

FO0000005855

TO: Registration Section
Division of Corporations

SUBJECT: United Management Services, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mel Jolliff
(Name of Person)

United Management Services, Inc.
(Firm/Company)

1812 University Blvd.
(Address)

Anderson, IN 46012
(City/State and Zip Code)

For further information concerning this matter, please call:

Mel Jolliff at (765) 644-2555
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
OCT 19 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 OCT 19 AM 11:11
DIVISION OF CORPORATION

8000003428458--0
-10/18/00--01043--017
*****78.75 *****78.75

MJK
10/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

October 18, 2000

MEL JOLLIFF
UNITED MANAGEMENT SERVICES, INC.
1812 UNIVERSITY BLVD.
ANDERSON, IN 46012

SUBJECT: UNITED MANAGEMENT SERVICES, INC.
Ref. Number: W00000025144

FILED
OCT 18 PM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNITED MANAGEMENT SERVICES, 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):

Please note that we have RETAINED your \$78.75 payment.

If your corporation has been assigned a Federal Employer Identification Number, please enter this number in Item 3.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00054618

FILED
OCT 19 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

FILED
00 OCT 19 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Michael Grant, do hereby certify
(Name)

that this Resolution of the Board of Directors of United Management
Services, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Indiana,
was duly adopted on October 11, 2000.

Be it resolved, that United Management Services, Inc.
(Corporate Name)

organized and existing in the State of Indiana, hereby adopts the name
United Management Services of Indiana, Inc. for use in Florida.

Dated: 10/11/00

Michael Grant
Signature of either Chairman, Vice Chairman or any officer

Michael Grant, Treasurer
Type or print Name

INHS19(1/00)

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. United Management Services, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Indiana 3. 35-1794790
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 30, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 1812 University Blvd., Anderson, IN 46012
(Principal office address)

(Current mailing address)

To provide corporate and financial management services to and to engage in transactions, financial or otherwise, with a class of not-for-profit corporations.

8. corporations.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Tony Didway

Office Address: 443 Canterbury Ct.

Port St. Lucie, Florida 34983
(City) (Zip Code)

FILED
OCT 19 PM 2:58
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.

Tony Didway 10-16-00
(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:

A. DIRECTORS

Chairman: J. Perry Grubbs

Address: 1812 University Blvd.
Anderson, IN 46012

Vice Chairman: David Shrout

Address: 1225 15th Ave. S.W.
Albany, OR 97321

Director: Carolyn Gallender

Address: 7176 North Antioch
Fresno, CA 93722

Director: Earl Pruitt

Address: Rt. 1, Box 35
Brookston, TX 75421

FILED
00 OCT 19 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: S. Louis Jackson

Address: 1812 University Blvd.
Anderson, IN 46012

Vice President: _____

Address: _____

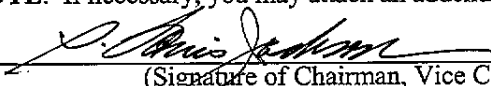
Secretary: Melvin F. Jolliff

Address: 1567 Logan St., Noblesville, IN 46060

Treasurer: Michael Grant

Address: 5038 Timberwood Circle, Anderson, IN 46012

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. S. Louis Jackson, President
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

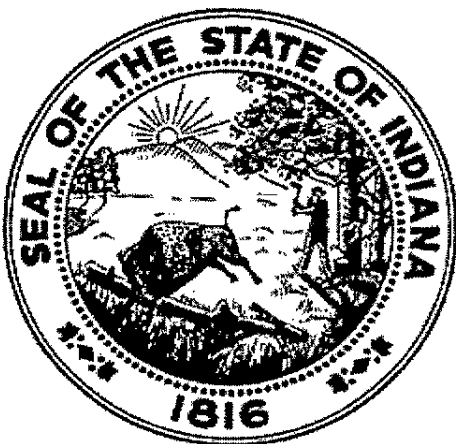
I further certify that records of this office disclose that

UNITED MANAGEMENT SERVICES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on August 30, 1989, and was in existence or authorized to transact business in the State of Indiana on October 13, 2000.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

FILED
00 OCT 19 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Thirteenth day of October, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

1989090202 / 2000101356041