

FILED
04 FEB 26 PM 2:18
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 31, 2003

IL MOON HUANG
105 CHALLENGER RD
RIDGEFIELD PARK, NJ 07660

SUBJECT: SAMSUNG AMERICA, INC.
Ref. Number: W03000030818

RECEIVED
TALLAHASSEE, FLORIDA

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We have received your document for SAMSUNG AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that SAMSUNG AMERICA, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5750.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 003A00069385

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAMSUNG AMERICA, INC.
(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:

Il Moon Hwang
(Name of Person)
SAMSUNG AMERICA, INC.
(Firm/Company)
105 CHALLENGER RD.
(Address)
RIDGEFIELD PARK, NJ 07660
(City/State and Zip code)

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For further information concerning this matter, please call:

Il Moon Hwang at (201) 229-5122
(Name of Person) (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

**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. SAMSUNG AMERICA, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-2834199
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/22/75 5. Perpetual
(Date of incorporation) (Duration: year corp. will cease to exist or "perpetual")

6. 6/1/98
(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. 105 CHALLENGER RD. RIDGEFIELD PARK, NJ 07660
(Principal office address)

105 CHALLENGER RD. RIDGEFIELD PARK, NJ 07660
(Current mailing address)

8. TO TRANSACT BUSINESS
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

By: Corporation Service Company

Luxan P. Clark
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: JAE H. LEE

Address: 105 Challenger Rd. 6th FL.
Ridgefield Park, NJ 07660

Vice Chairman: JAE LEE

Address: 14251 E. Firestone Blvd. #200
La Mirada, CA 90638

Director: JEONG HO CHA

Address: 105 Challenger Rd. 6th FL.
Ridgefield Park, NJ 07660

Director:

Address:

B. OFFICERS

President: JAE H. LEE

Address: 105 Challenger Rd. 6th FL.
Ridgefield Park, NJ 07660

Vice President: JAE LEE

Address: 14251 E. Firestone Blvd. #200
La Mirada, CA 90638

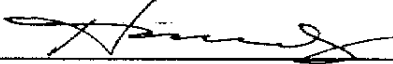
Secretary: IL Moon Hwang

Address: 105 Challenger Rd. 6th FL. Ridgefield Park, NJ 07660

Treasurer: JEONG HO CHA

Address: 105 Challenger Rd. 6th FL. Ridgefield Park, NJ 07660

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

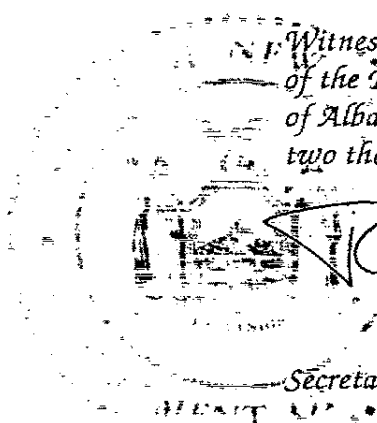
14. IL Moon Hwang, Secretary
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of SAMSUNG AMERICA, INC. was filed on 09/22/1975, under the name of SAMSUNG NEW YORK, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment SAMSUNG NEW YORK, INC., changing its name to SAMSUNG AMERICA, INC., was filed 12/14/1977.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of September
two thousand and three.


Secretary of State

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