

FOI 0000002306

April 25, 2001

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

700004082787--8
-04/27/01--01007--003
*****70.00 *****70.00

SUBJECT: Digital Optonics Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James L. Main, Esq.

(Name of Person)

Holland & Knight LLP

(Firm/Company)

50 N. Laura Street, Suite 3900

(Address)

Jacksonville, Florida 32202

(City/State and Zip code)

For further information concerning this matter, please call:

James L. Main

(Name of Person)

at (904) 798-7319

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

FILED
01 APR 26 AM 12:04
TALLAHASSEE, FL
5/1

**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. Digital Optronics Corporation
(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. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 9, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3014 NE 21st Way, Gainesville, FL 32609
(Principal office address)

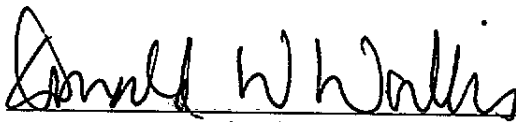
3014 NE 21st Way, Gainesville, FL 32609
(Current mailing address)

8. Research and Development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: Intrastate Registered Agent Corporation
c/o Holland & Knight LLP
Office Address: 701 Brickell Avenue
Suite 3000
Miami, Florida 33131-3209
(City) (Zip code)

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.


(Registered agent's signature)
Donald W. Wallis, 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.

FILED
01 APR 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Sung Hwan Moon

Address: 263 Yeonji-Dong, Chongno-Gu
Seoul, 110-725, Korea

Director: Jae Ho Choi

Address: 263 Yeonji-Dong, Chongno-Gu
Seoul, 110-725, Korea

Director: Stephan A. Tuchman

Address: 3014 NE 21st Way
Gainesville, FL 32609

Director: James K. Walker

Address: 3014 NE 21st Way
Gainesville, FL 32609

B. OFFICERS

President: Stephan A. Tuchman

& Treasurer: 3014 NE 21st Way
Gainesville, FL 32609

Vice President: Jae Ho Choi

Address: 263 Yeonji-Dong, Chongno-Gu
Seoul, 110-725, Korea

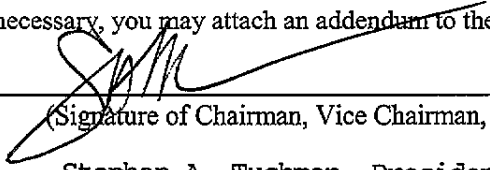
Secretary: Youngwook Noh

Address: 263 Yeonji-Dong, Chongno-Gu, Seoul, 110-725, Korea

Vice Pres. & Asst. Sec.: James K. Walker

Address: 3014 NE 21st Way, Gainesville, FL 32609

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephan A. Tuchman, President
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL OPTRONICS CORPORATION" 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2001.

FILED
01 APR 26 PM 12:05
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1096188

010196170

DATE: 04-24-01