

F00000001326

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

~~W-829~~

SUBJECT: United Securities Alliance, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00310-00734-00659-00671

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:

900003090269--7
-01/06/00--01054--001
*****78.75 *****78.75

Edward H. Wise
(Name of Person)

United Securities Alliance, Inc.
(Firm/Company)

900003090269--7
-02/17/00--01006--005
***5815.00 ***5815.00

8 Inverness Drive East Suite 100
(Address)

Englewood, CO 80112
(City/State/Zip)

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

Pamela K. Sieberg at (303) 792-0500
(Name of Person) (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
00 MAR 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#5000.00-Penalty
#815.00-AR
F00-1326
3/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

EDWARD H. WISE
8 INVERNESS DRIVE EAST, SUITE 100
ENGLEWOOD, CO 80112

SUBJECT: UNITED SECURITIES ALLIANCE, INC.
Ref. Number: W00000000829

We have received your document for UNITED SECURITIES ALLIANCE, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,815.00.

A brief description of the entity's nature of business must be included in the document.

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) 487-6967.

Michelle Hodges

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 8:44

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2000

EDWARD H. WISE
UNITED SECURITIES ALLIANCE, INC.
8 INVERNESS DR. EAST, SUITE 100
ENGLEWOOD, CO 80112

SUBJECT: UNITED SECURITIES ALLIANCE, INC.
Ref. Number: W00000000829

We have received your document for UNITED SECURITIES ALLIANCE, INC. and your check(s) totaling \$5893.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 600A00007804

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 8:44

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2000

EDWARD H. WISE
8 INVERNESS DRIVE EAST, SUITE 100
ENGLEWOOD, CO 80112

SUBJECT: UNITED SECURITIES ALLIANCE, INC.
Ref. Number: W00000000829

We have received your document for UNITED SECURITIES ALLIANCE, INC. and your check(s) totaling \$5893.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 500A00010625

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00 MAR 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David C. Hock, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

United Securities Alliance, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada,


was duly adopted on March 16, 19 94.

Be it resolved, that United Securities Alliance, Inc.
(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

Florida Division of United Securities Alliance, INC. for use in Florida.

Dated: 2-11-00


Signature of either Chairman, Vice Chairman or any officer

David C. Hock

Type or print name

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00 MAR 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Securities Alliance, 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. Nevada 3. 58-2097636
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 16, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-22-95
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8 Inverness Drive East, Suite 100
Englewood, CO 80112
(Current mailing address)
8. Securities and Insurance Sales
(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: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(Zip code)

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00 MAR 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Chris Honey, asst. secretary
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald Bloomingkemper

Address: 8 Inverness Drive East, Suite 100

Englewood, CO 80112

Director: Ronald Petrinovich

Address: 8 Inverness Drive East, Suite 100

Englewood, CO 80112

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

President: Edward H. Wise

Address: 8 Inverness Drive East, Suite 100

Englewood, CO 80112

Vice President: Daniel McMonigle

Address: 8 Inverness Drive East, Suite 100

Englewood, CO 80112

Secretary: Daniel McMonigle

Address: 8 Inverness Drive East, Suite 100

Englewood, CO 80112

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Edward H. Wise

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

14. Edward H. Wise, President

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

United Securities Alliance
#8 Inverness Drive East, Suite 100
Englewood, CO 80112
Tel. (303) 792-0500
Fax. (303) 792-0985

USA Officers are as follows:

Edward H. Wise
President
#8 Inverness Drive East
Suite 100
Englewood, CO 80112
SSN: 524-72-8914

David Hock
Vice President
#8 Inverness Drive East
Suite 100
Englewood, CO 80112
SSN: 521-11-5438

Dan McMonigle
Vice President, Secretary
#8 Inverness Drive East
Suite 100
Englewood, CO 80112
SSN: 217-68-8152

The Directors are as follows:

Ronald Bloomingkemper
#8 Inverness Drive East
Suite 100
Englewood, CO 80112
SSN: 465-72-3869

Ronald Petrinovich
#8 Inverness Drive East
Suite 100
Englewood, CO 80112
SSN: 555-82-7587

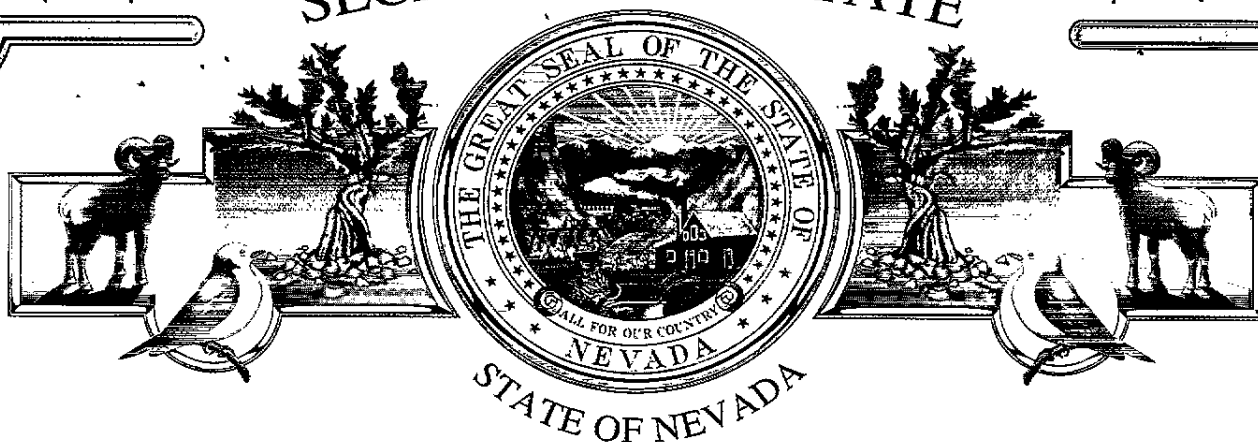
Edward H. Wise
#8 Inverness Drive East
Suite 100
Englewood, CO 80112
SSN: 524-72-8914

Curtis Cobb
150 E. Colorado Blvd
Suite 205
Pasadena, CA 91105
SSN: 553-92-3470

David Gin
8133 El Paseo Grande
La Jolla, CA 92037
SSN: 567-74-6917

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00 MAR 13 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNITED SECURITIES ALLIANCE, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 16, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on October 20, 1999.



Dean Heller
Secretary of State
By *Sacquette Wray*
Certification Clerk