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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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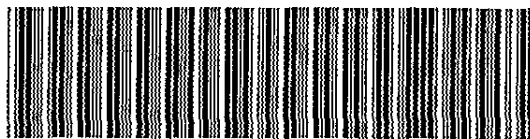
Certificates of Status \_\_\_\_\_

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-02 DEC 20 AM 10:57  
TALLAHASSEE, FLORIDA

100-53053



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 20, 2002

JACK WILLIAMSON  
186 AIRPORT PLAZA DR #A  
ALCOA, TN 37701

SUBJECT: UNITED CAPITAL INC  
Ref. Number: W02000033053

02 DEC 20 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for UNITED CAPITAL INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 802A00062716

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: United Capital 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:

Jack Williamson

(Name of Person)

United Capital Inc

(Firm/Company)

186 Airport Plaza Dr. # A

(Address)

Alcoa TN 37701

(City/State and Zip code)

For further information concerning this matter, please call:

Jack Williamson

(Name of Person)

at ( 865 ) 379-6151

(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## CORPORATE RESOLUTION

A meeting of the officers of United Capital Inc. was held on December 12th 2002 at 186 Airport Plaza Dr.. It was attended by Jack Williamson the President and Roger McGee Secretary. It was discussed and decided that United Capital Inc. will use a D.B.A. in Florida of United Capital Mortgage Lending Co. due to the unavailability of our typical name in that state. This decision will take affect immediately.

Roger McGee

Roger McGee – Secretary

Jack Williamson

Jack Williamson - President

**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. United Capital 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. TENNESSEE 3. 62-1738985  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. April 1998 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. 186 Airport Plaza Dr. Suite A Alcoa TN 37701  
(Principal office address)  
186 Airport Plaza Dr. Suite A Alcoa TN 37701  
(Current mailing address)
8. MORTGAGE BROKER  
(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: Tim Williamson  
Office Address: 1601 South Ocean Dr #208  
Jacksonville Beach, Florida 32256  
(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.**

Tim Williamson

(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

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS - N/A

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

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

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

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

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

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

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

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

B. OFFICERS

President: Jack Williamson

Address: 9006 FURRELL PARK LN.

KNOXVILLE TN. 37920

Vice President: N/A

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

Secretary: ROGER MCGEE

Address: 1156 CHULA VISTA DR FRIENDSVILLE TN 37737

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

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

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

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

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TALLAHASSEE, FLORIDA

**Secretary of State  
Division of Business Services**

**312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, Tennessee 37243**

ISSUANCE DATE: 11/05/2002  
REQUEST NUMBER: 02309511  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/16/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0349622  
JURISDICTION: TENNESSEE

TO:  
UNITED CAPITAL INC  
186 AIRPORT PLAZA DR  
SUITE A  
ALCOA, TN 37701

REQUESTED BY:  
UNITED CAPITAL INC  
186 AIRPORT PLAZA DR  
SUITE A  
ALCOA, TN 37701

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"UNITED CAPITAL, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/05/02

FROM:  
UNITED CAPITAL MORTGAGE  
186 AIRPORT PLAZA DR  
SUITE A  
ALCOA, TN 37701-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003165643  
ACCOUNT NUMBER: 00393914



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE