

FOOOOOOO 1942

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: UNITED MARKETING 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", 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

JEFFREY A. ULLMAN

(Name of Person)

400003188514--4

-03/29/00--01054--013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

UNITED MARKETING INC

(Firm/Company)

1630 N. FEDERAL HWY

(Address)

W-8615

FT. LAUDERDALE, FL 33305

(City/State/Zip)

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

JEFFREY A. ULLMAN at (954) 568-3380

(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

FILED  
00 APR -7 PM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
4/7

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 2000

JEFFREY A. ULLMAN  
1630 N. FEDERAL HWY  
FT. LAUDERDALE, FL 33305

SUBJECT: UNITED MARKETING INC.  
Ref. Number: W00000008615

We have received your document for UNITED MARKETING INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00017751

00 APR - 7 PM 8:50

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**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned JEFFREY A. ULLMAN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
UNITED MARKETING CORP ~~INC~~  
(Corporate Name)

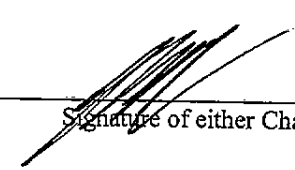
a corporation duly organized and existing under the laws of the State of Delaware.

was duly adopted on MARCH 6, 2000.

Be it resolved, that UNITED MARKETING CORP ~~INC~~,  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name  
UNITED MARKETING CORP OF DELAWARE for use in Florida.

Dated: 4-4-00

  
\_\_\_\_\_  
Signature of either Chairman, Vice Chairman or any officer

JEFFREY A. ULLMAN  
\_\_\_\_\_  
Type or print Name

00 APR -7 PM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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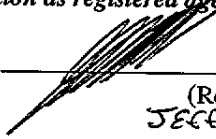
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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 MARKETING 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. DELAWARE 3. 52-2225606  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-6-00 5. N/A  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3-17-00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1630 N. FEDERAL HIGHWAY  
FT. LAUDERDALE FL 33305  
(Current mailing address)
8. MARKETING / 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: JEFFREY A. ULLMAN  
Office Address: 1630 N. FEDERAL HWY  
FT. LAUDERDALE, Florida, 33305  
(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)  
JEFFREY A. ULLMAN

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: EZEL BROWN

Address: 2433 RAVEHHURST DRIVE

PLANO, TX 75023

Vice Chairman: JEFFREY A. ULLMAN

Address: 92113 2605 DATURA CT.

FT. LAUDERDALE FL, 33301

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: JEFFREY A. ULLMAN

Address: 2605 DATURA CT

FT. LAUDERDALE FL 33301

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. JEFFREY A. ULLMAN CEO/PRESIDENT/VICE CHAIRMAN  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED MARKETING INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
00 APR - 7 PM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

3188576 8300

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AUTHENTICATION:

0341271

DATE:

03-27-00