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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

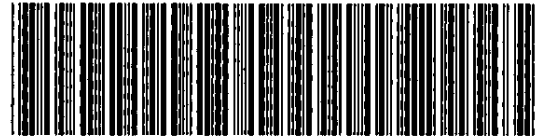
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 JUN 16 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 6/18

Date: May 29, 2014

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

From: Pacific Global Logistics, Inc.  
5655 Peachtree Pkwy Suite 150  
Norcross, GA 30092

To whom it may concern:

Please find the "Application by Foreign Corporation". The applicant corporation's name is Pacific Global Logistics, Inc. The attached Certificate of Existence has been provided by the State of Alabama. Contrary to the filing requirement, Alabama only provides Certificates of Existence in electronic format for its users to print out. The printed copy is original, and it is enclosed in this package. We appreciate your business.

Best Regards,

Im Dong Ko  
Administration Manager  
Pacific Global Logistics, Inc.

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Pacific Global Logistics, 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:

Im Dong Ko

Name of Person

Pacific Global Logistics, Inc.

Firm/Company

5655 Peachtree Pkwy. Suite 150

Address

Norcross, GA 30092

City/State and Zip code

idko@pglus.com

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

For further information concerning this matter, please call:

Im Dong Ko at ( 770 ) 807-3989

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

**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.

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TALLAHASSEE, FLORIDA

1. Pacific Global Logistics, 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. Alabama

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

3. 38-3815293

(FEI number, if applicable)

4. 7/20/2010

(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. 1500 Pumphrey Ave. Auburn, AL 36832

(Principal office address)

5655 Peachtree Pkwy. Suite 150 Norcross, GA 30092

(Current mailing address)

8. Logistics

(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:

KEE TAI CHOI

Office Address:

8327 NW 74<sup>th</sup> Street

Miami

(City)

, Florida

33166

(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jong S Yoon

Address: 5655 Peachtree Pkwy. Suite 150

Norcross, GA 30092

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jong S Yoon

Address: 5655 Peachtree Pkwy. Suite 150

Norcross, GA 30092

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jong S Yoon

Address: 5655 Peachtree Pkwy. Suite 150 Norcross, GA 30092

Treasurer: Im Dong Ko

Address: 5655 Peachtree Pkwy. Suite 150 Norcross, GA 30092

**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. Im Dong Ko, Administration Manager & Treasurer

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

FILED  
14 JUN 16 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jim Bennett  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Pacific Global Logistics, Inc.  
was formed in Lee County, Alabama on July 12, 2010. The Alabama Entity  
Identification number for this entity is 264-679. I further certify that the records do  
not disclose that said entity has been dissolved, cancelled or terminated.

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SECRETARY OF STATE  
ALABAMA  
TALLAHASSEE, FLORIDA



20140529000018248

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

5/29/2014

Date

A handwritten signature in black ink, appearing to read "Jim Bennett".

Jim Bennett

Secretary of State