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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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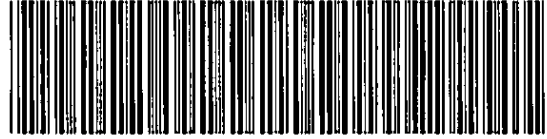
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UBM ENTERPRISE, 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:

JAE SONG

Name of Person

UBM ENTERPRISE, INC

Firm/Company

11102 ABLES LANE

Address

DALLAS, TX 75229

City/State and Zip code

ACCOUNTING@UBMHQ.COM

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

For further information concerning this matter, please call:

JAE SONG

Name of Person

at (972) 243-5273

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. UBM ENTERPRISE, 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. TEXAS 3. 20-4557904
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/06/2006 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than 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. 11102 ABLES LANE DALLAS, TX 75229
(Principal office address)
- P.O. BOX 59992 DALLAS, TX 75229-9992
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: KYUNG S KWAK
- Office Address: 1945 REED ST
- ORANGE PARK, Florida 32073
(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.

18 OCT 25 P 1 11:51

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

A. DIRECTORS

Chairman: JENNIFER AN

Address: 11102 ABLES LANE

DALLAS, TX 75229

Vice Chairman: JIMMY OH

Address: 11102 ABLES LANE

DALLAS, TX 75229

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAE SONG

Address: 11102 ABLES LANE

DALLAS, TX

Vice President: MICHAEL SMIDDY

Address: 11102 ABLES LANE

DALLAS, TX 75229

Secretary: JIMMY OH

Address: 11102 ABLES LANE DALLAS, TX 75229

Treasurer: JOSEPH JEONG

Address: 11102 ABLES LANE DALLAS TX 75229

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. JAE SONG, President

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

18 OCT 25 PM 4:51



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for UBM Enterprise, Inc. (file number 800622905), a Domestic For-Profit Corporation, was filed in this office on March 06, 2006.

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

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 October 24, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State