

# F00000003044

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Universal Products 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:

200003200402--8

-04/07/00--01087--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dana Pekas

(Name of Person)

Universal Products Corporation

(Firm/Company)

5224 Siesta Cove Dr.

(Address)

Sarasota, FL 34242

(City/State/Zip)

FILED  
00 MAY 30 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Dana Pekas

(Name of Person)

at (941) 349-2992 or 941-650-1411

(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

~~789/310/637/644~~

~~W00-9912~~

F00-3044  
5/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 14, 2000

DANA PEKAS  
UNIVERSAL PRODUCTS CORPORATION  
5224 SIESTA COVE DRIVE  
SARASOTA, FL 34242

SUBJECT: UNIVERSAL PRODUCTS CORPORATION  
Ref. Number: W00000009912

We have received your document for UNIVERSAL PRODUCTS CORPORATION 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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(850) 487-6917.

Gretchen Harvey  
Document Specialist Supervisor

Letter Number: 500A00020587

# Memorandum

**To:** Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**From:** Su Pekas

**Date:** 5/23/00

**Re:** Re-filing of foreign corporation paperwork

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We are re executing the enclosed copies of the foreign corporation paperwork.

The following changes and additions have been made:

- Corporate name change from Universal Products Corporation to Universal Products Corporation of Minnesota.
- Items 5 & 6 have been completed on the application.
- A check was submitted with the first application and was deposited by the division of corporations.

Please call me at 941-349-2992 if you have any questions.

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TALLAHASSEE, FLORIDA



May 23, 2000

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Universal Products Corporation held an emergency Board meeting on Friday May 19<sup>th</sup> to adopt a new corporation name to do business in the state of FL. The meeting came to order at 7pm May 19<sup>th</sup>. The only order of business was to adopt the new corporation name. The board members agreed to adopt the following name; **UNIVERSAL PRODUCTS CORPORATION OF MINNESOTA**

The meeting was closed at 7:30pm. Please accept this letter as the Resolution of adoption for the new corporate name. The Board members are:

Susan S. Pekas

*Susan S. Pekas*  
5/20/00

Dana J. Pekas

*Dana J. Pekas*  
5/20/00

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TALLAHASSEE, FLORIDA

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13472 HIDDEN VALLEY RD  
CROSSLAKE, MN 56442  
VOICE: 218-692-1100  
FAX: 218-692-1101

UNIVERSAL PRODUCTS CORPORATION

5224 SIESTA COVE DR.  
SARASOTA, FL 34242  
VOICE: 941-349-2992  
FAX: 941-312-9224

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. Universal Products 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. Minnesota  
(State or country under the law of which it is incorporated)

3. 41-1770552  
(FEI number, if applicable)

4. 2-10-94  
(Date of incorporation)

5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5224 Siesta Cove Dr.  
Sarasota, FL 34242  
(Current mailing address)

8. \_\_\_\_\_  
(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: Susan S. Pekas

Office Address: 5224 Siesta Cove Dr.  
Sarasota, Florida, 34242  
(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.

Susan S. Pekas  
(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)

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TALLAHASSEE, FLORIDA

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

Chairman: Dana Perkas

Address: 5224 Siesta Cove Dr.  
Sarasota, FL 34242

Vice Chairman: Susan Perkas

Address: 5224 Siesta Cove Dr.  
Sarasota, FL 34242

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

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

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

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

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

President: Dana Perkas

Address: 5224 Siesta Cove Dr.  
Sarasota, FL 34242

Vice President: Susan Perkas

Address: 5224 Siesta Cove Dr.  
Sarasota, FL 34242

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

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

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. Susan Perkas

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

14. Susan S. Perkas V. Chair / V. Pres.

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

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

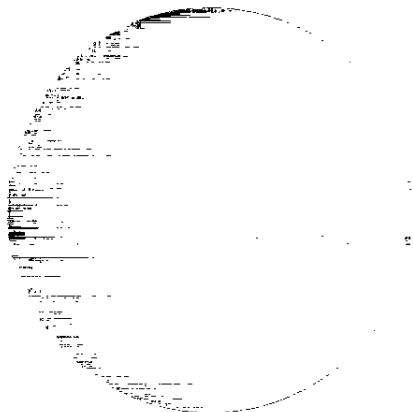
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Universal Products Corporation

Date Formed: 01/24/1994

Chapter Governed By: 302A

This certificate has been issued on 03/28/00.



*Mary Kiffmeyer*  
Secretary of State.