

F07 000 003578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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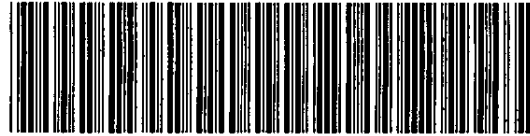
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15th JUL 16 2007
6225
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OJS systems, 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:

John HEo
(Name of Person)
OJS systems, Inc.
(Firm/Company)
P.O. Box 671744
(Address)
Marietta, GA 30006
(City/State and Zip code)

For further information concerning this matter, please call:

John HEo at (770) 975-9343
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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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

(6/18/07)
3118

**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. OJS Systems, 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. Georgia 3. 58-2639919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 07, 2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 108 Oak Pointe Ct. Acworth GA 30102
P.O. Box 671744 Marietta, GA 30006
(Principal office address)

P.O. Box 671744 Marietta, GA 30006
(Current mailing address)

8. extend the existing business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

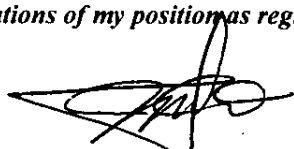
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: OJS Systems, Inc. (John Heo)

Office Address: 4001 W. Columbia St. STE #200
Orlando, Florida 32811
(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)

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.

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

A. DIRECTORS

Chairman: John HEO

Address: 108 OAK pointe ct.
Acworth, GA 30102

Vice Chairman: Yong H. HEO

Address: 1030 Henley Downs pl.
Lake Mary, FL 32746-0000

Director: Young Allis

Address: 6004 Shearwater DR. Fayetteville, NC 28304

Director: Dong Choe

Address: 1030 Henley Downs pl.
Lake Mary, FL 32746-0000

B. OFFICERS

President: John HEO

Address: 108 OAK pointe ct.
Acworth, GA 30102

Vice President: Yong H. HEO

Address: 1030 Henley Down pl.
Lake Mary, FL 32746-0000

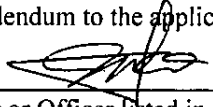
Secretary: Young Allis

Address: 6004 Shearwater DR. Fayetteville, NC 28304

Treasurer: Dong Choe

Address: 1030 Henley Down pl. Lake Mary, FL 32746-0000

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

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TALLAHASSEE, FLORIDA

Control No. 0141022

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

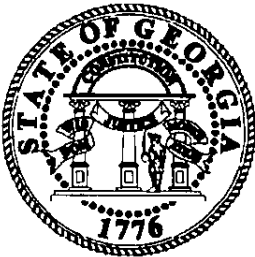
OJS SYSTEMS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/07/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of June, 2007

Karen C Handel
Secretary of State