

F25000001898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

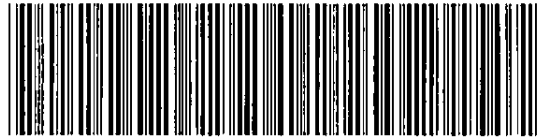
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000141563

Office Use Only



400437136074

10/02/24--01014--016 **87.50

04/02/25--01012--018 **200.00

APPROVED
AND
FILED

2025 MAR 25 PM 1:29

RECEIVED
MAR 25 2025

MS

Taxpayer: Armori Steele USA Inc.

Address: 201 Las Vegas Blvd., Suite 100 #7530, Las Vegas, NV 89125

EIN: 33-4193799

Document number: W24000141563

March 13th, 2025

Florida Department of State – Division of Corporation

Attention: Corey Pettway

P.O. Box 6327 Tallahassee, FL 32314

Subject: Payment of penalty and inquiry on Florida Sunbiz application

To whom it may concern,

This letter is to accompany the penalty payment attached to provide further explanation.

Armori Steele USA Inc. (the "taxpayer") has submitted an application to register our business in Florida but later found that application was denied. Upon contacting the state of Florida, we were informed that there were unpaid penalties totaling \$300 preventing our application from proceeding.

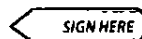
We could not, however, find the notices that have been sent to us about these penalties. We have been instructed to make the payment without the accompanying notice to Florida Department of State – Division of Corporation, mentioning the document number of our application - W24000141563. We have also been instructed to include a new Certificate of Good Standing and a copy of the original application with the payment.

You will find attached with this letter:

1. A \$300 check payable to Florida Department of State – Division of Corporation
2. A new Certificate of Good Standing from the state of Nevada
3. A copy of the original Application for Authorization to Transact Business in Florida

We hope that this should clear out the remaining issues preventing us from being registered in Florida. Should you need anything else, please do not hesitate to contact us.

Best regards,



RECEIVED

MAR 25 2025

Andy Ngoc-Duy Chung – President
Armori Steele USA Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2024

ANDY CHUNG
201 LAS VEGAS BLVD, STE 100 #7530
LAS VEGAS, NV 89125 US

SUBJECT: ARMORI STEELE USA INC.
Ref. Number: W24000141563

We have received your document for ARMORI STEELE USA INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$150.00.

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.

Corey Pettway
Regulatory Specialist II

Letter Number: 424A00022844

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Armori Steele 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:

Andy Chung

Name of Person

Armori Steele USA Inc

Firm/Company

201 Las Vegas Blvd, Suite 100 #7530

Address

Las Vegas, NV 89125

City/State and Zip code

andy@armori-steele-usa.com

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

For further information concerning this matter, please call:

Khang Le

at (450) 7238177 ext 107

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Armori Steele USA 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. Nevada 3. 38-4193799
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/23/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 201 Las Vegas Blvd, Suite 100 #7530, Las Vegas, NV 89125
(Principal office street address)

(Current mailing address, if different)

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

Name: Andy Chung

Office Address: 11797 Radiant Shore Loop

San Antonio , Florida 33576
(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)

SIGN HERE

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Andy Chung
☐ Vice Chairman Address: 11797 Radiant Shore Loop
☐ Director San Antonio, FL 33576
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

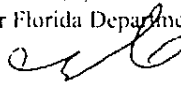
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. ANDY CHUNG, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporations sole, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **ARMORI STEELE USA INC.** as a DOMESTIC CORPORATION (78) duly organized or formed and existing, or duly qualified or registered, as applicable, under and by virtue of the laws of the State of Nevada since 08/23/2021, and in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of this State, at my office on 02/26/2025.

FRANCISCO V. AGUILAR
Secretary of State

Certificate Number: B202502265473048

You may verify this certificate

online at <https://www.nvsilverflume.gov/home>