

FOOOOOOO1943 6

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: UNITED HOLDING 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. ULMAN
(Name of Person)

200003188512--0
-03/29/00-01054-012
*****87.50 *****87.50

United Holding INC.
(Firm/Company)

1630 N. FEDERAL HWY
(Address)

FT. LAUDERDALE FL 33305
(City/State/Zip)

W-8613

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

JEFFREY A. ULMAN
(Name of Person)

at (954) 568-3380
(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

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00 APR -7 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
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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 HOLDING INC
Ref. Number: W00000008613

We have received your document for UNITED HOLDING 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 unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00017750

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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 _____

CORP.
UNITED HOLDING CORP.
(Corporate Name)

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

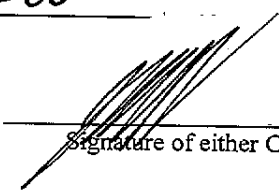
was duly adopted on MARCH 6, 2000.

Be it resolved, that UNITED HOLDING CORP.,
(Corporate Name)

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

UNITED HOLDING 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 8:55
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 HOLDING 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. 52-2225611
(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
FL. 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)

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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.


(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 RAVENHURST DR.

PLANO TX 75023

Vice Chairman: JEFFREY A. ULLMAN

Address: 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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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)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED HOLDING CORPORATION" 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 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3188574 8300

001153379

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

0341272

DATE:

03-27-00