

F08000002136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

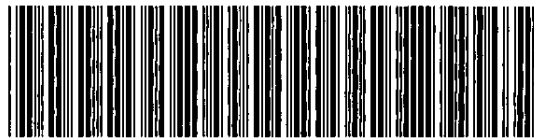
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-21230

Office Use Only



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04/25/08--01042--001 **70.00

FILED
2008 MAY 12 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 13 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: K&B Wireless, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hee Jung Park

(Name of Person)

Hee Jung Park & Co, CPA

(Firm/Company)

1001 W. Cheltenham Ave Suite 101

(Address)

Melrose Park PA 19027

(City/State and Zip code)

For further information concerning this matter, please call:

Hee Jung Park

(Name of Person)

at (215) 782-2121

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 MAY 12 AM 8:00
DIVISION OF CORPORATIONS

April 28, 2008

HEE JUNG PARK
1001 W. CHELTENHAM AVE STE 101
MELROSE PARK, PA 19027

SUBJECT: K & B WIRLESS, INC.
Ref. Number: W08000021230

We have received your document for K & B WIRLESS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 908A00025647

1990-01-01
MAY 12 2008
1001 W. CHELTENHAM AVE STE 101
MELROSE PARK, PA 19027

**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.

2008 MAY 12 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. K & B Wireless, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. PA 3. 04-3670165
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/24/2002 5. perpetual.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8640 Philips Hwy Suite 23 Jacksonville FL 32256
(Principal office address)

8604 Philips Hwy Suite 23 Jacksonville FL 32256
(Current mailing address)

8. Wholesale & Retail for cellphones
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

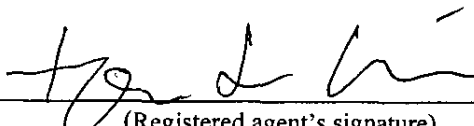
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kim, Hee S.

Office Address: 8640 Philips Hwy Suite 23
Jacksonville, Florida 32256
(City) (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.


(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.

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

A. DIRECTORS

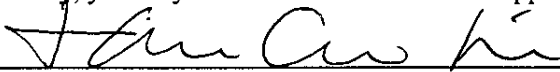
Chairman: Hong, In H.
Address: 1665 Forrest Hill Dr.
Hatfield PA 19440.
Vice Chairman: Kim, Hee S.
Address: 109 Hampton Green Dr.
North Wales PA 19454
Director: _____
Address: _____
Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Hong, In H.
Address: 1665 Forrest Hill Dr.
Hatfield PA 19440
Vice President: Kim, Hee S.
Address: 109 Hampton Green Dr.
North Wales PA 19454
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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. Kim, Hee Soo
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 15, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 12 PM 4:27

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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

K & B WIRELESS, INC

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortes

Secretary of the Commonwealth