

F12000002735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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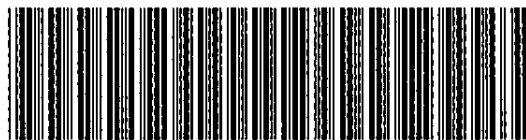
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/25/12--01044--007 **92.50

W42-3427
W12-34327

FILED
12 JUL -2 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

t. Burch JUL -2 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Samsung E&C 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," 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:

Brittney Finlay

Name of Person

Samsung E&C America, Inc .

Firm/Company

310 Golden Shore, Suite 300A

Address

Long Beach, CA 90802

City/State and Zip code

b.finlay@samsung.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brittney Finlay

Name of Person

at (562) 355-8811

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

Plus E&C # Plus file extra copies



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2012

BRITTNEY FINLAY
310 GOLDEN SHORE STE 300A
LONG BEACH, CA 90802

SUBJECT: SAMSUNG E & C AMERICA, INC.
Ref. Number: W12000034327

We have received your document for SAMSUNG E & C AMERICA, INC. and your check(s) totaling \$92.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 412A00017462

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.

FILED
12 JUL -2 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Samsung E&C America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. Texas

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

3. 54-2180057

(FE number, if applicable)

4. June 23, 2005

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 310 Golden Shore, Suite 300A, Long Beach, CA 90802

(Principal office address)

310 Golden Shore, Suite 300A, Long Beach, CA 90802

(Current mailing address)

8. For the transaction of any and all business for which corporations may be incorporated under the Florida Business Corporation Act

(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: Corporate Filing Solutions, LLC

Office Address: 155 Office Plaza Drive, Suite A

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.

Jim Mullen, Manager
(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: Youngho Lee

Address: 12100 Samsung Blvd., Suite 100
Austin, TX 78754-1902

Vice Chairman: Ken Fredrickson

Address: 310 Golden Shore, Suite 300A
Long Beach, CA 90802

Director: Dongha Park

Address: 310 Golden Shore, Suite 300A
Long Beach, CA 90802

Director: _____

Address: _____

B. OFFICERS

President: Ken Fredrickson

Address: 310 Golden Shore, Suite 300A
Long Beach, CA 90802

Vice President: _____

Address: _____

Secretary: Sangjin Lim

Address: 310 Golden Shore, Suite 300A, Long Beach, CA 90802

Treasurer: Sangjin Lim

Address: 310 Golden Shore, Suite 300A, Long Beach, CA 90802

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. Ken Fredrickson

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

SECRETARY OF STATE
TALLAHASSEE, FL 32304

12 JUL -2 PM 4:05

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Samsung E&C America, Inc. (file number 800510083), a Domestic For-Profit Corporation, was filed in this office on June 23, 2005.

It is further certified that the entity status in Texas is in existence.

FILED
12 JUL -2 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 28, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State