

F96000004403

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MEMBER'S BUILDING MAINTENANCE INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-08/27/96-01021--004
*****70.00*****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

48/27
96 AUG 27 AM 2:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

**TO: Qualification/Tax Lien Section
Division of Corporations**

SUBJECT: Member's Building Maintenance Corp.
(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:

Ann Kim

(Name of Person)

Member's Building Maintenance Corp.

(Firm/Company)

11363 Denton Drive Suite 125

(Address)

Dallas, Texas 75229

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

(Name of Person)

at (214) 241 - 8131
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

**Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

ANN KIM
MEMBER'S BUILDING MAINTENANCE CORPORATION
11363 DENTON DRIVE SUITE 125
DALLAS, TX 75229

SUBJECT: MEMBER'S BUILDING MAINTENANCE CORPORATION
Ref. Number: W96000016765

We have received your document for MEMBER'S BUILDING MAINTENANCE CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 396A00038243

**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. Member's Building Maintenance Corporation.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Dallas, Texas 3. 75-1968347
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 20, 1985 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 455 Douglas Ave, Suite 2155-16 Altamonte Springs FL 32701
11363 Denton Drive Suite 125 Dallas, Texas 75229

(Current mailing address)
All activities associated with Commercial Janitorial business and other activity lawful in state of florida.

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

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

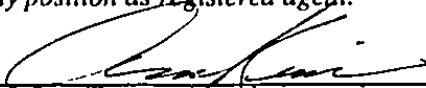
Ann Kim
Name: Member's Building Maintenance Corp.

Office Address: 455 Douglas Ave, Suite 2155-16

Altamonte Springs, , Florida, 32701
(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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Odes H. Kim

Address: 2608 Brookside Drive

Irving, Texas 75063

Vice Chairman: _____

Address: _____

Director: Ann Kim

Address: 2608 Brookside Drive

Irving, Texas 75063

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Odes H. Kim

Address: 2608 Brookside Drive

Irving, Texas 75063

Vice President: _____

Address: _____

Secretary: Ann Kim

Address: 2608 Brookside Drive

Irving, Texas 75063

Treasurer: _____

Address: _____

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

13. Odes H. Kim
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Odes H. Kim President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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The State of Texas

SECRETARY OF STATE

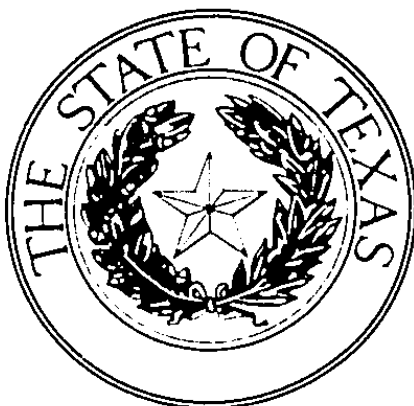
IT IS HEREBY CERTIFIED, that
Article of Incorporation
of

**MEMBER'S BUILDING MAINTENANCE CORPORATION
CHARTER #682236-00**

were filed in this office and a certificate of incorporation was issued on
DECEMBER 5, 1983;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 17, 1996.*

1087.

Antonio O. Garza, Jr.
Secretary of State

PH