

P95000066684

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

RECEIVED
AUG 29 1995
PM 12:59

SUBJECT: NAM WON CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate.

FROM: Yu D. Han, C.P.A.
4401 Emerson Street, Suite 6A
Jacksonville, FL 32207
(904) 398-6685

AL AUG 29 1995

FILED
CLERK OF STATE
CORPORATIONS
SEP 22 PM 12:59

**ARTICLE OF INCORPORATION
OF
NAM WON CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

NAM WON CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office:
3935 Toledo Road 10
Jacksonville, FL 32217

Mailing Address:
4401 Emerson Street 6A
Jacksonville, FL 32207

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Yu D. Han, C.P.A.
4401 Emerson Street 6A
Jacksonville, FL 32207

ARTICLE V TERMS OF EXISTENCE

The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE VI BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be more than ten. the names and addresses of the initial Directors of this corporation are:

Nam H. Yi
3749 Galicia Road
Jacksonville, FL 32217

Mi H. Yi
3749 Galicia Road
Jacksonville, FL 32217

ARTICLE XIII INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX OFFICERS

The name and address of the Officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President

Nam H. Yi
3749 Galicia Road
Jacksonville, FL 32217

Vice President

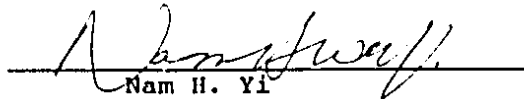
Mi H. Yi
3749 Galicia Road
Jacksonville, FL 32217

ARTICLE X INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nam H. Yi
3749 Galicia Road
Jacksonville, FL 32217

The undersigned incorporator has executed these Articles of Incorporation this 1 day of August, 1995.


Nam H. Yi

Certificate Of Designation Of Registered Agent

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 AUG 29 PM 12:59

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

NAM WON CORPORATION

2. The name and address of the registered agent is:

YU D. HAN, C.P.A.
4401 EMERSON ST. SUITE 6A
JACKSONVILLE, FL 32207

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.

YU D. Han

YU D. HAN, C.P.A.

8/1/95

DATE

SECOND NOTICE. CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

FOR FILING
IN THE
OFFICE OF THE
SECRETARY OF STATE
1996



THE OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32304-0001
TELEPHONE: 904-412-2000
FACSIMILE: 904-412-2000

DOCUMENT # P95000066686 (3)

NAM WON CORPORATION

APPROVED
AND
FILED

1996 SEP -3 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3835 TOLEDO ROAD 10
JACKSONVILLE FL 32217

4401 EMERSON STREET 6A
JACKSONVILLE FL 32207

2. Principal Place of Business

21. Date of Report

22. City & State

23. Zip

24. Country

25. Mailing Address

26. 10916 ATLANTIC BLVD

27. City & State

28. JACKSONVILLE FL

29. Zip

30. 32225 DUVAL

3. Date of Incorporation or Organization

08/29/1995

3a. Date of Last Report

4. FIC Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

HAN, YU D C.P.A.
4401 EMERSON STREET 6A
JACKSONVILLE FL 32207

ADDRESS
CHANGE
ONLY

10. Name and Address of New Registered Agent

81. Name HAN, YU D
82. Street Address (P.O. Box Number is Not Acceptable)
10916 - 1A ATLANTIC BLVD
83. City JACKSONVILLE
84. State FL
85. Zip Code 32225

11. Pursuant to the provisions of Sections 607.05(4) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE: *Yu D Han CPA* Yu D HAN CPA

6/10/96

12. OFFICERS AND DIRECTORS

1. NAME	DP	<input type="checkbox"/> DELETE
2. STREET ADDRESS	YI, NAM H	
3. CITY-STATE-ZIP	3749 GALICIA ROAD JACKSONVILLE FL 32217	
4. NAME	DV	<input type="checkbox"/> DELETE
5. STREET ADDRESS	YI, MI H	
6. CITY-STATE-ZIP	3749 GALICIA ROAD JACKSONVILLE FL 32217	
7. NAME		<input type="checkbox"/> DELETE
8. STREET ADDRESS		
9. CITY-STATE-ZIP		
10. NAME		<input type="checkbox"/> DELETE
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. NAME		<input type="checkbox"/> DELETE
14. STREET ADDRESS		
15. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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****375.00 ****375.00

REINSTATEMENT

14. I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(c), Florida Statutes. I agree that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath by the officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that the same shall appear in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/96 739
-0596

CR2E034 (3/96)