307 Airport Pulling Rd. North P.O. Box 7128/Naples, FL 34101 (941)643-6263 Fax(941)643-5243

Attorneys at Law > 0 RICHARD D. SPARKMAN JEFFREY C. QUINN KAREN S. BEAVIN

Law Offices

Sparkman, Quinn, P.A.

98000103631

December 2, 1998

400002709884--12/11/98--01040--009 \*\*\*\*122.50 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

ASIAN CONNECTION, INC. Re:

Dear Sir:

In reference to the above, please find enclosed the following:

- Articles of Incorporation of ASIAN CONNECTION, INC.
- 2. Designation of Registered Agent.
- Check in the amount of \$122.50 covering the following:

\$ 35.00 Filing Fee \$ 35.00 b. Registered Agent Fee \$ 52.50 Certified Copy

Please file the original, certify the copy, and return same to this office.

Sincerely,

JEFFREY C. QUINN

JCQ/lj

#### ARTICLES OF INCORPORATION

OF

# ASIAN CONNECTION, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

## ARTICLE ONE

NAME

The name of this corporation is ASIAN CONNECTION,

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

#### **PURPOSE**

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE FOUR

## STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

# SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Beverly C. Larcomb, 572 Ninth Street North, Naples, Florida 34102.

#### ARTICLE SIX

## REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 33942. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

## ARTICLE SEVEN

#### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 572 Ninth Street North, Naples, Florida 34102.

# ARTICLE EIGHT

## MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

## ARTICLE NINE

#### INCORPORATORS

The name and address of the Incorporator is Beverly C. Larcomb, 572 Ninth Street North, Naples, Florida 34102.

# ARTICLE TEN

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this \_\_\_\_ day of

December, 1998, in Naples, Collier County, Florida.

Devent Concomb

BEVERLY C. LARCOMB

STATE OF FLORIDA

COUNTY OF COLLIER

WITNESS my hand and official seal, this 3 day of ) 80 mbl 1

Notary Signature

Printed Name

Seal: Commission No. \_\_\_\_\_

OFFICIAL NOTARY SEAL
TEENA J LEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC498932 TO
MY COMMISSION EXP. OCT. 28 T990
SSEE G.
SSEE G.
SSEE G.

# DESIGNATION OF REGISTERED AGENT

Beverly C. Larcomb, the incorporator of ASIAN CONNECTION, INC. hereby designates JEFFREY C. QUINN of 307 Airport Road North, Naples, Florida 33942, to be the registered agent of ASIAN CONNECTION, INC. and JEFFREY C. QUINN by and through this document, hereby accepts the appointment to be registered agent of ASIAN CONNECTION, INC.

Sweet San and Incorporator

SWORN TO and subscribed before me on this 3 day of \_\_\_\_\_

Personally to me

Known

Notary Public

Printed Name of Notary Seal: My Commission Expires:

> OFFICIAL NOTARY SEAL TEENA J LEY NOTARY PUBLIC STATE OF FLORIS COMMISSION NO. CC49893' MY COMMISSION FXP. OCT. 28 (40)

# WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR

ASIAN CONNECTION, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

JEFFREY C QUINN

of SWORN TO and subscribed of 1998.

before me on this

 $\leq$  day

otary Public

LYNN M. JOHNSON
COMMISSION # CC 555926
EXPIRES JUL 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Printed Name of Notary Public Seal:

My Commission Expires:

98 DEC 11 AN 8: 2
SECRETARY OF STATE