

FT6000001577

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03/30/16--01014--001 **78.75

FILED
16 APR -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/8/16 Qs



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 APR -5 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 2016

SANG N. HARRIS
800 N. FERNCREEK AVE. #16
ORLANDO, FL 32803

SUBJECT: DICAPAC USA, INC.
Ref. Number: W16000023809

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TALLAHASSEE, FLORIDA

We have received your document for DICAPAC USA, INC. and your check(s) totaling \$78.75. 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 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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 116A00006567

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DICAPAC USA, 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:

SANG N. HARRIS

Name of Person	FILED 16 APR - 5 PM 4:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
SANG N. HARRIS, CPA, P.A.	
Firm/Company	
800 N. FERNCREEK AVE. #16	
Address	
ORLANDO, FL 32803	
City/State and Zip code	
SANGHARRIS@AOL.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

SANG N. HARRIS	407	895-6036
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

1. DICAPAC USA, 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. CALIFORNIA 3. 20-5537267
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 8, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. APRIL 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4669 L.B. MCLEOD ROAD, SUITE H, ORLANDO, FL 32811
(Principal office address)

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

Name: MYEONGHWAN YEOM

Office Address: 4669 L.B. MCLEOD ROAD, SUITE H

ORLANDO, Florida 32811
(City) (Zip code)

9. 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.

MYEONGHWAN YEOM

(Registered agent's signature)

10. 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

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

A. DIRECTORS

Chairman: MYEONGHWAN YEOM

Address: 4669 L.B. MCLEOD ROAD, SUITE H.
ORLANDO, FL 32811

Vice Chairman:

Address:

Director: YOUNG SU JEON

Address: 19164 VAN NESS AVE.
TORRANCE, CA 90501

Director: MI GYEONG KIM

Address: 19164 VAN NESS AVE.
TORRANCE, CA 90501

B. OFFICERS

President: MYEONGHWAN YEOM

Address: 4669 L.B. MCLEOD ROAD, SUITE H
ORLANDO, FL 32811

Vice President:

Address:

Secretary: MYEONGHWAN YEOM

Address: 4669 L.B. MCLEOD ROAD, SUITE H, ORLANDO, FL 32811

Treasurer: YUNFENG PIAO

Address: 2401 S. HACIENDA BLVD, #266, HACIENDA HEIGHTS, CA 91745

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

12. MYEONGHWAN YEOM

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MYEONGHWAN YEOM C/P/S

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

FILED
16 APR -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

DICAPAC USA, INC.

FILE NUMBER: C2842500
FORMATION DATE: 09/07/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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16 APR -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 24, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State