

Attorney at Law

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August 24, 2000

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314 EFFECTIVE DATE

FILED

00 AUG 28 AM 8: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Incorporation of Ken & Sonia Lee, Inc.

200003375192--4 -08/28/00--0118--004 \*\*\*\*787.51 \*\*\*\*\*78.75

Dear Sir/Madam:

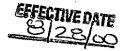
Enclosed please find Two(2) copies of duly signed Articles of Incorporation of KEN & SONIA LEE, INC. and Designation and Acceptance of Registered Agent, along with a check in the amount of \$78.75.

After processing, please forward a certification and copy of the documents to:

IL SUN WE, Esq. 800 N. Ferncreek Ave. Suite 8 Orlando, FL 32803

Sincerely,

∡ll Sun We, Esq



# ARTICLES OF INCORPORATION

FILED

OF

00 AUG 28 AM 8: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# KEN & SONIA LEE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is Ken & Sonia Lee, Inc.

## ARTICLE II

The existence of the corporation shall begin on August 28, 2000.

#### ARTICLE III

The purposes for which the Corporation is formed are to own, maintain and operate a restaurant business, and to engage in any other lawful purpose and business.

#### ARTICLE IV

The street address of the principal office of the corporation is 4250 Alafaya Trail #128, Oviedo, Florida 32765-9430.

## ARTICLE V

The maximum number of shares this corporation is authorized to issue is 100,000 with \$1.00 par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The initial street address of the Corporation's registered office is 4250 Alafaya Trail, Suite 128, Oviedo, Florida 32765-9430. The initial registered agent for the Corporation at that address is Sun-Ja Lee.

#### ARTICLE VII

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Sun-Ja Lee

234 Afton Square 1-120, Altamonte Springs, Florida 32714

Ki-Hong Lee

234 Afton Square 1-120, Altamonte Springs, Florida 32714

## ARTICLE VIII

The name and street address of the incorporator signing these articles of incorporation are:

Name

Address

Sun-Ja Lee

234 Afton Square 1-120, Altamonte Springs, Florida 32714

#### ARTICLE IX

No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or service, for the amount of the benefit or profit in money, property or service actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in such case, was material to the cause of action adjudicated in the proceeding..

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this  $17^{\rm th}$  day of August, 2000.

Sun-Ja Lee

# FILED

# DESIGNATION AND ACCEPTANCE OF REGISTERED ACCEPTANCE 28 AM 8: 44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office and registered agent in the state of Florida.

- 1. The name of the corporation is: Ken & Sonia Lee, Inc.
- 2. The name and address of the registered agent and office are:

Sun-Ja Lee

234 Afton Square 1-120, Altamonte Springs, Florida 32714

Having been named as registered agent and to accept service of process for Sunburst Orlando, Inc. at the place designated above, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 17, 2000

Sun-Ja Lee