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Requestor's Name
11911 Type Palm Blvd 15-103
Address
City/State/Zip Phone #

800001857958
-06/11/96--01090--012
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

6/12/96
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FILED
96 JUN 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TIME IN ACTION, INC.

FILED
96 JUN 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

TIME IN ACTION, INC.

The principal place of business of this corporation shall be:

11911 ROYAL PALM BLVD, 15-103
CORAL SPRINGS, FL 33065

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is

Shares of Common Stock (500)
Having par value each of (\$ 1.00)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Young Jae Lee	President, Treasurer Director	11911 Royal Palm Blvd, 15-103 Coral Springs, FL 33065
Cheong Ae Lee	Secretary, Director	11911 Royal Palm Blvd, 15-103 Coral Springs, FL 33065

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
Young Jae Lee	11911 Royal Palm Blvd, 15-103 Coral Springs, FL 33065

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6th day of June, 1996

Signature(s) of Incorporator(s)

Young Jae Lee

STATE OF FLORIDA
COUNTY OF BROWARD

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.32, 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.

1. The name of the corporation is: TIME IN ACTION, INC.

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

YOUNG JAE LEE

11911 ROYAL PALM BLVD. 15-103

CORAL SPRINGS, FL 33065

(City, State, Zip)

SIGNATURE

Young Jae Lee

TITLE

President, Treasurer, Director

DATE

June 6th, 1996

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Young Jae Lee

DATE

June 6th, 1996

FILED
JUN 10 AM:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA