

F00000002459

April 25, 2000

VIA OVERNIGHT MAIL

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800003225388--4
-04/26/00--01096--001
*****78.75 *****78.75

Re: UAFC-1 Corporation and UAFC-2 Corporation

800003225388--4
-04/26/00--01096--003
*****17.50 *****8.75

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for UAFC-1 Corporation and UAFC-2 Corporation along with the required fees and Certificates of Good Standing issued by the State of Delaware.

In addition, we are requesting that you issue Certificates of Status for each of these entities once registration has been accomplished. I have enclosed a check in the amount of \$17.50 to cover the processing fees.

Please feel free to call me at (941) 948-1853 or 1854 if you have any questions. Thank you for your assistance.

Very truly yours,

UAFC-1 CORPORATION

Dawn M. Huerta

Dawn M. Huerta
Vice President

enclosures

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00 APR 26 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00-2489
Name *OK*
Avail *53*
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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: UAFC-2 Corporation
(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 following:

Leeanne W. Graziani, President
(Name of Person)

UAFC-2 Corporation
(Firm/Company)

9240 Bonita Beach Road, Suite 1109-E
(Address)

Bonita Springs, FL 34135
(City/State/Zip)

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

Leeanne W. Graziani at (941) 948-1850 or 948-1854
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

**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. UAFC-2 Corporation
(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. 31-1703834
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 9240 Bonita Beach Road, Suite 1109-E, Bonita Springs, FL 34135
(Principal office address)
- b. same as above
(Current mailing address)
8. Purchase of Automobile Retail Installment Sales Contracts
(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: CT Corporation System
- Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(Zip code)
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TALLAHASSEE, FL

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.

Barbara A. Bunk
(Registered agent's signature)

BABARA A. BURKE
SPECIAL ASSISTANT SECRETARY

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached schedule

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Leeanne W. Graziani

Address: 9240 Bonita Beach Road, Suite 1109

Bonita Springs, FL 34135

Vice President: Dawn M. Huerta

Address: 9240 Bonita Beach Road, Suite 1109

Bonita Springs, FL 34135

Secretary: Dawn M. Huerta

Address: 9240 Bonita Beach Road, Suite 1109

Bonita Springs, FL 34135

Treasurer: Leeanne W. Graziani

Address: 9240 Bonita Beach Road, Suite 1109

Bonita Springs, FL 34135

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

13. Leeanne W. Graziani

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

14. Leeanne W. Graziani, President/Treasurer/Asst. Secretary

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

**Application by Foreign Corporation for
Authorization to Transact Business in Florida**

UAFC-2 CORPORATION

Section 12: Schedule of Directors

Jerry D. Von Deylen Chairman	250 N. Shadeland Avenue Indianapolis, IN 46219
John M. Stainbrook Vice Chairman	250 N. Shadeland Avenue Indianapolis, IN 46219
Stephen P. Hokanson Director	Hokanson Companies, Inc. 107 N. Pennsylvania Street, Suite 800 Indianapolis, IN 46204
David P. Andrews Director	Route 3, Box 455A 1205 N. Schulz Road Fenwick Island, DE 19944
Thomas M. West Director	General & Cologne Life RE of America 695 E. Main Street, 3 rd Floor Stamford, CT 06904

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UAFC-2 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 NINETEENTH DAY OF APRIL, A.D. 2000.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0390579

DATE: 04-19-00

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