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To: The Florida Dept. of State  
Subject: Q01668.79193

From: Ashley Smith

Friday, January 04, 2008 11:09 AM Page: 1 of 5

850-617-6381

1/3/2008 3:10

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Florida Dept of State



\* Please use original  
submission date  
as file date \*

January 3, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: YOUNGLIM, INC.  
REF: W08000000367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: E08000000069  
Letter Number: 408A00000363

\* Please use original  
submission date  
as file date \*

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. YOUNGLIM, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. ARIZONA**

**3. 20-1171531**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

**4. 05/20/2004**

**5. Perpetual**

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 8144 TOP O' THE MORNING WAY, RANCHO SANTE FE, CA 92067**

(Principal office address)

**PMB 76, RANCHO SANTE FE, CA 92067**

(Current mailing address)

**8. PURCHASE AND OPERATION OF A HOTEL**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **CORPDIRECT AGENTS, INC.**

Office Address: **515 E. PARK AVEUE**

**TALLAHASSEE**

(City)

, Florida **32301**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Katie Wonech, Asst. Sec.

(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: YOUNG S. LIM

Address: 8144 TOP O' THE MORNING WAY  
RANCHO SANTE FE, CA 92067

Vice Chairman: SOPHIA S. LIM

Address: 8144 TOP O' THE MORNING WAY  
RANCHO SANTE FE, CA 92067

Director: BYUNG H. LIM

Address: 1503 N. OAKMONT DRIVE  
VERNON HILLS, IL 60061

Director: SUSIE L. KIM

Address: 12 ALLAIRE WAY  
ALISO VIEJO, CA 90656

B. OFFICERS

President: YOUNG S. LIM

Address: 8144 TOP O' THE MORNING WAY  
RANCHO SANTE FE, CA 92067

Vice President: SOPHIA S. LIM

Address: 8144 TOP O' THE MORNING WAY  
RANCHO SANTE FE, CA 92067


Secretary: YOUNG S. LIM

Address: 8144 TOP O' THE MORNING WAY, RANCHO SANTE FE, CA 92067

Treasurer: SOPHIA S. LIM

Address: 8144 TOP O' THE MORNING WAY, RANCHO SANTE FE, CA 92067

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. YOUNG S. LIM, PRESIDENT

(Typed or printed name and capacity of person signing application)

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# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

\*\*\*YOUNGLIM, INC.\*\*\*

a domestic corporation organized under the laws of the State of Arizona, did incorporate on May 20, 2004.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 2nd Day of November, 2007, A. D.



Executive Director

By

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