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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2005

YU HAN & COMPANY, INC  
4401 EMERSON STREET, SUITE 8  
JACKSONVILLE, FL 32207

SUBJECT: W. L. GLOBAL ENTERPRISES INC.  
Ref. Number: W05000008514

We have received your document for W. L. GLOBAL ENTERPRISES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 605A00011475

## **TRANSMITTAL LETTER**

February 7, 2005

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

Subject: W. L. Global Enterprises 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

**ARTICLES OF INCORPORATION  
OF  
W. L. Global Enterprises 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:

W. L. Global Enterprises Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Principal Office:

400 E Bay St. 906  
Jacksonville, FL 32202

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.

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TALLAHASSEE, FLORIDA

#### **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:

Kye Sook Won  
400 E Bay St. 906  
Jacksonville, FL 32202

#### **ARTICLE V INCORPORATOR**

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

Kye Sook Won  
400 E Bay St. 906  
Jacksonville, FL

#### **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:

Dong Ho Lee  
400 E Bay St. 906  
Jacksonville, FL 32202

## 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:

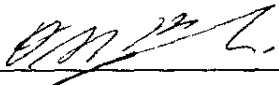
PRESIDENT: Dong Ho Lee  
400 E Bay St. 906  
Jacksonville, FL 32202

VICE PRESIDENT: Kye Sook Won  
400 E Bay St. 906  
Jacksonville, FL 32202

SECRETARY: Yoo Chun Won  
400 E Bay St. 906  
Jacksonville, FL 32202

## 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 7<sup>th</sup> day of February 2005.

  
\_\_\_\_\_  
Kye Sook Won

2/07/05

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

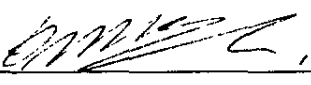
Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The Name of the corporation is:  
W. L. Global Enterprises Inc.
2. The name and address of the registered agent is:

Kye Sook Won  
400 E Bay St. 906  
Jacksonville, FL 32202

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TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
Kye Sook Won

2/07/2005