

8/7/2014 1:48:31 From: To: (850)617-6381

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Doosan Fuel Cell America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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**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. Doosan Fuel Cell America, 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. Delaware

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

3. 47-1300816

(FEI number, if applicable)

4. 07/10/2014

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. SEE ATTACHMENT

(Principal office address)

same

(Current mailing address)

8. Sale, installation and aftermarket services of stationary fuel cells

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

Angel Shearer
Assistant Secretary

By: Angel Shearer

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HYUNGRAK CHUNG

Address: C/O DOOSAN INFRACORE INTERNATIONAL 400 Perimeter Center Terrace, Suite 750

Atlanta, GA 30346

Vice President: _____

Address: _____

Secretary: MINCHUL KIM

Address: C/O DOOSAN INFRACORE INTERNATIONAL 400 Perimeter Center Terrace, Suite 750, Atl

Treasurer: MINCHUL KIM

Address: C/O DOOSAN INFRACORE INTERNATIONAL 400 Perimeter Center Terrace, Suite 750, Atl

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

13. _____

Hyunrak Chung
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. HYUNORAK CHUNG, President

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

**Attachment to Florida
Principal Office Address**

**C/O DOOSAN INFRACORE INTERNATIONAL 400 Perimeter Center Terrace, Suite
750, Atlanta, GA 30346**

Officers & Directors

1	Full Name:	HYUNGRAK CHUNG
	Officer/Director:	Officer,Director
	Officer's Title:	President
	Director's Title:	Director
	Business Address:	C/O DOOSAN INFRACORE INTERNATIONAL 400 Perimeter Center Terrace, Suite 750
	City:	Atlanta
	State:	GA
	ZIP Code:	30346
2	Full Name:	MINCHUL KIM
	Officer/Director:	Officer,Director
	Officer's Title:	Treasurer
	Director's Title:	Director
	Business Address:	C/O DOOSAN INFRACORE INTERNATIONAL 400 Perimeter Center Terrace, Suite 750
	City:	Atlanta
	State:	GA
	ZIP Code:	30346
3	Full Name:	MINCHUL KIM
	Officer/Director:	Officer,Director
	Officer's Title:	Secretary
	Director's Title:	Director
	Business Address:	C/O DOOSAN INFRACORE INTERNATIONAL 400 Perimeter Center Terrace, Suite 750
	City:	Atlanta
	State:	GA
	ZIP Code:	30346

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOOSAN FUEL CELL AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2014.

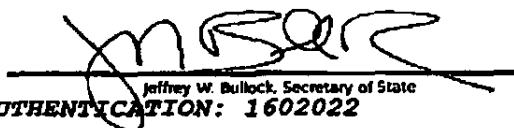
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5566034 8300

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You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1602022

DATE: 08-07-14