

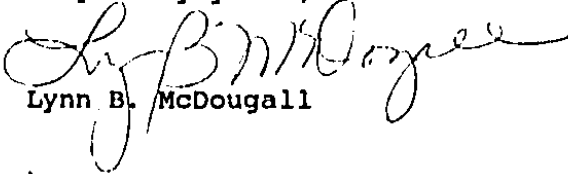
per phone conversation
 • 100% additional cost
 • 100% time per exchange

Florida Secretary of State
October 30, 1995
Page 2

Please file the original, note the filing information on the copy, and return the copy to me, along with your certificate of qualification, in the stamped, self-addressed envelope provided for your use.

Thank you for your assistance in this matter.

Very truly yours,



Lynn B. McDougall

LBM:crm
Enclosures

cc: Daewoo Machinery Corp. (w/enc.)
Attn: Mr. Richard C. DiNoia, Vice President Finance
CT Corporation System (w/enc.)
Attn: Ms. Cheryl A. Hawker
Simon Kimmelman, Esq. (w/o enc.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAR 19 AM 9:25



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

November 6, 1995

LYNN B. MCDOUGALL
% DAEWOO MACHINERY CORP.
997 LENOX DRIVE, BLDG 3
LAWRENCEVILLE, NJ 08648-2311

SUBJECT: DAEWOO MACHINERY CORP.
Ref. Number: W95000021989

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We have received your document for DAEWOO MACHINERY CORP. and your check(s) totaling \$70.00. 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 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 895A00049433



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

LYNN B. MCDUGALL
% DAEWOO MACHINERY CORP.
997 LENOX DRIVE, BLDG 3
LAWRENCEVILLE, NJ 08648-2311

SUBJECT: DAEWOO MACHINERY CORP.
Ref. Number: W95000021989

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for DAEWOO MACHINERY CORP..

The referenced application states that the corporation has transacted business in the State of Florida since November 17, 1992. You were notified by letter dated November 6, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3600.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist Letter No. 596A00008015

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. DAEWOO MACHINERY 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. New York
(State or country under the law of which it is incorporated)
3. 22-3203474
(FEI number, if applicable)
4. November 17, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "Perpetual")
6. November 17, 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 100 Daewoo Place
Carlstadt, NJ 07072
(Current mailing address)
8. Any lawful act or activity for which corporations may be
formed under the New York Business Corporation Law. (Continued on attached sheet.)
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.


(Registered agent's signature) (Officer)

Kimberly D. Gilbertson, Asst. Secy.
(Type Name and Title of Officer)

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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: Jin Chul Suk

Address: Seoul, Korea 100 Daewoo PL
Carlstadt, NJ

Vice Chairman: None

Address: _____

Director: Song Hak Choi

Address: Seoul, Korea 100 Daewoo PL
Carlstadt, NJ

Director: Sung Chul Lee

Address: Seoul, Korea 100 Daewoo PL
Carlstadt, NJ

B. OFFICERS

President: In Suk Ki

Address: 100 Daewoo Place
Carlstadt, NJ 07072

Vice President: Richard C. DiNoia
Finance

Address: 100 Daewoo Place
Carlstadt, NJ 07072

Secretary: Richard C. DiNoia

Address: 100 Daewoo Place
Carlstadt, NJ 07072

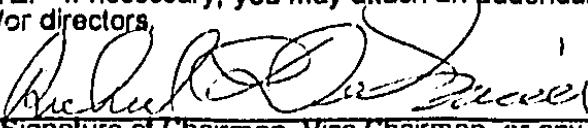
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Treasurer: _____

Address: _____

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard C. DiNoia, Vice President Finance

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

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Application for Florida Certificate of Authority

Daewoo Machinery Corp.

#8 Continued -

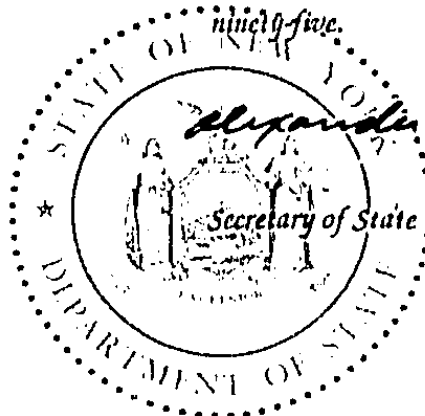
Any lawful act or activity for which corporations are authorized as a foreign corporation to perform under the laws of the State of Florida, and more specifically, but not limited to, (i) owning or leasing property, real, personal or mixed, for its use in operations in Florida, (ii) selling and leasing certain equipment to dealers and end-users in Florida, and financing such transactions, and (iii) any and all other activities incidental to the aforesaid activities.

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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of DAENOO MACHINERY CORP. was filed on 11/17/1952, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of September
one thousand nine hundred and
ninety-five.



Alexander F. Treadwell

199509220115

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