

TRANSMITTAL LETTER

P9900009872

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

000002736190--6

-01/11/99--01052--016

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Plus  
Kim's Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-26-99

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Kim's Inc

Name (Printed or typed)

237 Big Lots Plaza

Address

Palatka, Fla. 32177

City, State & Zip

904-325-4599

Daytime Telephone number

FILED  
99 FEB - 1 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-823

FEB - 1 1999

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

3



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 1999

JEONG DUEG KIM  
237 BIG LOTS PLAZA  
PALATKA, FL 32177

SUBJECT: KIM'S INC.  
Ref. Number: W99000000823

We have received your document for KIM'S INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 499A00001464

ARTICLES OF INCORPORATION

OF

Kim's Plus, Inc.

FILED  
99 FEB -1 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

EFFECTIVE DATE

1-26-99

The name of the corporation is Kim's Plus, Inc.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on January 26, 1999 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 237 Big Lots Plaza , Palatka, Fla. 32177.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

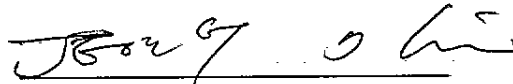
The street address in Florida of the corporation's initial registered office is 237 Big Lots Plaza , Palatka, Fla. 32177 and the initial registered agent at such address is Jeong Dueg Kim.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is as follows:

Jeong Dueg Kim  
237 Big Lots Plaza  
Palatka, Fla. 32177

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 237 Big Lots Plaza Palatka, Fla. 32177 on the 26th day of January, 1999.

A handwritten signature in cursive script, appearing to read 'Jeong Dueg Kim', is written over a horizontal line.

Jeong Dueg Kim - Chairman

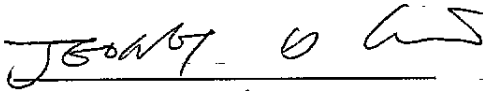
DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Kim's Plus, Inc. desiring to operate under the laws of the State of Florida, with its principal place of business in Palatka, Florida, has named Jeong Dueg Kim located at 237 Big Lots Plaza, Palatka, Fla. 32177 as its agent to accept service of process within Florida.

Kim's Plus, Inc.

By:



Jeong Dueg Kim  
Incorporator

Dated : January 26, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.



Jeong Dueg Kim

Dated: January 26, 1999

FILED  
99 FEB - 1 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA