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FLORIDA NON-PROFIT CORPORATION

korean-american chamber of commerce of greater miami, inc.

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ARTICLES OF INCORPORATION  
OF  
KOREAN-AMERICAN CHAMBER OF  
COMMERCE OF GREATER MIAMI, INC.

A Corporation Not For Profit

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Article 1. NAME

- 1.1 The name of the corporation shall be Korean-American Chamber of Commerce of Greater Miami, Inc.

Article 2. INITIAL PRINCIPAL OFFICE

- 2.1 Initial Principal Office  
The initial principal office of the corporation shall be located at 8486 N.W. 18<sup>th</sup> Terrace, Miami, FL 33172.

Article 3. PURPOSES

- 3.1 The corporation is for the following purposes:
1. To promote reciprocal and mutually beneficial business and economic links between Korean-American communities living in South Florida.
  2. To foster enhanced understanding of Korean business practices, culture and traditions in the South Florida community.
  3. To conduct programs and events designed to further the friendly relations and mutual opportunities that exist between the Republic of Korea and the greater South Florida community.
  4. To facilitate information on business and investment opportunities in the Republic of Korea to the South Florida community.

Article 4. MEMBERS

- 4.1 Qualifications for general membership  
Membership shall be open to any and all persons demonstrating an interest in

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promoting the purposes and objectives of the organization and in participating in its activities. To become an active member, an organization or individual must be recommended for membership by at least one Active Member. New members will be approved by a majority of the Officers of the Chamber.

- 4.2 **Special Member**  
The Board of Directors may establish other categories of membership including, but not limited to, Ex Officio and Honorary membership at its discretion.
- 4.3 **Dues**  
Board of Directors shall determine the dues for each type of memberships.

#### Article 5. MEETING OF THE MEMBERS

- 5.1 **Annual Meeting**  
The Board of Directors shall determine the date of each annual meeting of the members.
- 5.2 **Special Meeting**  
The special meeting of the members shall be called by the President (1) when he or she deems it necessary, (2) when requested by the Board of Directors, (3) when more than one-third of the members request such a meeting.

#### Article 6. BOARD OF DIRECTORS

- 6.1 **Number and Terms**  
The Board of Directors shall have 15 members with 3 year terms. However, one-third of the initial board members shall have 1 year term and another one-third of the initial board members shall have 2 year term.
- 6.2 **Election of Directors**  
At every annual members' meeting, elections for the vacancies of the Board of Directors will be held. Only Active dues paying members are eligible on the Board of Directors.
- 6.3 **The initial directors are:**

Name

Address

Jae Woong Oh	2400 N. W. 5 <sup>th</sup> Ave., Miami, FL 33127
M. K. Moon	8786 N. W. 18 <sup>th</sup> Ter., Miami, FL 33172
Jong Sun Kim	7840 N. W. 56 <sup>th</sup> St., Miami, FL 33166
Ha Chin Lee	4950 N. W. 65 <sup>th</sup> Ave., Lauderdale, FL 33319
Sang Y. Whang	8445 S. W. 148 <sup>th</sup> Dr., Miami, FL 33158
Tae Kwan Kim	7900 N. W. 27 <sup>th</sup> Ave., Miami, FL 33147
Kyung Hoon Ryu	2750 N. W. 3 <sup>rd</sup> Ave., # 17, Miami, FL 33127
Kwan Young Kim	7900 N. W. 27 <sup>th</sup> Ave., Miami, FL 33147
Young Min Kim	777 N. W. 72 <sup>nd</sup> Ave., 2BB16, Miami, FL 33126
Moo Sung Hyun	13631 Roanoke St., Davie, FL 33325

#### Article 7. OFFICERS

##### 7.1 Officers and duties

Officers shall be elected at the first meeting after new members of the Board of Directors are elected at the annual members' meeting from among its members. The corporation shall have the following officers:

President

First Vice President: Acts as Program Chairman

Second Vice President: One will act as Community Relations Chairman and another will act as Fund raising Chairman.

Secretary

Treasurer

##### 7.2 Initial Officers shall be the following:

President:	M. K. Moon
Secretary:	Hyun Ju Roh
Treasurer:	Jong H. Lee

#### Article 8. EXECUTIVE DIRECTOR

##### 8.1 Executive Director

The Board of Directors may appoint an Executive Director who will serve at the Board of Director's pleasure. Executive Director will have broad administrative powers and responsibilities to manage the day-to-day affairs of the corporation. Executive Director will not be an Officer or member of the Board.

#### Article 9. NO DISTRIBUTION OF EARNINGS TO MEMBERS

- 9.1 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof.

#### Article 10. AMENDMENT

- 10.1 These Articles of Incorporation may be amended, modified, or repealed by the three-fifth (3/5) vote of the Board of Directors.

#### Article 11. BYLAWS

- 11.1 The initial bylaws of the corporation shall be adopted by the Board of Directors. The power to alter, amend, repeal, or adopt new bylaws shall be vested in the Board of Directors.

#### Article 12. REGISTERED AGENT AND REGISTERED OFFICE

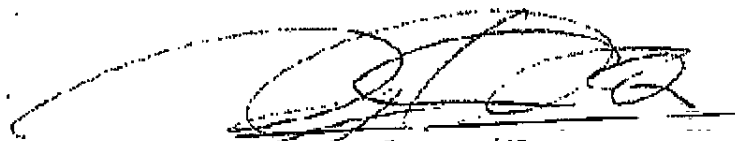
- 12.1 The initial registered office shall be located at 1550 Madruga Avenue, Suite 415, Coral Gables, FL 33146 and the name of the initial registered agent is Chie-Young Chyung.

#### Article 13. INCORPORATORS

- 14.1 The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
M. K. Moon	8286 N.W. 18 <sup>th</sup> Terrace, Miami, FL 33127
Jong Sun Kim	7840 N.W. 56 <sup>th</sup> Street, Miami, FL 33166

IN WITNESS WHEREOF, we have hereunto subscribed our names this 5<sup>th</sup> day of March, 2002.



M. K. Moon, Incorporator



Jong Sun Kim, Incorporator

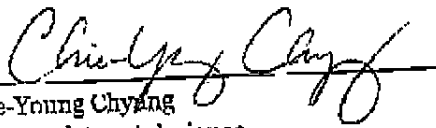
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ACCEPTANCE OF THE APPOINTMENT OF  
REGISTERED AGENT AND DECLARATION OF  
REGISTERED OFFICE UPON WHICH  
SERVICE OF PROCESS MAY BE SERVED

In compliance with Chapter 48.091, 617.0501 of the Florida Statutes, and having been designated a registered agent of Korean-American Chamber of Commerce of Greater Miami, Inc. on whom service of process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation and obligations of registered agent and agree to act in this capacity.

Registered office of Korean-American Chamber of Commerce of Greater Miami, Inc. is located at :

1650 Madruga Avenue, Suite 415  
Coral Gables, FL 33146-3019

  
Chie-Young Chyang  
Registered Agent designee  
March 11, 2002

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