

F16000003383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

4150 14099 W16-53261

Office Use Only



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07/28/16--01016--008 **70.00

16 JUL 28 PM 2:25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 01 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2016

ALEX MARTINEX
8201 PETERS RD STE 1000
PLANTATION, FL 33324

SUBJECT: SMART GLASS SYSTEMS, INC.
Ref. Number: W16000053061

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TALLAHASSEE, FLORIDA
16 JUL 28 PM 2:28

We have received your document for SMART GLASS SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 016A00016023

VIA FAX

Attn: Sheila
Registration
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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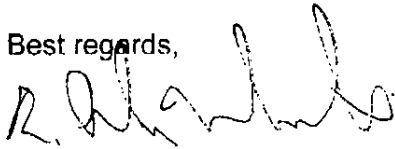
Re: Corporation Name Release

Dear Sheila,

This letter is to release the registered corporation name Smart Glass Systems, Inc. on Document #E05000000003 to be used for a new filing of the same company.

Thank you for your assistance and please let me know when you have any questions.

Best regards,



R. Alex Martinez
President
Smart Glass Systems, Inc.

2016 AUG -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Smart Glass Systems, 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:

Alex Martinez
Name of Person

Smart Glass Systems, Inc.
Firm/Company

8201 Peters Rd., Suite 1000
Address

Plantation, FL 33324
City/State and Zip code

alex@smartglass-systems.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Alex Martinez at (800) 932-8110
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. Smart Glass Systems, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(Above corporation was registered in 2005-to-present date by listed officer & director)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-4564850
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 8201 Peters Rd., Suite 1000, Plantation, FL 33324
(Principal office address)

(Current mailing address, if different)

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

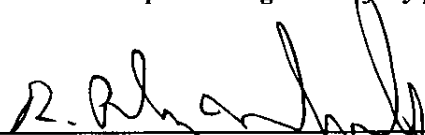
Name: Alex Martinez

Office Address: 8201 Peters Rd., Suite 1000

Plantation, Florida 33324
(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.



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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: R. Alex Martinez

Address: 8201 Peters Rd., Suite 1000

Plantation, FL 33324

Director: So-Young Kim

Address: 8201 Peters Rd., Suite 1000

Plantation, FL 33324

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B. OFFICERS

President: R. Alex Martinez

Address: 8201 Peters Rd., Suite 1000

Plantation, FL 33324

Vice President: So-Young Kim

Address: 8201 Peters Rd., Suite 1000

Plantation, FL 33324

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

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. R. Alex Martinez, President

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SMART GLASS SYSTEMS, 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 TWENTY-FIRST DAY OF JULY, A.D. 2016.

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TALLAHASSEE, FLORIDA
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Jeffrey W. Bullock, Secretary of State

3745141 8300

SR# 20164954904

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

Authentication: 202698316

Date: 07-21-16