

F13000005490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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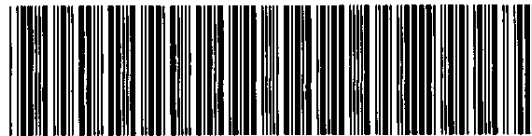
(Business Entity Name)

(Document Number)

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1. **KOREA EXPRESS U.S.A. INC.**

(CORPORATE NAME AND DOCUMENT #)

2. (CORPORATE NAME AND DOCUMENT #)

3. (CORPORATE NAME AND DOCUMENT #)

4. (CORPORATE NAME AND DOCUMENT #)

5. (CORPORATE NAME AND DOCUMENT #)

6. (CORPORATE NAME AND DOCUMENT #)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KOREA EXPRESS U.S.A., 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:

DALE J. PARK, ESQ.

Name of Person

LAW OFFICES OF DALE J. PARK

Firm/Company

3345 WILSHIRE BLVD., #810

Address

LOS ANGELES, CA 90010

City/State and Zip code

daleparklawyer@gmail.com

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

For further information concerning this matter, please call:

DALE J. PARK

Name of Person

at (213) 925-2021

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. KOREA EXPRESS U.S.A. 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 132794080

(FBI number, if applicable)

4. SEPTEMBER 24, 1974

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE (NEVER DONE BUSINESS BEFORE)

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 COMMERCE COURT WEST, CRANBURY, NJ 08512

(Principal office address)

11 COMMERCE COURT WEST, CRANBURY, NJ 08512

(Current mailing address)

8. LOGISTICS

(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 NOT acceptable)

Name:

YONG K. LIM

Office Address:

6000 NW 97TH AVENUE, BUILDING B, SUITE 5-8

DORAL

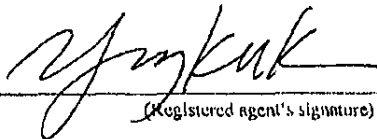
(City)

Florida 33178

(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: MYEONG O CHOI
Address: 6131 ORANGETHORPE AVENUE, #410
BUENA PARK, CA 90620

Vice Chairman: _____
Address: _____

Director: EUN SEOK CHOI
Address: 6131 ORANGETHORPE AVENUE, #410
BUENA PARK, CA 90620

Director: _____
Address: _____

B. OFFICERS

President: MYEONG O CHOI
Address: 6131 ORANGETHORPE AVENUE, #410
BUENA PARK, CA 90620

Vice President: _____
Address: _____

Secretary: SONG TEK KIM
Address: 6131 ORANGETHORPE AVENUE, #410, BUENA PARK, CA 90620

Treasurer: MYEONG O CHOI
Address: 6131 ORANGETHORPE AVENUE, #410, BUENA PARK, CA 90620

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. SONG TEK KIM, SECRETARY
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KOREA EXPRESS U. S. A. INC. was filed on 09/23/1974, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of December
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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