# P95000040543

B & Y DEVELOPMENT, INC. 7701 SALEM LANE PARKLAND, FLORIDA 33067

Tel (305)341-3020

SECRETARY OF STATE DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

50710001495795 -05/22/35--01068--016 \*\*\*\*122.50 \*\*\*\*122.50

Dear sir or madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

young tai you

President

B & Y Development, Inc.

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#### ARTICLES OF INCORPORATION

OF

# B & Y DEVELOPMENT, INC.



#### ARTICLE I

#### CORPORATE NAME

The name of this corporation is B & Y DEVELOPMENT, INC.

# ARTICLE II

#### **PURPOSE**

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

#### DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

# ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

#### ARTICLE V

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share therof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial directors are:

NAME

ADDRESS

YOUNG LAI YOO

7701 SALEM LANE PARKLAND, FL 33067

YOUNG SIL KIM

9821 N.W. 99TH STREET MIAMI, FL 33176

#### ARTICLE VII

#### INCORPORATORS

The name and address of persons signing these Articles are:

NAME

ADDRESS

YOUNG LAI YOO

7701 SALEM LANE PARKLAND, FL 33067

YOUNG SIL KIM

9821 S.W. 99TH STREET MIAMI, FL 33176

### ARTICLE VIII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# 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 reservation.

ARTICLE X

# REGISTERED OFFICE AND AGENT

The name and address of office of this corporation is

initial registered and principal

NAME

**ADDRESS** 

YOUNG LAI YOO

7701 SALEM LANE PARKLAND, FL 33067

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this // day of ////, 1995.

Subscriber: Young Lai Yoo

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

# B & Y DEVELOPMENT, INC.



Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Young Lai Yoo, located at 7701 Salem Lane, City of Parkland, State of Florida, as its agent to accept service of process within Florida.

Young LailYoo

President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisitions of all statutes relative to the proper performance of my duties.

Young Lal Yoo
Registered Agent