

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

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Articles

1.) HKC Investments, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

00 APR -7 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

00 APR -7 AM 9:16  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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4-7-00

**ARTICLES OF INCORPORATION  
OF  
HKC Investments, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be **HKC Investments, Inc.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State

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TALLAHASSEE, FLORIDA

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**ARTICLE III. CAPITAL STOCK**

The initial capital stock of this corporation shall consist of One Hundred (100) shares of common stock having a par value of Five (\$5.00) Dollars par value, per share.

**ARTICLE IV. EXISTENCE**

This corporation shall have a perpetual existence.

**ARTICLE V. INCORPORATION**

The date when the corporate existence of this corporation shall begin is at the time of filing of these Articles of Incorporation.

## **ARTICLE VI. ADDRESS**

The initial street address of the principle office of this corporation is 1714 West 23rd Street, Suite G, Panama City, Florida 32405, and Mr. Peter Romero, of 1714 West 23rd Street, Suite G, Panama City, Florida 32405, is hereby designated as registered agent for this corporation.

## **ARTICLE VII. DIRECTORS**

This corporation shall have two (2) directors initially, but the By-Laws of this corporation may provide for such increase or decrease in the number thereof as is authorized by law.

The name and street address of the two founding Board of Directors is as follows:

1. Hye Kyong Chong      300 Lanier Island Road  
Wewahitchka, FL 32465
2. Peter Romero      300 Lanier Island Road  
Wewahitchka, FL 32465

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the subscriber to this certificate of incorporation is as follows:

Hye Kyong Chong      300 Lanier Island Road  
Wewahitchka, FL 32465

## **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and Stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

## **ARTICLE X. BY-LAW AMENDMENT**

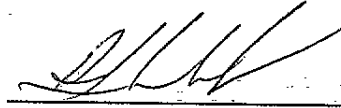
The power to adopt, alter, amend, or repeal the By-Laws of this Corporation shall be vested in the Board of Directors.

## **ARTICLE XI. OFFICERS**

The officers of this corporation shall be a President, a Vice-President, a Treasurer and a Secretary and any other such officers or agents as may be deemed necessary. All officers, agents, or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

**IN WITNESS WHEREOF,** I the undersigned subscribing incorporator, have hereunto set my hand and seal this 5th day of April, 2000, for the

purposes of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this certificate of incorporation and certify that the facts herein stated are true.



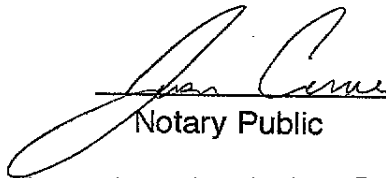
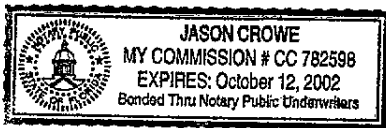
Hye Kyong Chong

**STATE OF FLORIDA**

**COUNTY OF BAY**

**BEFORE ME**, the undersigned officer duly authorized to take acknowledgements and administer oaths, personally appeared HYE KYONG CHONG, who being first duly cautioned and sworn, upon their oath deposes and says that they signed the above Articles of Incorporation for the conditions and purposes therein expressed.

**SWORN TO AND SUBSCRIBED BEFORE** me this 5th day of April, 2000.

  
Notary Public

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

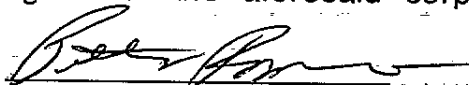
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AND  
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**Registered Agent Acceptance**

I, Peter Romero, am hereby familiar with and accept the duties and responsibilities as registered agent for the aforesaid corporation.

Dated: 4-05 2000

  
Peter Romero