

FO2000000169

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UVI, Inc
(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 followi

GUY VINCI
(Name of Person)

UVI, INC
(Firm/Company)

38 OAKVIEW CIRCLE
(Address)

ORMOND BEACH FL 32176
(City/State and Zip code)

For further information concerning this matter, please call:

GUY VINCI at (407) 221-4712
(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

02 JAN 11 PM 9:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
1/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2002

UVI, INC.
2514 LAWNVIEW
CARROLLTON, TX 75006

SUBJECT: UVI, INC.
Ref. Number: W02000000335

We have received your document for UVI, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 002A00000511

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02 JAN 11 PM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT IN LIEU OF A MEETING OF THE
BOARD OF DIRECTORS OF UVI, Inc

THE undersigned, being all of the members of the Board of Directors of UVI, Inc., a Texas Corporation, (the "corporation"), in lieu of a meeting, according to the by-laws of the Company and law, do hereby consent to and adopt the following resolution and direct that this consent be filed with the records of the corporation


WHEREAS, The "Corporation" seeks to do business in the STATE OF FLORIDA, A business license has been applied for because the name UVI, Inc is already registered by another company doing business in Florida, It is hereby resolved that UVI, Inc will adopt and use the name VUI, Inc in the STATE OF FLORIDA

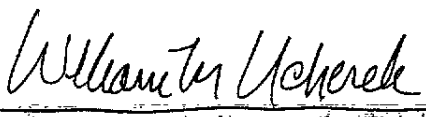
NOW, THEREFORE, BE IT RESOLVED, that Guy Vinci the President of the Company, and William Ucherch, the Vice President of the Company, be and hereby are authorized to execute and deliver the the State of Florida Department of Corporations the following

02 JAN 11 PM 02
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TALLAHASSEE, FLORIDA
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- (1) THE ADOPTED NAME RESOLUTION
- (2) THE COMPLETED FORM TO REGISTER A FOREIGN CORPORATION
- (3) THE FEES TO PAY FOR THE ISSUANCE OF SAID BUSINESS LICENSE

BE IT FURTHER RESOLVED, THAT THE RESOLUTION SHALL CONTINUE IN FORCE UNTIL WRITTEN NOTICE IS DELIVERED TO THE CONTRARY


Guy Vinci PRESIDENT +
DIRECTOR


William M Ucherch
VicePres. + Director

dated
the 8th day of Jan 2022

**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. UVI, 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. TEXAS 3. 75-2968461
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/2001 5. "perpetual"
(Date of incorporation) (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. 2665 PARK DR SANFORD FL 73186
(Principal office address)

SAME

(Current mailing address)

8. Public Relations
(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)

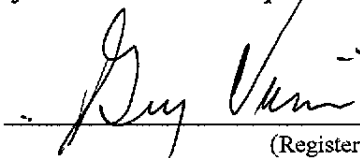
Name: Guy Vinci

Office Address: 2665 PARK DR

SANFORD, Florida 73186
(City) (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.



(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Guy Vinci
Address: 38 OAK VIEW CIRCLE
ORMOND BEACH FL 32176
Vice Chairman: William M Ucherch
Address: 268 Bush St #3101
SAN FRANCISCO, CA 94104
Director: ROBIN DANTVEROS
Address: 38 OAK VIEW CIRCLE
ORMOND BEACH, FL 32176
Director: _____
Address: _____

B. OFFICERS

President: Guy Vinci
Address: 38 OAKVIEW CR
ORMOND BEACH, FL 32176
Vice President: William M Ucherch
Address: 268 Bush St #3101
SAN FRANCISCO, CA 94104
Secretary: Robin Dantveros
Address: 38 OAKVIEW CR ORMOND BEACH FL 32176
Treasurer: William M Ucherch
Address: see above

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TALLAHASSEE, FLORIDA

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

13. William M Ucherch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. William M. UCHEREK Vice President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for UV1, Inc. (filing number: 800027851), a Domestic Business Corporation, was filed in this office on November 14, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 20, 2001.



02 JAN 11 PM 9:03
FILED
TALLAHASSEE
SECRETARY OF STATE
AT
DRM
Geoffrey S. Connor
Assistant Secretary of State