

Sent By: Gilligan, King, Gooding;  
Division of Corporations

352 867 0237;

Nov 20-03 15:58

Page 1

Page 1 of 1

P030000137013

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000321914 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : GILLIGAN, KING & GOODING, P.A.  
Account Number : I20010000016  
Phone : (352)867-7707  
Fax Number : (352)867-0237

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 20 AM 9:07

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Han Mi Ocala, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OK 11/20

((H03000321914 3)))

ARTICLES OF INCORPORATION  
OF  
HAN MI OCALA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

HAN MI OCALA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

715 N.E. 36 Avenue  
Ocala, FL 34470

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Phillis Shin  
7086 S.E. 12<sup>th</sup> Circle  
Ocala, Florida 34480

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Phillis Shin  
7086 S.E. 12<sup>th</sup> Circle  
Ocala, Florida 34480

((H03000321914 3)))

FILED  
3 NOV 20 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H03000321914 3)))

ARTICLE VI. DURATION

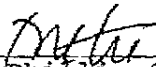
The period of duration of the corporation is perpetual.

ARTICLE VII. PURPOSE

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of Florida.

The undersigned has executed these Articles of Incorporation this

20 day of Nov., 2003.

  
\_\_\_\_\_  
Phillis Shin

(((H03000321914 3)))

((H03000321914 3)))

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida

1. The name of the corporation is:

HAN MI OF OCALA INC.

2. The name and address of the registered agent and office is:

Phillis Shin  
7086 S.E. 12<sup>th</sup> Circle  
Ocala, Florida 34480

SIGNATURE: \_\_\_\_\_

Phillis Shin

TITLE: Incorporator

DATE: 20/Nov, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: \_\_\_\_\_

PHILLIS SHIN

DATE: 20/Nov, 2003

FILED  
03 NOV 20 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H03000321914 3)))