

995 0000 40546

JOAN MATHIEU
ATTORNEY AT LAW
200 NORTH GARDEN AVENUE SUITE A
CLEARWATER, FLORIDA 34615
(813) 462-8181

May 19, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


200001496142
-05/23/95--01032--010
*****70.00 *****70.00

RE: Korea Times of Florida-Han Kuk IL BO, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation along with Registered Agents Acceptance Form in the above referenced matter to be filed with your office. Also, please find enclosed my firm check in the amount of \$70 to cover the filing fee. If there is anything further that you should need from me, please do not return the enclosed but instead call me collect at the above number. If the enclosed are acceptable for filing, please do so and return one copy to me with the filing information stamped thereon.

Sincerely,


Joan Mathieu
Attorney At Law

FILED
95 MAY 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDG

ARTICLES OF INCORPORATION
OF
KOREA TIMES OF FLORIDA -HAN KUK IL BO, INC.

FILED
95 MAY 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Incorporation are executed and acknowledged by the undersigned incorporator for the purpose of organizing a corporation for profit under the Florida General Corporation Act and set forth that:

ARTICLE I

Name

The name of this corporation is Korea Times of Florida-Han Kuk Il. BO, Inc.

ARTICLE II

Purpose

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Common Stock

The aggregate number of shares which this corporation has authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, but such consideration shall have a value of not less than par value of such shares. They may be paid for in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE IV

Principal and Registered Office

The street and mailing address of the principal office are 200 north Garden Avenue, Suite A Clearwater, Florida 34615. The initial registered office of the corporation is 200 north Garden Avenue, suite A, Clearwater, Florida 34615 and the name of the registered agent of the corporation is:

| <u>Name</u> | <u>Address</u> |
|--------------|---|
| Joan Mathieu | 200 North Garden Avenue, Suite A Clearwater, Florida 34615 |

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meetings.

ARTICLE V

Board of Directors

There shall be a minimum of one (1) director and the exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided by the By-Laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of the President, Vice President, Secretary and Treasurer, and such other officers and assistant officers as the Board of

Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws and the directors by appropriate resolution.

ARTICLE VI

First Board of Directors

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Sei Bok Kim | 5860 39th Street North St. Petersburg, Florida 33709-5202 |

ARTICLE VII

Incorporator

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Sei Bok Kim | 5860 39th Street North St. Petersburg, Florida 33709-5202 |

ARTICLE VIII

Indemnification

The corporation shall indemnify every person who is serving or has served as a director, officer, employee or agent of the corporation, or, at its request, of any other corporation, partnership, joint venture, trust, or other enterprise, in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such persons may be entitled.

ARTICLE IX

Preemptive Rights

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share at the same price and/or upon the same terms at which it is offered to others.

WITNESS WHEREOF my signature this 18th day of May, 1995.

Sei Bok Kim
Sei Bok Kim

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 18th day of May, 1995 by Sei Bok Kim, who is personally known to me or has produced a Florida driver's license as identification that he did take an oath. H 500-782-39-102-0

My Commission expires:

Kim Rowland
NOTARY PUBLIC
Kim Rowland



Name of Corporation: Korea Times of Florida-Han Kuk IL BO, Inc.

Address of corporation: 200 North Garden Avenue, Suite A Clearwater, Fl. 34615

Directors of Corporation:

1. **Sei Bok Kim**
5860 39th Street North
St. Petersburg, Florida 33709-5202

Officers of Corporation:

President:

Sei Bok Kim
5860 39th Street North
St. Petersburg, Florida 33709-5202

Secretary:

Sei Bok Kim
5860 39th Street North
St. Petersburg, Florida 33709-5202

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT THE KOREA TIMES OF FLORIDA-HAN KUK IL BO, INC, DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF ST PETERSBURG, FLORIDA, HAS NAMED JOAN MATHIEU, LOCATED AT 200 NORTH GARDEN AVE., SUITE A, CITY OF CLEARWATER, STATE OF FLORIDA, AS ITS AGENT 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 PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Registered Agent

FILED
95 MAY 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATED: 18th May, 1995

P95 000040546

JOAN MATHIEU
ATTORNEY AT LAW
200 NORTH GARDEN AVENUE SUITE A
CLEARWATER, FLORIDA 34615
(813) 462-8181

June 17, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400001871844
-06/21/96--01109--009
*****35.00 *****35.00

RE: DISSOLUTION OF KOREA TIMES OF FLORIDA, Inc.

Dear Sir or Madam:

This office represent's the Korea Times of Florida, Inc.

Enclosed please find ARTICLES OF DISSOLUTION, along with the \$35.00 filing fee.

Please do not hesitate to call me collect at the above number is you need further information clarification.

Sincerely


Joan Mathieu
Attorney At Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 AM 11:44

Voldis
JUN 26 1996

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 21 AM 11:44

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Korea Times of Florida, Han Kuk Il Bo, Inc.

SECOND: The date dissolution was authorized: 5/29/96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 17th day of June, 19 96

Signature * Sei Bok Kim
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mr. Sei Bok Kim

(Typed or printed name)

President

(Title)