

F02000003501
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FOR CORP

(4)

SUBJECT: Univance Marketing Group, 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 following:

Ray B. Ramirez
(Name of Person)
Univance Marketing Group, Inc.
(Firm/Company)
373 Inverness Drive South, #100
(Address)
Englewood, Colorado 80112
(City/State and Zip code)

FILED
02 JUL -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

300006252823--4
-07/08/02--01070--009
*****87.50 *****87.50

Ray B. Ramirez at (303) 708-1000
(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

**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. Univance Marketing Group, 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.)
2. Colorado 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 2002 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. 373 Inverness Drive South, Suite 100, Englewood, Colorado 80112
(Principal office address)
373 Inverness Drive South, Suite 100, Englewood, Colorado 80112
(Current mailing address)
8. Retail sale of communication products and services
(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: Registered Agents Legal Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32302
(City) (Zip code)

FILED
02 JUL -8 AM 8:52
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.

Michael W. Ashley, VP

(Registered agent's signature)

Michael W. Ashley, VP on behalf of Registered Agents Legal Services, Inc.

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: Ray B. Ramirez

Address: 373 Inverness Drive South, #100
Englewood, Colorado 80112

Vice Chairman: _____

Address: _____

Director: Ray B. Ramirez

Address: 373 Inverness Drive South, #100
Englewood, Colorado 80112

Director: _____

Address: _____

B. OFFICERS

President: Ray B. Ramirez

Address: 373 Inverness Drive South, #100
Englewood, Colorado 80112

Vice President: _____

Address: _____

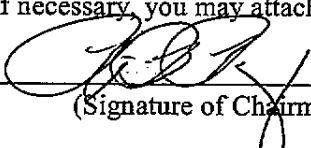
Secretary: Richard Olona

Address: 373 Inverness Drive South, #100

Treasurer: Englewood, Colorado 80112

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. Ray B. Ramirez, President
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

UNIVANCE MARKETING GROUP, INC.
(Colorado CORPORATION)
File # 20021080117

was filed in this office on March 29, 2002 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: June 26, 2002

For Validation:

Certificate ID: **569506**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE