# Poologo 5/098 Secretary of State Division of Corporations

Division of Corporations
Capitol Building
Tallahassee, Florida 32301

**400003258044---?** -05/18/00--01112--013 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of

Highmark Building Services, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

P. S. Please send all the documents to:

Sang Harris 800 N. Ferncreek Ave. Suite 16 Orlando, FL 32803

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# ARTICLES OF INCORPORATION

<u>OF</u>

# HIGHMARK BUILDING SERVICES, INC.



### **ARTICLE 1**

# NAME OF THE CORPORATION

The name of the corporation is Highmark Building Services, Inc.

### **ARTICLE II**

The principal office of the Corporation is located at 70901 Sloop Place, Apt. 107, Orlando, FL 32825.

### ARTICLE III

The street address of the initial registered agent of the Corporation is 70901 Sloop Place, Apt. 107, Orlando, FL 32825, and the name of the initial agent at that address is Jong W. Yi.

### **ARTICLE IV**

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be changed by amendment of the By-laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor is:

**NAME** 

Jong W. Yi

**ADDRESS** 

70901 Sloop Place, Apt. 107 Orlando, FL 32825

### **ARTICLE VI**

The affairs of the Corporation shall be managed by a President/Secretary, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the corporation until the election of his/her successor are:

President/Secretary

Jong W. Yi

### ARTICLE VII

### **DURATION**

The Corporation shall exist perpetually.

### ARTICLE VIII

### **BY-LAWS**

The By-laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

### ARTICLE IX

### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock (having a par value of \$1.00 per share).

### **ARTICLE X**

### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Jong W. Yi

**ADDRESS** 

70901 Sloop Place, Apt. 107 Orlando, FL 32825

### ARTICLE XI

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Iaw. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator Date

Date: 5-12-200

### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the 12th day of
May , 2000, by Jong W. Yi, who is personally known to me or who
produced the following form of identification:
Given by my hand and official seal the $\frac{12^{\frac{44}{3}}}{2}$ day of $\frac{\text{Mag}}{2}$ , 2000.
signed Sang h Janni
Notary Public, State and County aforesaid.
SEAL: My Commission expires: Jan 18, 260 4
Sang N. Harris Commission # CC 902368 Expires Jan. 18, 2004 Bonded Thru Atlantic Bonding Co., Inc

# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of High Mark Building Services, Inc.

Jong W. Yi