

P99000048659

May 2, 1999

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002864887--4
-05/06/99--01036--008
****122.50 ****78.75

Re: ~~Jero, Inc.~~

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel Siu
5100 Old Howell Branch Road
Winter Park, FL 32792
(407)679-2433

FILED
99 MAY 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~799-1025~~

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17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 1999

RACHEL SIU
5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

SUBJECT: JERO, INC.
Ref. Number: W99000011023

We have received your document for JERO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

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 (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 299A00025780

May 19, 1999

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Jermax, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel L. Siu
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

**FLORIDA
ARTICLES OF INCORPORATION
OF
JERMAX, INC.**

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99 MAY 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Jermax, Inc.

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 5100 Old Howell Branch Road, Winter Park, FL 32792 and the name of the initial Registered Agent at such address is Rachel L. Siu. Jermax, Inc. will have its principal office and mailing address at 5080 Amberwood Drive, Fremont, CA 94555.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Chun Ju Lee
5080 Amberwood Drive
Fremont, CA 94555

Chung Lee
5080 Amberwood Drive
Fremont, CA 94555

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel L. Siu
5100 Old Howell Branch Road
Winter Park, FL 32792

STATE OF FLORIDA
COUNTY OF Seminole

On this nineteenth day of May, 1999, the below-signed individual, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



(Signature of person making affidavit)

Rachel L. Siu

(Print name of person making affidavit)



(Signature of Notary Public- State of Florida)

(Print Commissioned Name of Notary Public)

- Personally Known
 - Produced Identification
 - Type of I.D. produced
- _____



Elizabeth D Mello
My Commission **CC717932**
Expires **March 15, 2002**

ACCEPTANCE OF REGISTERED AGENT

I, **Rachel L. Siu**, having been named as Registered Agent to accept service of process of:

JERMAX, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this **nineteenth** day of **May, 1999**.

Rachel Siu

Rachel L. Siu

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99 MAY 27 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA