

P05000009371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500043793145

01/19/05--01030--009 **78.75

05 JAN 19 PM 2:59
FILED

APPROVED
AND
FILED

TRANSMITTAL LETTER

January 10, 2005

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

Subject: Wi & Park Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 78.75 Filing Fee & Certificate.

From: Yu Han & Company, Inc
Sara H. Han
4401 Emerson Street Suite 8
Jacksonville, FL 32207
Tel: (904) 346-1961
Fax: (904) 346-1962

APPROVED
AND
FILED

05 JUN 13 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Wi & Park INC.**

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 this corporation shall be:

Wi & Park Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Office:

12700 Bartram Blvd. #114
Jacksonville, FL 32258

Mailing Address:

4401 EMERSON St. #8
JACKSONVILLE, FL 32207

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 5,000 and the par value of each share is \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Young Joo Park
12700 Bartram Blvd. 114
Jacksonville, FL 32258

ARTICLE V INCORPORATOR

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

Young Joo Park
12700 Bartram Blvd. 114
Jacksonville, FL 32258

ARTICLE VI TERMS OF EXISTENCE

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE VII BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. The name and address of the initial Director of this corporation is:

Young Joo Park
12700 Bartram Blvd. 114
Jacksonville, FL 32258

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former Officer or Director to the full extent permitted by law.

ARTICLE X OFFICERS

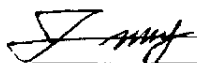
The name and address of the officer of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT: Young Joo Park
 12700 Bartram Blvd. 114
 Jacksonville, FL 32258

SECRETARY: Sun Y. Lee
 9396 Tramore Glen Ct.
 Jacksonville, FL 32256

ARTICLE XI AMENDMENT

These articles may be amended in the manner provided by law. In witness whereof, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, for the uses and purposes aforesaid, this 10th day of January 2005.



Young Joo Park

1/10/05

APPROVED
AND
FILED

05 JAN 13 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

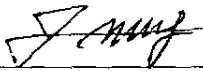
Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The Name of the corporation is:

Wi & Park Inc.
2. The name and address of the registered agent is:

Young Joo Park
12700 Bartram Blvd. 114
Jacksonville, Fl 32258

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.



Young Joo Park

1/10/05