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10-14-24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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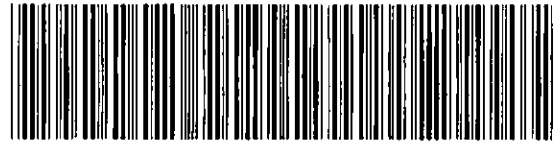
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
24 OCT -7 AM 4:05

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DNA LINK USA, INC

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

KI "KEVIN" YOON

Contact Person

Wooree Accounting & Tax Inc.

Firm/Company

PO Box 956219

Address

Duluth, GA 30095

City, State and Zip Code

wooreeacctax@gmail.com

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

For further information concerning this matter, please call:

Ki "Kevin" Yoon

Name of Contact Person

at (770) 278-9379 (M-F 9am-6pm EST)

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Articles of Conversion
For
Converting Eligible Entity
Into
Florida Profit Corporation

The Articles of Conversion **and attached Articles of Incorporation** are submitted to convert the following **eligible business entity into a Florida Profit Corporation** in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

DNA Link USA, Inc

Enter Name of the Converting Entity

2. The converting entity is a Corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on November 8th, 2013
Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

DNA Link USA, Inc

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date:_____.


(The effective date: **Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signed this 10th day of October, 2024.

Required Signature for Florida Profit Corporation:

Signature of Director, Officer, or, if Directors or Officers have not been selected, an Incorporator:



Printed Name: Cheolku Shim Title: Director/CEO

Required Signature(s) on behalf of Converting Florida partnerships, limited partnerships, and limited liability companies: [See below for required signature(s).]

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

**ARTICLES OF INCORPORATION
FOR RESULTING FLORIDA PROFIT CORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**

ARTICLE I NAME

The name of the corporation shall be: DNA Link USA, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address <u>100 East Pine St.</u> <u>Ste 544</u> <u>Orlando, FL 32801</u>	Mailing address, if different is:
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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DNA Link USA, Inc is organized as a for-profit corporation to participate
and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 5,000.00

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: <u>Cheolku Shim Director/CEO</u>	Name and Title: _____
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Address: <u>2515 Banks View Cir Unit 105</u> <u>Apopka, FL 32703</u>	Address: _____ _____
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Name and Title: <u>Seokwoo Yoo Director</u>	Name and Title: _____
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Address: <u>B101,190 UN Village 3-Gil</u> <u>Yongsan-gu, Seoul 04420</u>	Address: _____ _____
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Name and Title: <u>Eun Sung Do Director</u>	Name and Title: _____
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Address: <u>109-102, 70 Hwamyeongsindosi-ro</u> <u>Buk-gu, Busan 46526</u>	Address: _____ _____
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ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agents, Inc

Address: 7901 4th St N STE 300

St. Petersburg, FL 33702

Having been named as registered agent 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

David Roberts

Required Signature/Registered Agent

September 24, 2024

Date

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
24 OCT -7 AM 4:05