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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	ANYDATA LATIN AMERICA, INC.			
	(PROPOSED CORPOR	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	I a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM: _	Law Office of Chie-	-Young Chyung (Printed or typed)	<del></del>	
	1550 Madruga Avenue	e, Suite 415 Address	•***	
·	Ccral Gables, FL 33146-3019 City, State & Zip			
···· •	305-665-1961	Felephone number		

NOTE: Please provide the original and one copy of the articles.

FILED

04 MAY 14 PH 12: 39

SECILATION OF STATE TALLAMASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF ANYDATA LATIN AMERICA, INC.

The undersigned Incorporator to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I NAME

The name of the corporation shall be ANYDATA LATIN AMERICA, INC.

# Article II DURATION

The term of existence of the corporation shall be perpetual.

# Article III PURPOSES

The purposes of the corporation shall be to engage in import, export, sale and distribution, service of telecommunication equipments and any and all other lawful businesses for which a corporation may be incorporated under F. S. chapter 607.

# Article IV SHARES

The corporation shall have one class of shares only. The corporation shall have the authority to issue one thousand shares of common stocks with par value of ten dollar. The board of directors shall decide the number of shares to be issued, the consideration for each share, time and manner of issuance. The capital stock may be paid for in money, property, labor or services, at just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purpose.

The transfer of the corporation's shares may be restricted or conditioned by the terms of the shareholder's agreement or bylaws, if there is any.

# Article V POWERS

The corporation shall have power to sue and capacity to be sued, to complain and defend in its corporate name in all actions or proceedings; to have a corporate seal and use it; to purchase, take, receive, lease or otherwise deal in and with real or personal property or interest therein; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets; to lend money to, and use its credit to assist, its officers and employees in accordance with F. S. section 607.0833; to make contracts and guarantees and incur liabilities, borrow money, issue notes and other obligations; to have and exercise all powers necessary or convenient to effect its purposes.

# Article VI PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be:

10957 N.W. 59<sup>th</sup> Street Miami, FL 33178

The corporation may from time to time move its principal office as may be necessary or convenient at the determination of its board of directors.

# Article VII INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent and the address of the initial registered office for the corporation is:

Name

Address

Chie-Young Chyung

1550 Madruga Avenue, Suite 415

Coral Gables, FL 33146

# Article VIII INCORPORATOR

The name and address of the incorporator is:

Name

Address

Kyung Min Lee

10957 N.W. 59<sup>th</sup> Street Miami, FL 33178

# Article IX BOARD OF DIRECTORS

The number of directors constituting the board of directors shall be determined by the bylaws. The number of directors, however, shall not be more than five. A director needs not be a stockholder.

The initial director's name and address is:

Name

Address

Kyung Min Lee

10957 N.W. 59<sup>th</sup> Street Miami, FL 33178

# Article X OFFICERS

The corporation shall have one president, one treasurer, and one secretary. Vice-president may be appointed under the bylaws. The secretary shall also act as a secretary to the board of directors and a secretary to the shareholders meeting. Any one person may assume more than one of aforementioned offices. The board of directors shall elect corporate officers.

The initial officers are the following:

Kyung Min Lee

President/Secretary/Treasurer

Chie-Young Chyung

Vice-president

# Article XI AMENDMENT

This Articles of Incorporation shall be amended by majority vote of the board of directors and affirmative vote in favor of the amendment by the majority of shareholders. However, above procedure may be excepted if all of the directors and all of the shareholders of the corporation eligible to vote sign a written statement manifesting their intention that an amendment to the articles of incorporation be adopted without ordinary process of meetings, then the amendment shall thereby adopted as though above procedures have been satisfied.

# Article XII BYLAWS

The board of directors shall have power to adopt, amend and repeal bylaws of the corporation. Bylaws shall provide, inter alia, number and manner of election of directors, quorum and notice requirement for the board meetings and shareholder's meetings.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 12<sup>th</sup> day of May, 2004.

Kyung/Min Lee Incorporator

# FILED

04 MAY 14 PH 12: 39

# ACCEPTANCE OF THE APPOINTMENT OF REGISTERED AGENT AND DECLARATION OF REGISTERED OFFICE UPON WHICH SERVICE OF PROCESS MAY BE SERVED

SEGNETART OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 48.091 of the Florida Statutes, and having been designated a registered agent of ANYDATA LATIN AMERICA, INC. on whom service of process may be served, and being familiar with the obligations of the registered agent, I HEREBY ACCEPT the designation and obligations of registered agent and agree to act in this capacity.

Registered office is located at:

1550 Madruga Avenue, Suite 415 Coral Gables, FL 33146

> Chie-Young Chyling D Registered Agent designee

Dated: May 12, 2004



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 18, 2004

SUE HARTFORD 1421 SW 85 AVE PEMBROKE PINES, FL 33025

The Articles of Incorporation for SUE HARTFORD, P.A. were filed on May 14, 2004 and assigned document number P04000079336. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Cynthia Blalock, Document Specialist New Filings Section

Letter Number: 504A00034740



Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of SUE HARTFORD, P.A., a Florida corporation, filed on May 14, 2004, as shown by the records of this office.

The document number of this corporation is P04000079336.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Eighteenth day of May, 2004

CR2EO22 (2-03)

Clerka E. Hood

Blenda H. Hood

Secretary of State

# ARTICLES OF INCORPORATION

OF

SUE HARTFORD, P.A.

FILED

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SECTION ASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation is SUE HARTFORD, P.A.

# ARTICLE II - PRINCIPAL OFFICE

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

SUE HARTFORD, P.A. 1421 SW 85 AVE PEMBROKE PINES, FL 33025

# ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares, all on one Class of Capital Stock, with par value of S 1.00 per share.

# ARTICLE IV - REIGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

SUE HARTFORD 1421 SW 85 AVE PEMBROKE PINES, FL 33025

## ARTICLE V - INCORPORATOR

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

SUE HARTFORD 1421 SW 85 AVE PEMBROKE PINES, FL 33025

# ARTICLE VI - DIRECTORS

The number of directors constituting its initial Board of Directors is ONE (1) whose name and address is:

SUE HARTFORD 1421 SW 85 AVE PEMBROKE PINES, FL 33025

## ARTICLE VII - PURPOSE

The purpose for which the corporation is organized is to engage in BOOKKEEPING/CONSULTING or business permitted under the laws of the United States and the State of Florida.

## ARTICLE VIII - POWERS OF THE CORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting with no less than two-thirds (2/3) vote of the common stock.

The holders of the common stock of this corporation shall have preemptive right to purchase at prices, terms and conditions that shall be fixed
by the Board of Directors, such of the shares of the stock of this corporation
as may be issued for money (money or any property or services) from time to
time, in addition to that stock authorized by the corporation. The
pre-emptive right of any holder is determined by the ratio of the authorized
share of common stock held by the holder to all shares of common stock
currently authorized.

The undersigned has executed these Article of Incorporation this APRIL 12, 2004

SUE HARTFORD

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 307.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered off/registered agent, in the State of Florida.

- 1. The name of the corporation is:
- 2

SUE HARTFORD, P.A.

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

SUE HARTFORD 1421 SW 85 AVE PEMBROKE PINES, FL 33025

SUF HARTFORD

Title: REGISTERED AGENT

DATE: 4/12/04

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 AS REGISTERED AGENT.

SUE HARTFORD

DATE: 4/12/04