

P 97000100373

TRANSMITTAL LETTER

FILED

97 NOV 25 PM 3:31

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of Florida -

SUBJECT: AMERICA PACIFIC INTERNATIONAL CORP.

(Proposed corporate name - must include suffix)

500002343655--8

-11/10/97--01176--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NANA LI

Name (Printed or typed)

5945 CRYSTAL VIEW DRIVE

Address

ORLAND, FLORIDA 32819

City, State & Zip

407-397-8833, 407-808-5796

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

262 69  
256 98  
PH 11/13/97  
PH 11/25/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 13, 1997

NANA LI  
5945 CRYSTAL VIEW DRIVE  
ORLANDO, FL 32819

SUBJECT: AMERICA PACIFIC INTERNATIONAL CORP.  
Ref. Number: W97000025698

We have received your document for AMERICA PACIFIC INTERNATIONAL CORP. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 597A00054638

*Pacific International of Florida*

November 21, 1997

Nana Li  
5945 Crystal View Drive  
Orlando, FL 32819-4210

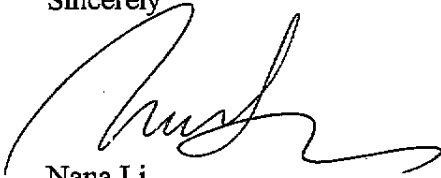
Ms. Pamela Hall  
Document Specialist  
Florida Department Of State  
Division of Corporation

Dear Pamela:

It was very nice talk to you. I want to thank you for all your help. Enclosed is the new article for PACIFIC INTERNATIONAL OF FLORIDA CORP. and the certificate of the registered agent. If any further information is needed, please let me know. I can be reached at 407-397-8833 in my office or at my cellular phone 407-808-5796.

Thank you very much, and I am looking forward to hearing from you soon.

Sincerely

A handwritten signature in black ink, appearing to read 'Nana Li', with a stylized, flowing script.

Nana Li

ARTICLES OF INCORPORATION  
OF  
PACIFIC INTERNATIONAL OF FLORIDA CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Know to all men by these presents: That the undersigned incorporator hereby certifies that he has formed a body corporate under and by virtue of the laws of the state of Florida for the transaction of business with and under the following charter:

Article I: Name -- The name of the corporation shall be PACIFIC INTERNATIONAL OF FLORIDA CORP., with its principal office located at 5945 Crystal View Drive, Orlando, Florida 32819-4210.

Article II: Duration -- The corporation shall have perpetual existence, unless terminated in the manner prescribed by the laws of the state of Florida.

Article III: Purpose -- The purpose for which the corporation is formed is to engage in any lawful activity or business.

Article IV: Capital Stock -- This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value voting common stock. Said stock shall be issued only as and when and for such consideration as determined by the incorporator or stockholders.

Article V: Initial Registered Office and Agent -- The street address of the initial registered office of the corporation is 5945 Crystal View Drive, Orlando, Florida 32819-4210, and the name of the initial registered agent of this corporation at that address is NANA LI.

Article VI: Incorporator -- The name and address of the person signing these articles is:

Nana Li  
5945 Crystal View Drive  
Orlando, Florida 32819-4210

Article VII: Management by Stockholders -- The business of the corporation shall be managed, controlled and conducted by the stockholder(s) of the corporation, as shall be provided for in the bylaws from time to time, and such other officers, if any, as shall be provided for in the bylaws from time to time; provided, however, that as long as the business of the corporation is managed, controlled and conducted by the stockholders of the corporation, then:

- A. Wherever the context requires, the Stockholder(s) of the Corporation shall be deemed director(s) of the Corporation for purpose of applying the provisions of Florida Statutes;
- B. The Stockholder(s) of the Corporation shall be subject to the liabilities imposed by Florida Statutes for action taken by Director(s);
- C. Any action required or permitted by the Florida Statutes to be taken by the directors of the Corporation may be taken by action of the Stockholder(s) of the Corporation at a meeting of the Stockholders or as hereinafter provided.

The Stockholder(s) shall have the power to fix the amount of all salaries and other compensation paid by the Corporation, including their own salaries as director(s), officer(s) or otherwise.

The Stockholder(s) shall have the power to adopt, amend and repeal bylaws not consistent with law or Articles of Incorporation of the company; Provided, however, that the Stockholder(s) shall be subject to the power of the holders of the outstanding stock of the company to change or repeal such bylaws or any of them.

The first annual meeting of the Stockholder(s) shall be held at such time and place as may be designated in the bylaws of the Corporation.

If the business of the Corporation is managed, controlled and conducted by the Stockholder(s), then any action of the Stockholder(s) of the Corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by a majority of the persons who will be entitled to vote upon such action at a meeting and filed as a part of the Corporate records. Such consent shall have the same force and effect as a vote of the Stockholder(s).

Article VIII: Corporate Powers -- This Corporation shall have all powers granted to corporations by Florida Statutes unless otherwise provided bylaws of the corporation.

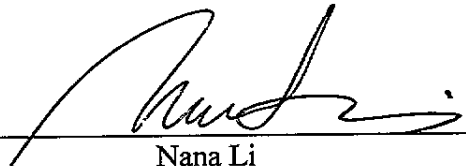
Article IX: Stockholder(s) Not Personally Liable for Corporate Debts -- The private property of the Stockholder(s) should not be liable for the payment of debts of the corporation to any extent whatsoever except for the balance unpaid on any of their stock subscriptions.

Article X: Amendment: -- This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

Article XI: Commencement of the Corporate Existence -- In accordance with Section 607.167,

Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Article of Incorporation.

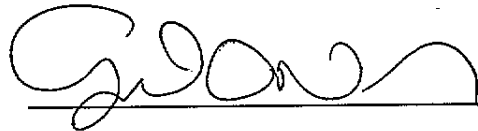
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21th day of November, 1997.

  
\_\_\_\_\_  
Nana Li  
212-6000620 618640

STATE OF FLORIDA  
COUNTY OF ORANGE

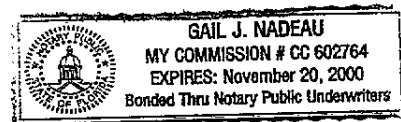
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared NANA LI know to me and known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my name and affixed my official seal, in the State and County aforesaid, this 21th day of November, 1997.

  
\_\_\_\_\_

Notary Public

My commission expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED

FILED

NOV 25 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

That PACIFIC INTERNATIONAL OF FLORIDA CORP., State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, and the State of Florida, has named NANA LI located at 5945 Crystal View Drive, Orlando, Florida 32819-4210 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and further state that I am familiar with and accept the obligations provided for in section 607.325, Florida Statutes, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent