

F0000000006102

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

MJH

SUBJECT: Uni-Trade, Incorporated  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00310-00671

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:

Frankie Hudson 500003427605--0  
-10/17/00--01062--001  
\*\*\*\*147.50 \*\*\*\*87.50  
(Name of Person)

Uni-Trade, Incorporated W-25679  
(Firm/Company)

5445 Mariner Street, Ste 200  
(Address)

Tampa, FL 33609  
(City/State and Zip code)

For further information concerning this matter, please call:

Frankie Hudson at (813) 925-8556  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 31 PM 4:53

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

October 25, 2000

FRANKIE HUDSON  
UNI-TRADE INCORPORATED  
5445 MARINER STREET, SUITE 200  
TAMPA, FL 33609

SUBJECT: UNI-TRADE INCORPORATED  
Ref. Number: W00000025679

We have received your document for UNI-TRADE INCORPORATED and your check(s) totaling \$147.50 of which \$87.50 has been applied to file the other document(s)-leaving a balance of \$60.00 to file this document. 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 900A00055640

RESOLUTION OF BOARD OF DIRECTORS  
(Please print or type)

I, the undersigned Angela Humphrey, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Uni-Trade, Incorporated

(Corporate Name)

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

was duly adopted on October 30, 2000

Be it resolved, that Uni-Trade, Incorporated  
(Corporate Name)

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

Uni-Trade Worldwide, Inc for use in Florida.

Dated: 10/30/2000

Angela Humphrey  
Signature of either Chairman, Vice Chairman or any officer

Angela Humphrey  
Type or print Name

**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. Uni-Trade Incorporated  
(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  
(State or country under the law of which it is incorporated)
3. 52-2270541  
(FEI number, if applicable)
4. 10/02/00  
(Date of incorporation)
5. Perpetual  
(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. 5445 Mariner Street, Ste 200, Tampa, FL 33609  
(Principal office address)  
5445 Mariner Street, Ste 200, Tampa, FL 33609  
(Current mailing address)
8. Import/Export  
(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: Cheryl White  
Office Address: 2345 12th St. So.  
St. Petersburg, Florida 33705  
(City) (Zip code)

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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.*

Cheryl White  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

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

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

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

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

Secretary: Angela Humphrey

Address: 5445 Marines Street, Tampa, FL 33609

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

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

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

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

14. Angela Humphrey - Corporate Secretary  
(Typed or printed name and capacity of person signing application)

*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 "UNI-TRADE 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 THIRTEENTH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNI-TRADE INCORPORATED" WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2000.

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



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

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AUTHENTICATION: 0733879  
DATE: 10-13-00