

F95000000143

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

300001345363
-12/06/94--01102--008
*****78.75 *****78.75

SUBJECT: Sam Hlack International Corp.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

John D. Chung
(Name of Person)
Sam Hlack International Corp.
(Firm/Company)
1919 Willow Spring Rd.
(Address)
Baltimore, Maryland 21222
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

John D. Chung at (410) 282 . 1000
(Name of Person) Area Code & Daytime Telephone Number

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COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 6, 1994

SAM HACK INTERNATIONAL CORP.
% JOHN D. CHUNG
1919 WILLOW SPRING RD.
BALTIMORE, MD 21222

SUBJECT: SAM HACK INTERNATIONAL CORP.
Ref. Number: W94000026003

We have received your document for SAM HACK INTERNATIONAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have the original signature of the registered agent in Section 10 of the application. A photocopy cannot be accepted.

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 (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 894A00052037

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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. Sam Hlack International Corp.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

4. October 20, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. New Application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1919 Willow Spring Rd.
Baltimore, Maryland 21222
(Current mailing address)

8. Supply for Alcoholic & Non-Alcoholic Beverages
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Henry P. Duffett

Office Address: 120 East Granada Boulevard

Ormond Beach, , Florida , 32175
(Zip Code)

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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.

Henry P. Duffett
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michelle H. Oh

Address: 1919 Willow Spring Road

Baltimore, Maryland 21222

Vice President: John D. Chung

Address: 1919 Willow Spring Road

Baltimore, Maryland 21222

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Michelle H. Oh John D. Chung
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Michelle H. Oh, John D. Chung
(Typed or printed name and capacity of person signing application)

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Edw. J. Grant

Edward J. Freeh, Secretary of State

AUTHENTICATION

DATE _____