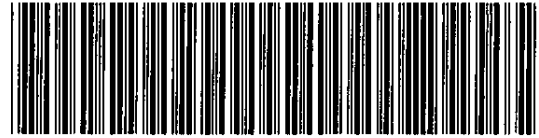


**MDS 000002489**



200128920612

05/27/08--01031--030 \*\*160.00

**FILED**

2008 MAY 27 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T. CLINE**  
MAY 28 2008  
**EXAMINER**

(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:

Office Use Only

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Universal Account Servicing, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Sharon Thomas  
(Name of Person)

Universal Account Servicing, LLC  
(Firm/Company)

702 Felix Street  
(Address)

St. Joseph, MO 64501  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Thomas at ( 816 ) 233-2299 ext 150  
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

2008 MAY 27 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Universal Account Servicing, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 20-1943649  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-1-2004 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 702 Felix St.  
St. Joseph, MO. 64501  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows: See Attachment

CPOutsourcing, LLC, 431 Shepherd Way, Park City, UT 84098 managing manager

James Loser, 702 Felix St., St. Joseph, MO 64501 member

Thomas Jenni, 702 Felix St., St. Joseph, MO 64501 member  
Universal Financial Holdings, LLC

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Consumer Billing  
for clients, send statements, process payts, answer consumer  
questions about account.

Jeff A. Daum  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Jeff A. Daum, VP of CPOutsourcing, LLC  
Typed or printed name of signee managing-member

2009 MAY 27 PM 1:34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Universal Account Servicing, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

NA

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System  
(Name)

1200 S. Pine Island Road  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324  
City/State/Zip

2008 MAY 27 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

See attachment  
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



# UNIVERSAL GROUP

Universal Account Servicing, LLC  
702 Felix St.  
St. Joseph, MO 64501

Phone: 816-233-2299  
Fax: 816-233-5399

## Members / Owners

CP Outsourcing, LLC – Managing-Manager – 70.50%  
431 Shepherd Way  
Park City, UT 84098-5704  
435-645-9241

Ownership: 90.91% UFH (Universal Financial Holdings)

Ownership: 49% Chris Davis, President of UFH

49% Earl (Packy) Wilson

2% Charles Hawk

9.09% DDE, Inc / Jeffrey A. Daum, President of DDE

### Personal Addresses

Chris Davis, President

431 Shepherd Way

Park City, UT 84098

Earl (Packy) Wilson, Sec/Treas

35 Sandstone Cove

Park City, UT 84060

Charles Hawk, Member

9699 S. Placita De La Causa

Vail, AZ 85641

Jeffrey A. Daum, Vice President

PO Box 1411

St. Joseph, MO 64502

Jim Loser – Member – 12.50%

415 N 3<sup>rd</sup> St, #201

St. Joseph, MO 64501

Tom Janni – Member – 7.00%

19671 Red Oak Blvd

St. Joseph, MO 64505

Universal Financial Holdings, LLC – Member – 10%

431 Shepherd Way

Park City, UT 84098-5704

2008 MAY 27 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL ACCOUNT SERVICING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF MAY, A.D. 2008.

3890180 8300

080515234



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6594181

DATE: 05-15-08