

P05000157755

(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

✓
D. WHITE DEC - 1 2005



800061473368

11/17/05--01018--031 **137.50

05 DEC - 1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Hae Sook, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$8.75 * = \$137.50

FROM: HAN SANG PETER KIM, PRESIDENT
Name (printed or typed)

1500 W Cypress Creek Rd Suite 305
Address

Fort Lauderdale, FL 33309
City, State & Zip

954-229-2468
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

HAN SANG PETER KIM
1500 W CYPRESS CREEK RD STE 305
FT LAUDERALE, FL 33309

SUBJECT: HAE SOOK, INC.
Ref. Number: W05000051743

We have received your document for HAE SOOK, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the ENTIRE Certificate of domestication form.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White
Document Specialist
NEW FILINGS

Letter Number: 705A00068387

RECEIVED
05 DEC -1 AM 11:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

FILED

05 DEC -1 PM 4:34

The undersigned, HAN SANG PETER KIM,
(Name)

PRESIDENT
SECRETARY OF STATE
(TALLAHASSEE, FLORIDA)

of HAE SOOK, INC.
(Corporation Name)

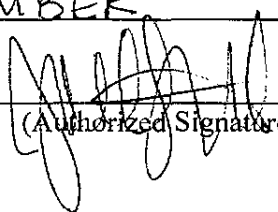
a foreign corporation,

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 24, 1998.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HAE SOOK, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HAE SOOK, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was COLORADO.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of HAE SOOK, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of NOVEMBER, 2005.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

HAE SOOK, INC.

05 DEC -1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

635 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

HAN SANG PETER KIM, PRESIDENT
635 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

HAE SOOK, VICE PRESIDENT
635 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

HAN SANG PETER KIM
635 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

HAN SANG PETER KIM
635 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

11.14.05

Signature/Incorporator

Date

11.14.05