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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.**

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
HESAL System Solutions Corp

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

S. FRANKLIN
DEC 21 2021

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

HESAL System Solutions Corp.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware
3. _____
(State or country under the law of which it is incorporated)
4. 11/23/2021
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
400 SPECTRUM CENTER DR STE 1400, IRVINE, CA 92618-5021
7. _____
(Principal office address)
- _____ (Current mailing address, if different)

FILED
 2022 DEC 20 PM 1:00
 ATLANTA, MISSISSIPPI

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, _____, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Tracy Kellner Tracy Kellner - Asst. Secretary on behalf of C T Corporation System
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

II. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kang Se KimAddress: 400 Spectrum Center Drive, Suite 1400Irvine, CA 92618

Director: _____

Address: _____

B. OFFICERS

President: Kang Se KimAddress: 400 Spectrum Center Drive, Suite 1400Irvine, CA 92618

Vice President: _____

Address: _____

Secretary: Kang Se KimAddress: 400 Spectrum Center Drive, Suite 1400Treasurer: Irvine, CA 92618

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Kang Se Kim

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kang Se Kim, President

(Typed or printed name and capacity of person signing application)

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2022 DEC 20 PM 1:00
TALLAHASSEE, FL

ADDENDUM TO APPLICATION

Officer Name	Title	Business Address
Ji Hwan Ahn	CFO	300 Spectrum Center Drive, Suite 1250 Irvine, CA 92618

FILED

2022 DEC 20 PM 1:09

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HESAL SYSTEM SOLUTIONS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

FILED
2022 DEC 20 PM 1:00
TALLAHASSEE, FL




Jeffrey W. Bullock, Secretary of State

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