F01666665058

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: United Surety Services of Florida Inc. (Name of corporation - must include suffix)	
(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:	
Michael D. Singletony	
(Name of Person)	
Single trong + Associates APLC (Firm/Company)	
346 West Belleuve Street	
(Address)	-
Opelasas, LA 70570	
(City/State and Zip code)	
For further information concerning this matter, please call: 5000460915509/24/010112800 ******87.50 ******87	17
Michael Singletary at (337) 407-8990 (Name of Person) (Area Code & Daytime Telephone Number)	<u> </u>
(Name of Person) / (Area Code & Daytime Telephone Number)	
Registration Section Division of Corporations O9 E. Gaines St. Fallahassee, FL 32399 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is a check for the following amount: MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	. +
Certificate of Status Certified Copy	1/27

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. United Surety Services of Florida, Inc.
(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.) (State or country under the law of which it is incorporated) 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.) F. North Federal Huy Ft. Landerdale, Florida 33304

(Principal office address)

F. North Federal Huy Ft. Landerdale, Florida 33304

(Current mailing address) 8. Any Jawe Dwose

(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) Office Address: <u>631 F. North Federal Huy</u>

<u>Ft. Landerdale</u>, Florida <u>3330 y</u>

(City)

(Zin 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 Leslie Graham

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: Sugas Leslie Grahum Address: 831 F. North Federal Huy Vice Chairman: Address: Director: Address: Director: **B. OFFICERS** Susan Leslie Graham Vice President: Address: _ Secretary: __ Sus von Les/ie braham Address: Jame Leslie Cyphan Treasurer: Address: Some NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Susan Leslie (Fraham President Severary Tressurer

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



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of the Articles of Incorporation and Initial Report

UNITED SURETY SERVICES OF FLORIDA, INC.

Domiciled at OPELOUSAS, LOUISIANA,

Was filed and recorded in this Office on July 31, 2001,

And all fees having been paid as required by law, the corporation is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 1.

O1 SEP 24 PN 8: 21
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 31, 2001

SMA 35121459D Secretary of State

