

P10000028529

(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



100172932581

03/31/10--01010--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 29 PM 2:24

COVER LETTER

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

SUBJECT: K-2 Fashion, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kevin Kim

Name (Printed or typed)

919 Algare Loop

Address

Winderemere, FL 34786

City, State & Zip

407 341 2902

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation

of

K-2 Fashion, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 29 PM 2:24

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

Articles I

Name

The name of the Corporation is,

K-2 Fashion, Inc

Articles II

Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

Articles III

Purpose and General Powers

The General purpose of this Corporation shall be the transaction of any or all-lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

Article IV

Capital Stock

a. Number and Class of Shares Authorized: Par Value

The aggregate number of shares, which the Corporation shall have authority to issue, is 1,000 shares of common stock having a par value of \$0.01 per share, which shall be designated "common stock".

b. Voting Right

The common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholder holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

c. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquires any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation whether or not convertible into shares of stock of the Corporation.

Article V

Initial Registered Office and Agent: Principal Place of Business

The initial resisted office of this Corporation shall be located at the City of Orlando, County of Orange, and State of Florida, and its address there shall be, at present 919 Algare Loop Windermere, FL 34786 and initial registered agent of the Corporation at that address shall be Kevin Kim. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be 919 Algare Loop Windermere, FL 34786.

Article VI

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of two director(s).
The name and street address of the director(s) of this Corporation are

Kevin Kim-President
Kyung Min Kim-Vice President

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

Article VII

The name and street of the person signing these Articles of Incorporation as
Incorporator are:

Kevin Kim
919 Algare Loop Windermere, Fl 34786

Article VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

Article IX

Amendment

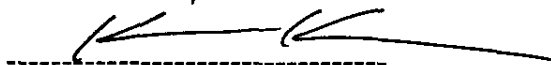
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

In Witness whereof, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal this 29th day of March, 2010.




Signature

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 29th day of March, 2010 by Kevin Kim, who is ✓ personally known to me or ✓ who has produced Florida Driver License (type identification) as identification and who did/did not take an oath.

Dated this 29th day of March, 2010, in the county and State last aforesaid.



Signature

Notary Public
Name: Sung Mun
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Sung Ku Mun
Commission #DD657290
Expires: MAY 14, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Article X

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

In Witness whereof, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto set his hand and seal this 29th day of March, 2010.



Signature

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 29th day of March, 2010 by Kevin Kim, who is ✓ personally known to me or ✓ who has produced Florida Driver License (type identification) as identification and who did/did not take an oath.

Dated this 29th day of March, 2010, in the county and State last aforesaid.



Signature

Notary Public
Name: Sung Mun
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Sung Ku Mun
Commission # DD657290
Expires: MAY 14, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is **K-2 Fashion, Inc**

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

Kevin Kim
919 Algare Loop Windermere, Fl 34786

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 March 29, 2010
Signature and date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 29 PM 2:24