

# F98000007056

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

500002711295-7  
-12/14/98--01056--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Korea Telecom America, 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", 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:

Michael Song, Esq.

(Name of Person)

Law Offices of Dong K. Shin

(Firm/Company)

120 W. 31 Street, 6 Fl.

(Address)

New York, NY 10001

(City/State/Zip)

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

Michael Song

(Name of Person)

at ( 212 ) 268-2200

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 29 AM 11:38  
A 12/29



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 15, 1998

MICHAEL SONG, ESQ.  
LAW OFFICE OF DONG K. SHIN  
120 W. 31ST STREET, 6 FL.  
NEW YORK, NY 10001

SUBJECT: KOREA TELECOM AMERICA, INC.  
Ref. Number: W98000028018

We have received your document for KOREA TELECOM AMERICA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6094.

Agnes Lunt  
Document Specialist

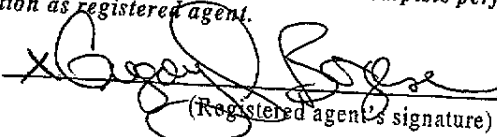
Letter Number: 898A00058984

**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. Korea Telecom America, Inc.  
(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  
(State or country under the law of which it is incorporated)
3. 22-3228075  
(FEI number, if applicable)
4. 3/25/93  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Expected: March 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 111 Charlotte Pl.  
Englewood Cliffs, NJ 07063  
(Current mailing address)
8. to provide telecommunications services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Talhassee, Florida, 32301  
(Zip code)
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.

  
(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.

98 DEC 29 AM 11:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Yoon, Jong Lok

Address: 138 Maple Ave., Closter, NJ 07624

Vice Chairman: Roh, Hi Chang

Address: 2749 Brierhaven Dr., La Crescenta, Ca 91214

Director: Kim, Young Han

Address: 206 ChengJa-Dong, Pundang-Gu, Songnam City,  
Kyonggi-Do, 462-711, Korea

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Yoon, Jong Lok

Address: 138 Maple Ave., Closter, NJ 07624

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jae Young Ryu

Address: 33 Bayview Ave., Englewood Cliffs, NJ 07632

Treasurer: Ju, Hong Sik

Address: 464 Washington Ave, 2nd Fl., Hackensack, NJ 07601

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

13. X

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

14. \_\_\_\_\_

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

- State of Delaware  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KOREA TELECOM AMERICA, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 29 AM 11:36



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9410572

DATE: 11-17-98