED COPY

**ARTICLES OF INCORPORATION**

**OF**

**JAC INTERNATIONAL LIMITED INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, associate ourselves to become a Florida corporation.

**ARTICLE I:**

The name of the corporation shall be: JAC International Limited Incorporated, and shall have perpetual existence.

**ARTICLE II:**

The general nature of the business to be transacted is miscellaneous and shall be any lawful business for the State of Florida and all acts properly incidental thereto.

**ARTICLE III:**

The maximum authorized capital stock of this corporation shall be One Thousand (1,000) shares of the common stock of One (\$1.00) dollar par value each, fully paid and non-assessable.

**ARTICLE IV:**

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

**ARTICLE V:**

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as shall be appointed in accordance with the By-Laws of this Corporation.

**ARTICLE VI:**

The names and addresses of the members of the first Board of Directors who shall hold office from the organization of this corporation until their successors are elected and have qualified are:

**NAME/OFFICE**

**ADDRESS**

Jackson Chang

4801 Little John Street, #B  
Baldwin, CA 91706

Wen-Ching Yu

4801 Little John Street, #B  
Baldwin, CA 91706

**ARTICLE VII:**

The principal office of said corporation shall be: 7765 Lake Worth Road, Lake  
Wotr, FL 33467, Suite 314.

**ARTICLE VIII:**

The names and street addresses of the subscribers to these Articles of Incorporation are:

| <b><u>NAME</u></b>                  | <b><u>ADDRESS</u></b>                             |
|-------------------------------------|---|
| Wen-Ching Yu - President\ Secretary | 4801 Little John Street, #B<br>Baldwin, Ca 91706  |
| Tao-Yu Chang - Vice President       | 4801 Little John Street, #B<br>Baldwin, CA 91706  |
| Jackson Chang - Treasurer\Chairman  | 4801 Little John Street, #B<br>Baldwion, CA 91706 |

**ARTICLE IX:**

The Board of Directors shall initially have the power to enact By-Laws, but upon By-Laws being enacted and adopted, no amendment to them shall thereafter be made, except by the stockholders.

**ARTICLE X:**

No amendment to these Articles of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the corporation.

**ARTICLE XI:**

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article, submitted in compliance with said Act:

First, that JAC International Limited Incorporated, desiring to organize under the laws of the State of Florida, with its principal office as indicated under Article VII of this certificate, at the City of West Palm Beach, County of Palm Beach, has named, Ricky Hahn of 7210 Bobalink Court, Lake Worth, FL, as its Resident Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in this Certificate of Articles of Incorporation, I, Ricky Hahn, do hereby accept to act in this capacity, and do agree to comply with the provisions of said Act relative to keeping open, said office.

DATED: April 24, 1997

Ricky Hahn  
RICKY HAHN

**ARTICLE XII:**

Each of the original Incorporators of this corporation shall have the right, after organization of same, to assign and deliver his subscription of stock herein to any other person or persons who may hereafter become subscribers to the capital stock of this corporation, who upon acceptance of such assignment shall stand in lieu of said original incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscription subject to the laws of the State of Florida, and the execution of this power.

IN WITNESS WHEREOF, WE have set our names at West Palm Beach, Florida, this 24th day of April, 1997.

WITNESSED BY:

Shirley L. Lamm  
Shirley L. Lamm

Wen-Ching Yu  
Wen-Ching Yu

Tao-Yu Chang  
Tao-Yu Chang

Jackson Chang  
Jackson Chang

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

SS:

COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared, Jackson Chang, Wen-Ching Yu and Tao-Yu Chang, to me well known to be the person(s) who executed the foregoing Articles of Incorporation of JAC International Limited Incorporated, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at West Palm Beach, Florida, this 24th day of April, 1997.

[Signature]  
NOTARY PUBLIC

Personally known  
✓ I.D. Provided  
Type of I.D. Provided:  
Citizen's License  
Cal. Dr. License