

P97000075369

TRANSMITTAL LETTER

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

SUBJECT: Donna Kim Company, Inc.
(Proposed corporate name - must include suffix)

200002279582--5
-08/28/97--01051--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 PM 2:34

FROM: Donna M. Tingcang-Kim
Name (Printed or typed)

680 Lavers Circle #111

Address

Delray Beach, FL. 33444

City, State & Zip

561-227-1250

Daytime Telephone number

25
8/29

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 PM 2:34

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Donna Kim Company Inc.

ARTICLE II PRINCIPAL OFFICE

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

680 Lavers Circle #111
Delray Beach, FL, 33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

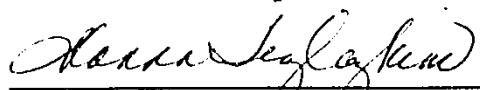
The name and Florida street address of the initial registered agent are:

Donna Tingcang-Kim
680 Lavers Circle #111
Delray Beach, FL 33444

ARTICLE V INCORPORATOR

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

Donna Tingcang-Kim
680 Lavers Circle #111
Delray Beach, FL 33444



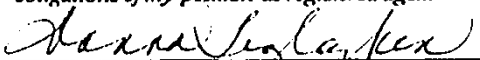
Signature/Incorporator

8/25/97

Date

(An additional article must be added if an effective date is requested.)

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.



Signature/Registered Agent

8/25/97

Date

Article VI

Name and list of Corporate officers:

For: Donna Kim Company

President: Pat Sottile
7491 S. Federal Hwy. C-5 #153
Boca Raton, Fl. 33487

Vice Pres: Donna M. Tingcang-Kim
680 Lavers Circle #111
Delray Beach, Fl 33444

Treasurer: Donna M. Tingcang-Kim
680 Lavers Circle #111
Delray Beach, FL 33444

Secretary: Madeline Custodio
12955 Hagen Ranch Road
Boynton Beach, FL 33437

The above list is also the Board of Directors