

P98000004506

UNCHIN KIM
10212 BOCA BEND EAST
BOCA RATON, FLORIDA 33428

FILED

98 JAN 14 AM 8:58

JANUARY 9, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32302

300002400103--1
-01/14/98--01088--004
*****78.75 *****78.75

SUBJECT:

DX AND K INC.

(PROPOSED NAME OF CORPORATION)

ENCLOSED YOU WILL FIND THE SUM OF \$ 78.75 AS WELL AS ONE ORIGINAL
AND ONE COPY OF THE ARTICLES OF INCORPORATION.

THANKING YOU IN ADVANCE

+ Unchin Kim
UNCHIN KIM

P. Hall

JAN 14 1998

ARTICLES OF INCORPORATION

OF

FILED

DX AND K INC.

98 JAN 14 AM 8:58

SECRETARY OF STATE
JAN 14 2008 FLORIDA

THE UNDERSIGNED INCORPORATOR(S) FOR PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE
FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THIS CORPORATION IS:

DX AND K INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

10212 BOCA BEND EAST
BOCA RATON, FLORIDA 33428

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO
HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND **COMMON SHARES AT ONE DOLLAR PAR.**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

UNCHIN KIM
10212 BOCA BEND EAST
BOCA RATON, FLORIDA 33428

ARTICLE V - INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

**1 UNCHIN KIM
 10212 BOCA BEND EAST
 BOCA RATON, FLORIDA 33428**

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 9TH DAY JANUARY, 1998.


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED

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PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, SECRETARY OF STATE
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW
OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE FLORIDA.

1. THE NAME OF THE CORPORATION IS:

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

UNCHIN KIM

(NAME)

10212 BOCA BEND EAST

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FLORIDA 33428

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRES:
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFIC
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
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 OF MY POSITION AS REGISTERED
AGENT.

SIGNATURE : 

DATE : JANUARY 9, 1998