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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unigraphics Users Group, 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:

Patrick J. Murphy, Esq.

(Name of Person)

The Murphy Law Firm, LLC

(Firm/Company)

232 South Meramec, Suite 102

(Address)

Clayton, Missouri 63105

(City/State and Zip Code)

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*****70.00 *****70.00

For further information concerning this matter, please call:

Patrick J. Murphy

(Name of Person)

at (314) 863-2140
(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
00 NOV 17 PM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
11/21

**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. Unigraphics Users Group, 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. Minnesota 3. 41-1713483
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 2-27-90 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 30, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 9395 PROSPERITY FARMS RD; N. PALM BEACH, FL. 33043
(Principal office address)

(Current mailing address)
8. To provide a forum for discussing computer related issues (Trade
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Organization)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Beth Laycock

Office Address: 9395 PROSPERITY FARMS RD.

N. Palm Beach, Florida 33043
(City) (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.

Beth Laycock
(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: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Beth Laycock, V.P. 
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Application by Foreign Not For Profit Corporation For Authorization to Conduct its Affairs in Florida

Question 17 PM 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

title	name	company	city	st	zip
<u>Executive Comm.</u>					
President	Kelley Kimball	Donaldson Company	Bloomington	MN	55431
Vice President	Rafi Krigman	Northrop Grumman Corp.	Baltimore	MD	21203
Secretary/Treasurer	Jim Mancuso	Computer Sciences Corporation	Middletown	CT	06457
Vice President	Mark Hoover	Hoover & Nebrig	Seal Beach	CA	90740
Vice President	Beth Laycock	UG Users Group	N. Palm Beach	FL	33043
Vice President	Vaughn Davis	Unigraphics Solutions	Maryland Heights	MO	63043

All of the above-named individuals are Directors of the Corporation.

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.

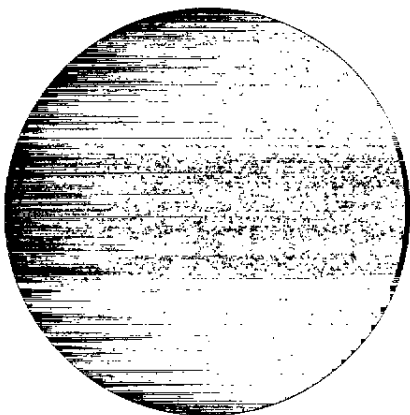
Name: Unigraphics Users Group, Inc.

Date Formed: 02/27/1990

Chapter Governed By: 317A

This certificate has been issued on 11/02/00.

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00 NOV 17 PM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mary Kiffmeyer
Secretary of State.