

F00000DDDD341
TRANSMITTAL LETTER

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

SUBJECT: United Care USA, Inc.
(Proposed corporate name - must include suffix)

900003067999--8
-12/13/99--01102--019
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donald B. Saunders
Name (Printed or typed)

613 Colts Neck

Address

Colleyville, TX 76034

City, State & Zip

(817) 498-4123

Daytime Telephone number

00 JAN 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAG-28705
00789/00524/00671

VB
F20-99

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

APPROPRIATE
AND
FILED
00 JAN 20 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, 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.

- SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.

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

A. DIRECTORS

Chairman: Donald B. Saunders
Address: 613 Colts Neck Ct
Colleyville, TX 76034

Vice Chairman: Donna M. Saunders
Address: 613 Colts Neck
Colleyville, TX 76034

Director: Donald B. Saunders
Address: 613 Colts Neck Ct
Colleyville, TX 76034

Director: _____
Address: _____

B. OFFICERS

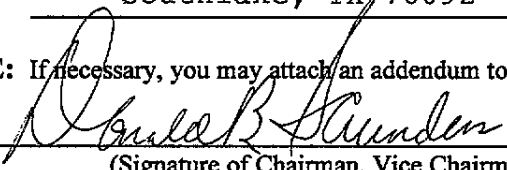
President: Donald B. Saunders
Address: 613 Colts Neck
Colleyville, TX 76034

Vice President: Donna M. Saunders
Address: 613 Colts Neck Ct
Colleyville, TX 76034

Secretary: Barbara Liles
Address: 7612 Palmor
North Richland Hills, TX 76180

Treasurer: Deborah Frazier
Address: 1005 Turnberry
Southlake, TX 76092

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. Donald B. Saunders President/Exec. Dir.
(Typed or printed name and capacity of person signing application)

APPROVED
FILED
00 JUN 20 AM 1:57
SEC. JARYN M. SMITH
FALL MOUNTAIN, ALABAMA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

UNITED CARE USA
File No. 1115728-01

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.

00 JAN 20 AM 11:53
SECRETARY OF STATE
FALLAM, BETH C. (RNO)

APPROVED
AND
FILED



*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

PH