

F99000002342

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000010884 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -6 PM 12: 50

RECEIVED

To:  
Division of Corporations  
Fax Number : (850)922-4003

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

CM

FOREIGN PROFIT QUALIFICATION

Hyundai Motor Company

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

99 MAY -6 AM 10: 32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

499A00024862

H99000010884

**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:

1. Hyundai Motor Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Korea

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. January 1, 1968

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.)

7. 7950 NW 53rd Street, Suite 203

Miami, FL 33166

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

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

Corporate Creations Enterprises Inc.  
4521 PGA Boulevard #211  
Palm Beach Gardens, FL 33418

10. 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.

By: \_\_\_\_\_

Corporate Creations Enterprises Inc.  
Luis A. Uriarte Vice President

11. 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.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -6 AM 10:32

H99000010884

Copyright © 1993-1999 CC

H99000010884

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Hyun Kyu Shin  
7950 NW 53rd Street, Suite 203  
Miami FL 33166

B. OFFICERS

PRESIDENT Hyun Kyu Shin  
7950 NW 53rd Street, Suite 203  
Miami FL 33166

SECRETARY

TREASURER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY - 6 AM 10:32

13. Signature of an officer listed in item 12:

By: 

Name: Hyun Kyu Shin  
Title: President  
Date: May 6, 1999

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H99000010884


Copyright © 1993-1999 CC

Business Registration Certificate

(Corporate Enterpriser)

Registered No. : 101 - 81 - 09147



Corporate name : Hyundai Motor Company  
 Name of representative  : Chung, Mong Koo  
 Date of establishment : Jan. 1, 1968  
 Registered No. of corporation : 110111 - 0086450  
 Company address : 140 - 2, Kye dong, Chongro gu, Seoul, Korea  
 Business status : Manufacturing industry real estate  
 Areas of business : Manufacturing of passenger car,  
 commercial vehicle and special purpose  
 vehicle.  
 Leasing of real estate.

This is to certify that the above fact is ascertained true.

Mar. 18, 1999

Official seal affixed  
Superintendent  
Chongro Taxation Office

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -6 AM 10:32

사 비 사 공 기 0  
(법인사업자)

등록번호 : 101-81-09147

법인명(단체명) : 현대자동차 (주)

대 표 자 : 정용구

개업년월일 : 1968년 1월 1일      법인등록번호 : 110111-0085450

사업장 소재지 : 서울 종로 계 140-2

본점소재지 : 서울 종로 계 140-2

사업의종류 :  **제조업** 일반어레이및화물자동차, **부동산** **중개업**

교부사유 : 대표정정

주류판매신고번호 :

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY -6 AM 10:32

1999년 3월 18일

종로세무서장





**현대자동차**

*For you.*

☉ 110-793 서울시 영등포구 계동 140-2 남미영 상담 : 전 유 석 번 02-746-5556 Fax : 02-746-5519

문서번호 : TEDB-990428-01호

수 신 : 조 삼 현 회계사님

1999. 4. 28

참 조 : 강 문 석 상무님

발 신 : 신 규 이 사

제 목 : 현대자동차 마이애미 사무소 등록의件

현대자동차 마이애미 사무소 설립과 관련하여 하기와 같이 통보드리오니  
조치바랍니다.

- 하 기 -

1) 설립 성격

HMC Liaison office

2) 등록 회사명

Hyundai Motor Company regional office for Central & South America in Miami

3) 대표자 : Hyun Kyu Shin

4) Function of Miami office

- ① Market survey and research for marketing support to Hyundai Motor Company's Distributor in Central & South America
- ② Collecting and analyzing of the real-time information on automobile market in Central & South America
- ③ Supporting service training of Hyundai Motor Company's Distributors in Central & South America

5) 추진 일정

- ① 당 사무소 관련한 주재원 임명 ( 4명 )이 '99. 5. 4일(현지시간) 마이애미 도착 예정입니다.
- ② 사무소 설립일정중 가능한 한 당축조제 하오니 회계사님이 대신 등록 (Liaison office 성격) 해 주시길 바라며 등록에 필요한 서류는 기아 마이애미 사무소 정 성수씨가 보관하고 있습니다.

끝.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -6 AM 10:32