

TRANSMITTAL LETTER

P990000014070

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

EFFECTIVE DATE
2/15/99

SUBJECT: Morning Calm Ventures, Inc.
(Proposed corporate name - must include suffix)

000002771980--6
-02/10/99--01078--014
*****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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Marcia Simons
Name (Printed or typed)

6333 Hofstra Ct
Address

Ft Myers, FL 33919
City, State & Zip

(941) 433-5980
Daytime Telephone number

FILED
99 FEB 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Y.A. - 2/12/99

EFFECTIVE DATE
2/15/99

ARTICLES OF INCORPORATION
OF
MORNING CALM VENTURES, INC.

FILED
99 FEB 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida and hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the Corporation shall be:

MORNING CALM VENTURES, INC.

The address of the principal place of business of this Corporation shall be 6333 Hofstra Court, Ft. Myers, FL 33919 and the mailing address of the corporation shall be P.O. Box 07388, Ft. Myers, FL 33919.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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. SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of the Corporation are Marcia Simons, 6333 Hofstra Court, Fort Myers, FL 33919.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The initial Board of Directors is composed of five members. The number of directors may be from time to time fixed by the By-Laws of the Corporation at any number, but shall never be less than one (1).

The names and mailing addresses of the initial Board of Directors of the Corporation are:

Name

Address

Marcia Simons
President

6333 Hofstra Court
Ft. Myers, FL 33919

Jin Young Chung
Vice President

2525 N. Dixie Hwy
Lake Worth, FL 33460

Noh Geun Guak
Secretary-Treasurer

9250 College Pkwy, #7
Ft. Myers, FL 33919

Yung Ho Jun
Director

1303 E Busch Blvd
Tampa, FL 33612

Jun Hyun Kim
Director

10024 W. Oakland Park Blvd.
Sunrise, FL 33351

ARTICLE VII. EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for this Corporation is February 15, 1999.

ARTICLE VIII. INCORPORATOR

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

Name

Address

Marcia Simons

6333 Hofstra Court
Fort Myers, FL 33919

Marcia Simons

Marcia Simons

2-9-99

Date

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.

Marcia Simons

Marcia Simons

2-9-99

Date

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TALLAHASSEE, FLORIDA