

9413232

05/20/94

K-ONE, INC.

**Secretary of State**  
**Business Services and Regulation**  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9413232  
EFFECTIVE DATE: 05/20/1994  
COUNTY : FULTON  
REFERENCE : 0062  
PRINT DATE : 05/27/1994  
FORM NUMBER : 311

THOMAS Y. CHOI  
5164 WILFORD HIGHWAY  
DORAVILLE GA 30340

**CERTIFICATE OF INCORPORATION**

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**K-ONE, INC.**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

**WITNESS** my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Max Cleland*  
MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*  
VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

**ARTICLES OF INCORPORATION  
OF  
K-ONE, INC.**

**I**

The name of the Corporation shall be "K-ONE, INC."

**II**

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Georgia.

**III**

The aggregate number of shares of common stock that the Corporation shall have authority to issue is 1,000,000 shares of stock with par value of \$1.00 per share.

**IV**

Pursuant and subject to the Georgia Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted.

**V**

Pursuant and subject to the Georgia Business Corporation Code, the personal liability of a Director to the Corporation or its shareholders for monetary damages for breach of the duty of care or other duty as a Director is eliminated to the extent permitted by law; provided, however, that there shall not be

eliminated the liability of a Director:

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) for the types of liabilities set forth in Georgia Business Corporation Code Section 14-2-832; or
- (iv) for any transaction from which the Director received an improper personal benefit.

**VI**

The initial registered office of the Corporation shall be 1255 Grimes Bridge Road, Roswell, Georgia 30075, and the initial registered agent of the Corporation at such address shall be JOHN KWON.

**VII**

The name and address of the incorporator of the Corporation is as follows:

**THOMAS Y. CHOI  
5164 BUFORD HWY.  
DORAVILLE, GEORGIA 30340**

**VIII**

The mailing address of the initial principal office of the Corporation is as follows:

1255 Grimes Bridge Road  
Roswell, Georgia 30075

**IX**


The initial Board of Directors shall consist of three (3) members whose names and addresses are set forth below:

JOHN O. KWON  
1674 Eastgate Drive  
Stone Mountain, Georgia 30087

IN OK KWON  
1674 Eastgate Drive  
Stone Mountain, Georgia 30087

DAVID H. KWON  
1731 Omie Way  
Lawrenceville, Georgia 30243

**IN WITNESS WHEREOF**, the undersigned as the incorporator executes these Articles of Incorporation this 5<sup>th</sup> day of May, 1994.

  
THOMAS Y. CHOI, INCORPORATOR

THOMAS Y. CHOI  
5164 Buford Hwy.  
Doraville, Georgia 30340  
(404) 457-9630

SECRETARY OF STATE  
MAY 20 9 58 AM '94  
MAY 20 9 58 AM '94

**Secretary of State**  
**Business Services and Regulation**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

RESERVATION NUMBER: 940950325  
EFFECTIVE DATE : 04/05/1994  
EXPIRATION DATE : 07/04/1994  
LICENSE NUMBER : N/A  
CONSENT ON FILE : N/A  
PRINT DATE : 04/08/1994  
FORM NUMBER : 506

THOMAS Y. CHOI  
5164 BUFORD HWY  
DORAVILLE GA 30340

**NAME RESERVATION CERTIFICATE**

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

**K-ONE, INC.**

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership, professional association, or limited liability company on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate for profit and nonprofit corporations, professional associations, limited partnerships, or limited liability companies. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership, professional association, or limited liability company.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



*Max Cleland*

MAX CLELAND  
SECRETARY OF STATE

*Verley J. Spivey*

VERLEY J. SPIVEY  
DEPUTY SECRETARY OF STATE

SECURITIES  
656-2894

CEMETERIES  
656-3079

CORPORATIONS  
656-2817

CORPORATIONS HOT LINE  
404-656-2222  
Outside Metro-Atlanta

THOMAS Y. CHOI  
ATTORNEY AT LAW  
5164 BUFORD HIGHWAY  
DORAVILLE, GEORGIA 30340

TELEPHONE (404) 457-9630  
FACSIMILE (404) 457-5309

May 6, 1994

Secretary of State  
Business Services and Regulation  
Suite 315, West Tower  
2 Martin Luther Jr. Dr.  
Atlanta, Georgia 30334-1530

Re: K-ONE, INC.


Dear Sir/Madam:

Enclosed please find the following documents:

1. Original Articles of Incorporation
2. Two (2) copies of Articles of Incorporation (please stamp one and send it back to our office)
3. Name reservation certificate
4. Form 227-Transmittal Form
5. Filing Fee of \$60.00

Your prompt attention to this matter is appreciated.

Very truly yours,

  
Thomas Y. Choi

TYC/tl  
Enclosures



MAX CLELAND  
Secretary of State  
State of Georgia

Business Services and Regulation  
Suite 315, West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA  
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION  
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET	<u>941400712</u>	PENDING CONTROL #	<u>P068438</u>	CONTROL #	<u>9413232</u>
Docket Code	<u>311</u>	Corporation Type	<u>DP</u>		
Date Filed	<u>5-20-94</u>	Amount Received \$	<u>600.00</u>	Check/Receipt #	<u>247</u>
Jurisdiction (County) Code	<u>60</u>				
Examiner				Date Completed	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.  
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	<u>940950325</u>	Corporate Name Reservation Number
	<u>K-ONE, INC.</u>	Corporate Name (exactly as appears on name reservation)
2.	<u>THOMAS Y. CHOI</u>	<u>(404) 457-9630</u> Telephone Number
	<u>5164 Buford Highway</u>	Address
	<u>Doraville</u>	City
	<u>Georgia</u>	State
	<u>30340</u>	Zip Code

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.

[Signature]  
Authorized Signature

5/5/94  
Date