

FD3000005139

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000297271 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : LATZO LEGAL ASSISTING
Account Number : I20030000094
Phone : (727)639-1819
Fax Number : (727)394-2775

FOREIGN PROFIT QUALIFICATION

UNISPHERE OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

APPROVED
03 OCT 16 AM 8:09
03 OCT 15 AM 9:50
DB
10-16-03

H03000297271 3

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNISPHERE OF FLORIDA, 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:

DONALD P. REED, ATTORNEY AT LAW
(Name of Person)

(Firm/Company)

100 SECOND AVENUE, SOUTH, SUITE 200-S
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State and Zip code)

For further information concerning this matter, please call:

DONALD P. REED at (727) 823-3422
(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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

H03000297271 3

OCT 15 14 09:50

ALFRED
AND
EPH

H03000297271 3

**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. UNISPHERE OF FLORIDA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 42-1584498

(FEI number, if applicable)

4. OCTOBER 14, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 15, 2003

(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. 1975 Eidson Drive, DeLand, Florida 32724

(Principal office address)

1975 Eidson Drive, DeLand, Florida 32724

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS IN THE STATE OF FLORIDA

(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: Tami Lee Latzo, L.A.

Office Address: 14955 Gulf Boulevard, #14

Madeira Beach

(City)

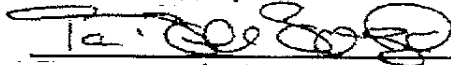
, Florida 32708

(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.

Tami Lee Latzo, L.A.



(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 business addresses of officers and/or directors:

H03000297271 3

H03000297271 3

A. DIRECTORS

Chairman: DUSZYNSKI, THOMAS

Address: 1975 Eidson Drive

DeLand, Florida 32724

Vice Chairman: HUGGINS, DONALD

Address: 1975 Eidson Drive

DeLand, Florida 32724

Director: HINSLEY, STEVE

Address: 1975 Eidson Drive

DeLand, Florida 32724

Director: _____

Address: _____

B. OFFICERS

President: DUSZYNSKI, THOMAS

Address: 1975 Eidson Drive

DeLand, Florida 32724

Vice President: HINSLEY, STEVE

Address: 1975 Eidson Drive

DeLand, Florida 32724

Secretary: HUGGINS, DONALD

Address: 1975 Eidson Drive, DeLand, Florida 32724

Treasurer: _____

Address: _____

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

→ 13. _____

(Signature of Director or Officer listed by number 12 of the application)

14. Thomas Duszynski, President

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

H03000297271 3

H03000297271 3

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONISPHERE OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2588328

DATE: 10-14-03

H03000297271 3

3644492 8300

030659378