

F08000003483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

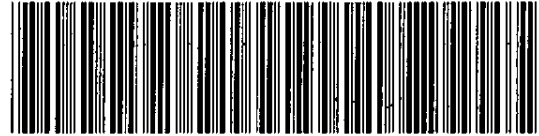
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/07/08--01004--004 **650.00

06/09/08--01021--009 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG -8 AM 10:06

APPROVED
AND
FILED

W08-28038
Aug 14, 2008



N&K CPAs, Inc.
ACCOUNTANTS | CONSULTANTS

AMERICAN SAVINGS BANK TOWER
1001 BISHOP STREET, SUITE 1700
HONOLULU, HAWAII 96813-3696
T (808) 524-2255 F (808) 523-2090

July 31, 2008

CERTIFIED MAIL 7007 3020 0002 7840 8581

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

Re: Michelle Wie International Enterprises, Inc.
Ref Number: W08000028038
Application By Foreign Corporation For Authorization To Transact Business In
Florida

Dear Sir or Madam:

The above-referenced corporation has asked us to respond to your enclosed notice dated June 9, 2008, which assesses a penalty fee of \$1,150.00 for the late filing of its application to transact business in Florida. We would like to request your reconsideration in abating a portion of the penalty assessed against the Company.

In the process of the Company's relocation to Florida, there was a miscommunication as to who was responsible for registering the Company's business. Upon realizing that the Company was not yet registered, we immediately informed the Company and submitted its application in May 2008. As the failure to timely file is due to reasonable cause and not to intentional disregard, we respectfully request that a portion of the penalty be abated. We understand that the Company must pay at least a minimum fee of \$650.00 before you consider abating the remaining fee of \$500.00.

Please credit the Company's account for \$650.00, kindly consider abating the remaining fee of \$500.00, and process the enclosed application. If you have any questions, please contact me at (808) 524-2255. Thank you for your assistance in this matter.

Sincerely,

N&K CPAs, INC.

Michael Tanaka
Tax Senior Manager

09 AUG -8 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Michelle Wie International Enterprises, 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:

Cheri Yoshioka

(Name of Person)

N&K CPAs, Inc.

(Firm/Company)

1001 Bishop Street, ASB Tower Suite 1700

(Address)

Honolulu, HI 96813

(City/State and Zip code)

For further information concerning this matter, please call:

Cheri Yoshioka

(Name of Person)

at (808) 524-2255

(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

June 9, 2008

CHERI YOSHIOKA
1001 BISHOP STREET, ASB TOWER SUITE 1700
HONOLULU, HI 96813

SUBJECT: MICHELLE WIE INTERNATIONAL ENTERPRISES, INC.
Ref. Number: W08000028038

We have received your document for MICHELLE WIE INTERNATIONAL ENTERPRISES, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 108A00035495

**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. Michelle Wie International Enterprises, 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. Nevada

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

3. 20-3473018

(FEI number, if applicable)

4. September 8, 2005

(Date of incorporation)

5. perpetual

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

6. July 1, 2007

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1340 Gilford Point Lane, Champions Gate, FL 33896

(Principal office address)

1340 Gilford Point Lane, Champions Gate, FL 33896

(Current mailing address)

8. Professional golf activities

(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: Byung-Wook Wie

Office Address: 1340 Gilford Point Lane

Champions Gate

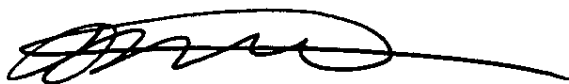
(City)

, Florida 33896

(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.

08 AUG - 8 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Byung-Wook Wie

Address: 1340 Gilford Point Lane, Champions Gate, FL 33896

Vice President: Hyun Kyong Wie

Address: 1340 Gilford Point Lane, Champions Gate, FL 33896

Secretary: Hyun Kyong Wie

Address: 1340 Gilford Point Lane, Champions Gate, FL 33896

Treasurer: Byung-Wook Wie

Address: 1340 Gilford Point Lane, Champions Gate, FL 33896

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. Byung-Wook Wie, President

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

APPROVED
AND
FILED
08 AUG -8 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



08 AUG -8 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MICHELLE WIE INTERNATIONAL ENTERPRISES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 8, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 5, 2008.

A handwritten signature in dark ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

By

A handwritten signature in dark ink, appearing to read "Chal".

Certification Clerk

