

F11000001555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

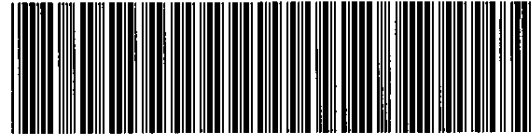
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Infopia Co., Ltd.
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," or "Certificate of Good Standing" 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:

Corinne Senders
Name of Person
Infopia America, LLC
Firm/Company
1410 White Drive
Address
Titusville, FL 32780
City/State and Zip code
Bryan@infopia21.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corinne Senders at (321) 267-9911
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

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

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TALLAHASSEE, FLORIDA

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. Infopia Co., Ltd
(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. Republic of Korea 3. Not applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/31/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 891, Hoge - Dong, Dongan - Gu, Anyang, Kyunggi 431-080, Korea
(Principal office address)

(Current mailing address)

8. Medical device product Distribution Center - Branch office in USA
(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: Corinne Senders

Office Address: 1410, White Drive

Titusville, Florida 32780
(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.

Corinne Senders
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mr. Byeong - Woo Bae

Address: 891, Hoge - Dong, Dongan - Gu, Anyang, Kyunggi, 431-080, Korea

Vice President: Mr. Man - Suk Ko

Address: 891, Hoge - Dong, Dongan - Gu, Anyang, Kyunggi, 431-080, Korea

Secretary: Ms. Nicole Noh

Address: 891, Hoge - Dong, Dongan - Gu, Anyang, Kyunggi, 431-080, Korea

Treasurer: Mr. Sung - Ho Lee

Address: 891, Hoge - Dong, Dongan - Gu, Anyang, Kyunggi, 431-080, Korea

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

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

INFOPIA Co., Ltd.

#891, Hoge - Dog, Dongan - Gu

Anyang, Kyunggi 431-080, Korea

INFOPIA CO., LTD.

PRESIDENT / BYEONG-WOO BAE

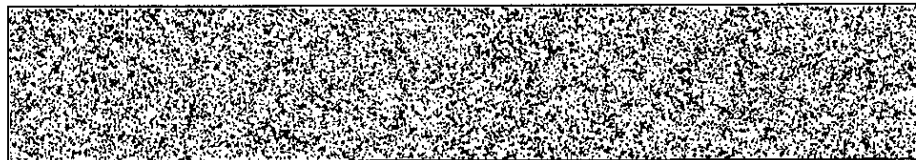
◆ This taxpayer is a Model Taxpayer who was awarded the Presidential Citation in March 2010.

(1/1)

발급번호 Issuance number	사업자등록증명 Certificate for Business Registration		처리기간 Processing period
6749-625-2936-007			즉시 Immediately
상호(법인명) Name of company	(주) 인포피아 Infopia Co.,Ltd		
사업자등록번호 Business registration number	229-81-02291		
성명(대표자) Name of representative	배병우 BAE, BYOUNG-WOO		
주민(법인)등록번호 Resident(Corporation) registration number	110111-1265697		
사업장소재지 Address	경기 안양 동안 호계 891 891, Hogye-dong, Dong-an-gu Anyang-si, Gyeonggi-do, Korea		
개업일 Date of business commencement	1996년(Year) 5월(Month) 1일(Day)		
사업자등록일 Date of business registration	1996년(Year) 5월(Month) 1일(Day)		
업태 Business type	제조업 Manufacturing		
종목 Business item	의약품 Manufacture of Medicinal Medicaments		
공동사업자 Joint business owner	성명(법인명) Name (Name of company)	주민(사업자)등록번호 Resident(Business) registration No.	
	해당사항없습니다. (NO DATA)		
<p>위와 같이 증명합니다. We hereby certify the above.</p>			
담당부서 Department	민원봉사실 Taxpayer Service Center	2010년 03월 24일 Year Month Day	
담당자 Staff in charge	오주원	동안양 세무서장 Head of Dong-anyang District Tax Office	
연락처 Telephone No.	031) 389-8224		



국세청



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