

P01000068152

FILED

01 JUL -9 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32301

500004464105--3  
-07/09/01--01055--003  
\*\*\*122.50 \*\*\*78.75

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation  
of T. J. Byun, 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,

Sang N. Harris

P.S Please send all the document to:

SANG N. HARRIS  
800 N. FERNCREEK AVE. #16  
ORLANDO, FL 32803

JUL 11 2001

**ARTICLES OF INCORPORATION**  
**OF**

**T. J. Byun, Inc.**

**FILED**  
**01 JUL -9 PM 12:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation is T. J. Byun, Inc.

**ARTICLE II**

The principal office of the Corporation is located at 368 Magnolia Spring Ct., DeBary, FL 32713.

**ARTICLE III**

The street address of the initial registered agent of the Corporation is 368 Magnolia Spring Ct., DeBary, FL 32713, and the name of the initial registered agent at that address is Tae S. Byun.

**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 two (2) Directors. The number of Directors may be changed by amendment of the by-laws of the Corporation. The name and address of the persons who are to act in the capacity of Director until the selection of his/her successor is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Tae S. Byun	368 Magnolia Spring Ct. DeBary, FL 32713
Sam S. Byun	363 Magnolia Spring Ct. DeBary, FL 32713

## **ARTICLE VI**

The affairs of the Corporation shall be managed by the President, secretary, and such other officers as permitted by the by-laws. The name of the persons who shall act as officers of the Corporation until the election of his/her successor is:

<b>President</b>	Tae S. Byun
<b>Secretary</b>	Sam S. Byun

## **ARTICLE VII**

### **DURATION**

The Corporation shall exist perpetually.

## **ARTICLE VIII**

### **BY-LAWS**

The by-laws of the Corporation shall be adopted by the Board of Directors, and may be altered, amended, or rescinded by a majority vote of 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 (1000) 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 the Articles of Incorporation as the Incorporator is:

**NAME**

Tae S. Byun

**ADDRESS**

368 Magnolia Spring Ct.  
DeBary, FL 32713

## **ARTICLE XI**

### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. 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:

6/30/01

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day  
of June, 2001, by Tae S. Byun, who is personally known to me,  
or presented the following form of identification: \_\_\_\_\_.

Given by my hand and official seal this 30<sup>th</sup> day of June, 2001.

SEAL:



Sang N. Harris  
Commission # CG 902368  
Expires Jan. 18, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

signed: Sang N. Harris

Notary Public, State and  
County aforesaid

My Commission expires Jan 18, 2004

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent  
of T. J. Byun, Inc.

Tae S. Byun  
Tae S. Byun

FILED  
01 JUL -9 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA