N9500 Coher Store 1139

1134 East Plant Street Suite 400 Winter Garden, Florida P.O. Box 770464 Winter Garden, FL 34777-0464

FAX (407) 877 1188 Phone (407) 877-0770

March 3, 1995

Department of State Division of Corporations Initial Filing - Not For Profit P.O. Box 6327 Tallahassee, FL 32314

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Gentlemen:

I am enclosing proposed Articles of Incorporation for filing. Also enclosed is an additional copy of the Articles which I would appreciate your certifying and returning to me.

Please find our check in the amount of \$122.50 to cover the following items:

Filing Fee \$35
Certified Copy \$52.50
Registered Agent Filing Fee \$35
\$122.50

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address,

-1/M

Stephen L. Skipper

SLS/jcs

Sincerel

55 N/R -9 PH 1:57

KON 3-10



ARTICLES OF INCORPORATION

SEMIN - 0 PM 1:57

OF

ORLANDO UNITED KOREAN SCHOOL, INC.

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(A CORPORATION NOT FOR PROFIT)

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a NOT FOR PROFIT CORPORATION under the laws of the state of Florida.

ARTICLE I - Name

The name of the corporation is Orlando United Korean School, Inc.

ARTICLE II - Principal Office

The principal office, and mailing address of the corporation is:

2900 Sun Bittern Court, Windermere, Flordia 34786

ARTICLE III - Term of Existence

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IV - General Purpose and Powers

The exclusive purpose for which the corporation has been formed is for the formation and operation of one or more schools which are exempt from federal and state income tax. The school or schools may include preschool and grades kindergarden through twelfth grade at the discretion of the board of directors, and may promote other literary and educational purposes at the discretion of the board of directors. A substantial part of the activities of the corporation shall not be for the purpose of propagandizing or otherwise attempting to influence legislation. The corporation shall not participate or intervene in any political campaign on behalf of, or in

opposition to, any candidate for public office. The corporation shall have such powers as may be set forth herein, as may be provided by law.

ARTICLE V - Use of Assets and Distribution upon Dissolution

All of the assets of the corporation shall be dedicated to the purposes and powers set forth herein, and no other. Upon dissolution of the corporation, its assets shall be distributed to a nonprofit corporation which is exempt from the payment of income tax under section 501 of the Internal Revenue Code, and such assets shall not be distributed to its members or shareholders.

ARTICLE VI - Membership

The corporation shall have two classes of members.

- A) One class of members shall be referred to as "Supporting" members which shall consist of any financial contributor who contributes more than \$200.00 during any twelve month period of time, provided however that each qualifying financial contributor must be nominated for membership by an existing Supporting member and approved by a majority of Supporting members as a condition precedent to membership as an Supporting member. Supporting members shall not be entitled to vote, and shall only have the right to attend corporate members meetings, and/or participate in the issues presented at such meetings at the discretion of the Adviory Members.
- B) The other class of members shall be referred to as "Advisory" members which shall consist of the current principal of the corporation, all past principals of the corporation, the current president/chairman of the Supporting members of the corporation, all past presidents/chairmen of the Supporting members of the corporation, the current president the Central Florida Korean Association, Jung Suk Shin, Dale Chang, Won Keol Lee, Suk Won Kim, Jae Ho Oh, Kitak Kim, Chong Sik Lee, Jin Ho Kim, Myung Bim Park, Father Hong Chul Song, and Young Kil Chang. Each Adviory member shall be entitled to one vote upon all issues submitted or approviate for a vote of corporate Advisory members. Each Advisory member shall have the right to attend all corporate member meetings, and to participate therein.
- C) Except as set forth herein, the qualifications for membership, including the manner of admission of members, either as an Supporting member or as a Advisory member, shall be regulated by the bylaws.

- D) Except as set forth herein, the grounds and procedures for the termination, removal and/or dismissal of members, including Advisory members or as a Supporting members, shall be regulated by the bylaws.
 - E) No membership shall be transferable.
- F) A quroum of Advisory members entitled to vote at any membership meeting shall consist of twenty (20%) of the Advisory members, and a majority of Advisory members in attendance at any members meeting shall have the power to take any action at such members meeting approved by the bylaws, unless a greater vote is otherwise required herein.

ARTICLE VII - Initial Registered Office and Agent

The name of the initial registered agent of the corporation is Kay Chang, and the street address of the initial registered office of this corporation is 2900 Sun Bittern Court, Windermere, Florida 34786.

ARTICLE VIII - Directors

The corporation shall initially have five (5) directors. The method of electing, removing and replacing directors shall be prescribed by the bylaws of the corporation. The number of directors may be increased or decreased from time to time by the bylaws of the corporation, provided the number of directors is not less than the number of directors required by law. The names and street addresses of the initial directors who shall hold office until the first annual meeting of the Advisory members of the corporation or until their successors are elected or appointed and qualified are:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Kay Chang | 2900 Sun Bittern Court Windermere, Florida 34786 |
| Won Keol Lee | 9089 Woodbreeze Blvd Windermere, Florida 34786 |
| Ja Yong Koo | 8374 Sandberry Blvd Orlando, FL 32819 |
| Jung Suk Shin | 2126 W. Kelly Park Apopka, Florida 32719 |

Hyang Sook Lee

8206 Granada Blvd. Orlando, FL 32819

ARTICLE IX - Incorporator

The name and street address of the Incorporator of the corporation is:

<u>Name</u>

Address

Kay Chang

2900 Sun Bittern Court Windermere, Florida 34786

ARTICLE X - Amendment to Articles

These Articles of incorporation may be amended in such manner as provided in the bylaws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of March, 1995.

Kay Chang

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, this the 3rd day of March, 1995, personally appeared Kay Chang as incorporator of Orlando United Korean School, who is personally known to me or who produced a drivers license as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same

freely and voluntarily for the purposes therein stated, and who did take an oath.

Stephen L. Skipper - Notary Public

STEPHEN L. SKIPPER
MY COMMISSION & CC355505 EXPIRES
March 27, 1998
BONDED THRILTROY FAIR INGURANCE, INC

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT of

Orlando United Korean School, Inc.

The name and address of the registered agent and office of the corporaiton is Kay Chang, 2900 Sun Bittern Court, Windermere, Florida 34786..

This statement is filed pursuant to section 617.0501 (3), Florida Statutes.

I, Kay Chang, hereby accept the appointment to serve as the initial registered agent of Orlando United Korean School, Inc. As registered agent, I agree to accept service of process on behalf of Orlando United Korean School, Inc., to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in the Registered Office as required by law.

l also accept the obligations provided for in Section 6 17.0503, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this the 3rd day of March, 1995.

Kay Chang registered agent

Requestor's Name Orlando United Korean School, In. 800 N. Ferncreek Ave. Suite 16 Orlando, FL 32803 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 300002224733--3 -06/27/97--01049--003 *****35.00 *****35.00 (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #)

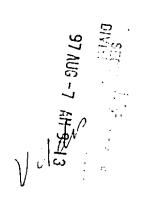
| □ Walk in | Pick up time | · | Certified Copy |
|-----------|--------------|-----------|-----------------------|
| Mail out | ☐ Will wait | Photocopy | Certificate of Status |

| 5 (FDP -W) | NEW FILINGS |
|---------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| 对扩充 全15年 | AMENDMENTS | |
|-------------|--|--|
| | Amendment | |
| | Resignation of R.A., Officer/ Director | |
| | Change of Registered Agent | |
| | Dissolution/Withdrawal | |
| | Merger | |

| OTHER FILINGS |
|---------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |



TLL AUG 7 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 3, 1997

ORLANDO UNITED KOREAN SCHOOL, INC. 800 N. FERNCREEK AVE. SUITE 16 ORLANDO, FL 32803

SUBJECT: ORLANDO UNITED KOREAN SCHOOL, INC. Ref. Number: N95000001139

We have received your document for ORLANDO UNITED KOREAN SCHOOL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 797A00034866

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

| FIRST: The name of the corporation | is Orlando United Korean School, inc |
|--------------------------------------|---------------------------------------|
| SECOND: Adoption of dissolution | 9 |
| (Complete Sec | etion I or II) |
| SECTI | |
| If the corporation has members entit | |
| | rad to vota. |
| The date of the meeting of mem | bers at which the resolution to |
| dissolve was adopted was | |
| 4-11-11 | |
| (CHECK ONE) | 31 3 41-11 11 001 1 |
| for approval. | or dissolution was sufficient |
| The resolution was adopted | by written consent and executed |
| in accordance with 617.0 | 701, Florida Statutes. |
| SECTI | 0/1 11 |
| If the corporation has no members or | |
| one corporacton has no managed or | members with voting rights. |
| The corporation has no members | or members with voting rights. |
| The date of adoption of the res | olution by the board of directors was |
| | |
| | |
| | , |
| The number of directors in offi | ce was <u>4</u> and the vote for the |
| resolution was4 for and | _0 against. |
| | - |
| or take 28th day | cMay 1097 |
| Signed this 28th day | _ |
| | 1). 01. 0 |
| | |
| | President or other officer) |
| Ja Yong Koo | Kay Chang |
| | Typed or printed name |
| Chairman of the Board | Director |
| | Title |