

PD6000041487

(Requestor's Name)

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☐ PICK-UP

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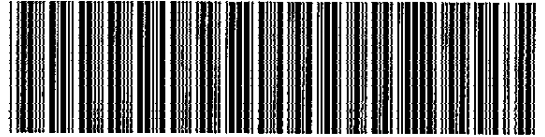
(Business Entity Name)

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W06-13278

MRS
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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

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06 MAR 21 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:
(Sub Account)

Date:

3/21/06

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (ext. 5261)

Corporation Name:

Chan Kim Corporation

Entity Number:

Authorization:

Arla Anchetta

☐ Certified Copy

☒ New Filings

☐ Fictitious Name

☒ Plain Stamped Copy

☐ Amendments

☐ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:00

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 99998 Matter: 99996

Name: Cheryl Thomas Office: Orlando

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

CARLTON FIELDS

WALK-IN

SUBJECT: C AND K CORPORATION
Ref. Number: W06000013278

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 306A00018811

ARTICLES OF INCORPORATION
of
Chan Kim Corporation

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06 MAR 21 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Chan Kim Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are filed.

ARTICLE III - PURPOSE

This corporation is organized to transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers permitted under the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

A. This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares."

B. Except as otherwise provided by law or in the by-laws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation shall be:

8121 Via Bella Notte
Orlando, FL 32836

The corporation's mailing address shall be:

8121 Via Bella Notte
Orlando, FL 32836

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8121 Via Bella Notte, Orlando, FL 32836, and the name of the initial registered agent of this corporation at that address is Min Kim.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles are:

Min Kim
8121 Via Bella Notte
Orlando, FL 32836

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any by-laws adopted by the Board of Directors. The shareholders reserve the power to adopt by laws and to prescribe in any by-laws that such by-laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE X - DIRECTORS AND OFFICERS

A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one or more than fifteen. The name and address of the initial directors of this corporation are:

Min Kim
8121 Via Bella Notte
Orlando, FL 32836

Chan Kim
8121 Via Bella Notte
Orlando, FL 32836

B. The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the by-laws of the corporation and the laws of the State of Florida as such board may deem advisable for the conduct and operation of the business of the corporation.

ARTICLE XI - MEETINGS

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the by-laws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of March, 2006.

FILED

Min Kim 06 MAR 21 PM 1:02
Min Kim
Chan Kim SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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.

Min Kim
Min Kim
Date: 3/14/06