

TRANSMITTAL LETTER

P99000097134

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

500003033645--2
-11/03/99--01043--011
*****78.75 *****78.75

SUBJECT: TDK, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-1-99

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: Tae D. Kim
Name (Printed or typed)

8638 Edge O Woods Ct.
Address

Orlando, FL 32819
City, State & Zip

863) 422 - 6245
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 AM 9:01

FILED

F. CHASE, NOV 4 1999

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

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:

TDK, Inc.

EFFECTIVE DATE

11-1-99

ARTICLE II PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

8638 Edge O Woods Ct.
Orlando, FL 32819-4138

ARTICLE III SHARES

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

1,000,000,000 shares of Common Stock, with \$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 are:

Tae D. Kim
8638 Edge O Woods Ct.
Orlando, FL 32819-4138

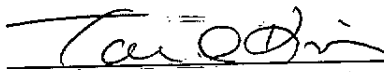
ARTICLE V INCORPORATOR

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

Tae D. Kim
8638 Edge O Woods Ct.
Orlando, FL 32819-4138

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be November 1, 1999.

 Tae D. Kim
Signature/Incorporator

11/1/99
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.

 Tae D. Kim
Signature/Registered Agent

11/1/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 AM 9:01

FILED