

Department of State				
Division of Corporations				
P. O. Box 6327	•	-		
Tallahassee, FL 32314				
grange Unite	d Care USA, Inc.	_		
SUBJECT: Unite		e name - must include su	offix)	· · · · · · · · · · · · · · · · · · ·
Turburd is an enisinal an	d one(1) copy of the articles		90000306 -12/13/93-	<b>79998</b> -01102019 0 *****70.00
Enclosed is an original and	of one(1) copy of the articles	s of incorporation and	a check for .	7
<b>2</b> \$70.00	\$78,75	□\$122.50	\$131.25	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	ļ
Timig rec	& Certificate	& Certified Copy	Certified Copy	
		a common copy	& Certificate	
ŧ	<i>3</i> -			
		ADDITIONAL C	OPY REQUIRED	
	namala n cauna			S S
FROM:	Donald B. Saund	ated or typed)	<del>.</del> .	F0 0
	rame (i in	ned or typody		
	613 Colts Neck			
-		dress	<u>-</u>	
	1 100			
	Collevuille TY	76034		RE S
Colleyville, TX 76034 City, State & Zip				\$ 1 d
	OK, ot	uto to 2.p		
		an		
(817)498-4123  Daytime Telephone number			yb,	-00
N99-28705 00789/00524/00671			+U	5-(1
<b>\</b>	MM-6010			
2001	DESIGNATION IN THE			
00189/1	11 11/14/24/14			

NOTE: Please provide the original and one copy of the articles.



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 16, 1999

DONALD B. SAUNDERS 613 COLTS NECK COLLEYVILLE, TX 76034

SUBJECT: UNITED CARE USA, INC. Ref. Number: W99000028705

We have received your document for UNITED CARE USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed authorization papers in order to complete your filing.

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) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 299A00059147

## 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 United	Care USA, Inc.				
words or abbi	poration; must include the word reviations of like import in langu n or partnership if not so contain	age as will clearly in	dicate that it is a corporatio		-
2. Texas	:	3.	75-2276201	-	
(State or coun	try under the law of which it is i	ncorporated)	(FEI number,	if applicable)	
4. May 24,		5perpet	cual		
(E	Date of incorporation)	(Duratio	on: Year corp. will cease to	exist or "perpetua	1")
	alification	-		-	
(Date first tran	sacted business in Florida. If co (SEE SECT		sacted business in Florida, 1502 and 817.155, F.S.)	insert "upon qualif	ication.")
7. a. 613 Co.	lts Neck Ct - Colle				
		ncipal office address)			
ь. 5709 В	roadway, P O Box 14	1191- Fort Wo	orth, Texas 7611	7-0191	
	(Cur	rent mailing address)	·		<del></del>
(Purpos	awareness and preve e(s) of corporation authorized in reet address of Florida regis	home state or country	y to be carried out in state of	of Florida)	<u>rploi</u> tation
		sicieu agent. (1.0.	Dox of Mail Diop Box I	iO1 acceptable)	ASSE BO
Name:	Rosa Stewart	· · =		Lers .	
Office Address:	900 W. 49th St., S	Suite 440		ра 	
	Hialeah, FL 33012		, Florida 33012	100   100   100   100	15 E 11 53
			(Zip code)		
0. Registered :	agent's acceptance:			DA	កា ដី
n this application comply with the p	ed as registered agent and to ac , I hereby accept the appointme rovisions of all statutes relative ligations of my position as regis	ent as registered agen to the proper and cor	t and agree to act in this co nplete performance of my	apacity. I further	agree to

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 business addresses of officers and/or directors:

	~	$\mathbf{E}C$	 	~

Chairman:	Donald B. Saunders						
Address:	613 Colts Neck Ct	<u> </u>			-		
	Colleyville, TX 76034						
Vice Chairman:	Donna M. Saunders			-			
Address:	613 Colts Neck	_		-			
	Colleyville, TX 76034	<del>-</del> ·					÷ .
Director:	Donald B. Saunders	 				-	
Address:	613 Colts Neck Ct						
	Colleyville, TX 76034	-		-			
Director:							
Address:						• <del>-</del> •, •	
						SECI ALL	00,
B. OFFICER	S					The same of the sa	7.5 
President:	Donald B. Saunders						
Address:	613 Colts Neck	-		,		Wages and	The second of th
	Colleyville, TX 76034	-					• 71 
Vice President:	Donna M. Saunders		·		•		
Address:	613 Colts Neck Ct						
	Colleyville, TX 76034					-	
Secretary:	Barbara Liles	77 275					
Address:	7612 Palmor	_		-	-		-
	North Richland Hills, TX	76180					
Treasurer:	Deborah Frazier						
Address:	1005 Turnberry						
	Southlake, TX 76092	<u>-</u>	.=			-	-
NOTE: If alece	ssary, you may attach an addendum to the app	lication listing	addition	l officers and	or directors		
3.	Sull Hunder (Signature of Chairman, Vice Chairman, or an					· 	
4. Dor	nald B. Saunders President						
.7	(Typed or printed name and						



## The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

UNITED CARE USA File No. 1115728-01 SECRETARY STATE STATE OF STATE STATE OF STATE ST

PH

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on January 5, 2000.

Elton Bomer Secretary of State