

F-060000000156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

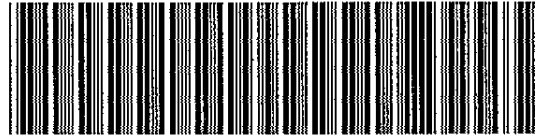
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/05--01050--003 **\$7.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan JAN 10 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coby Electronics Corp.

(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:

Raymond Kim

(Name of Person)

Coby Electronics Corp.

(Firm/Company)

56-65 Rust Street

(Address)

Maspeth, NY 11378

(City/State and Zip code)

For further information concerning this matter, please call:

Raymond Kim

(Name of Person)

at (718) 416-3300

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2005

RAYMOND KIM
56-65 RUST STREET
MASPETH, NY 11378

SUBJECT: COBY ELECTRONICS CORP.
Ref. Number: W05000048026

We have received your document for COBY ELECTRONICS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/uniform business 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 \$3,450.00.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 005A00063941



COBY

Coby Electronics Corporation

Raymond S. Kim
Controller

56-65 Rust Street
Maspeth, NY 11378
Tel: 718/416-3300
Fax: 718/416-3305

November 30, 2005

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

This letter is in response to your letter (005A00063941) dated October 20, 2005 with the reference number W05000048026.

On the application, I incorrectly put 2002 as the year first transacted business in Florida on line 6. I made a correction and changed it to 2005. Coby Electronics Corp. opened an office in Florida this year (2005).

If you have any question, please call me at (718) 416-3300 Ext. 115.

Thank you,



S. Raymond Kim
Controller

**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. Coby Electronics Corp.

(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. 13-3590719

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

(FEI number, if applicable)

4. September 25, 2005

(Date of incorporation)

5. _____

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

6. 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 56-65 Rust Street, Maspeth, New York 11378

(Principal office address)

56-65 Rust Street, Maspeth, New York 11378

(Current mailing address)

8. We opened a sales office in Miami, FL. (sales activities but no inv. and no delivery)

(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 NOT acceptable)

Name: Raymond Kim

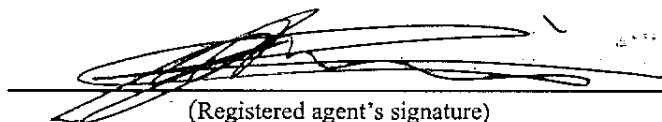
Office Address: 7270 NW 12th St., Suite 350

Miami, Florida 33126
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)

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: Young D. Lee

Address: 56-65 Rust Street
Maspeth, NY 11378

Vice Chairman: _____

Address: _____

Director: Sam Oh

Address: 56-65 Rust Street
Maspeth, NY 11378

Director: _____

Address: _____

B. OFFICERS

President: Young D. Lee

Address: 56-65 Rust Street
Maspeth, NY 11378

Vice President: Sam Oh

Address: 56-65 Rust Street
Maspeth, NY 11378

Secretary: Raymond Kim

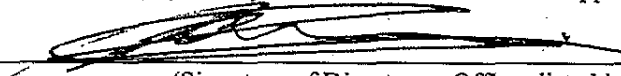
Address: 56-65 Rust Street, Maspeth, NY 11378

Treasurer: Raymond Kim

Address: 56-65 Rust Street, Maspeth, NY 11378

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TALLAHASSEE, FLORIDA

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

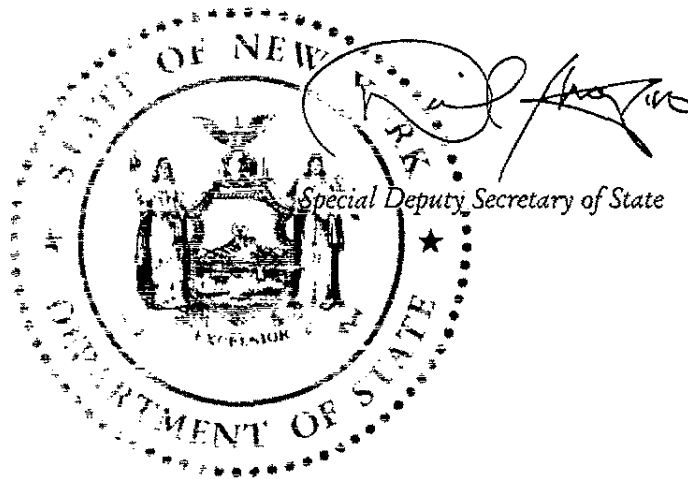
13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Raymond Kim, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of COBY ELECTRONICS CORP. was filed on 09/25/1990, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of October two
thousand and five.*



Special Deputy Secretary of State

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