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(Requestor's Name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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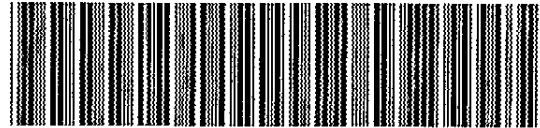
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TRANSMITTAL LETTER

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TO: Registration Section  
Division of Corporations

2004 MAY 18 A 8:09

SUBJECT: UNIFIED FRANCHISEE ASSOCIATION, INC.  
(Name of Corporation – must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JULIE FISHER

(Name of Person)

UNISHIPPERS

(Firm/Company)

3995 HIELD RD

(Address)

PALM BAY, FL 32907

(City/State and Zip Code)

For further information concerning this matter, please call:

JULIE FISHER

(Name of Person)

at ( 321 ) 725-4661

(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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. UNIFIED FRANCHISEE ASSOCIATION, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. UTAH

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

3. 71-0848374

(FEI number, if applicable)

4. 11/13/2002

(Date of Incorporation)

5. Perpetual

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

6. 4/01/2004

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 672 East Union Square Plaza, Sandy, UT 84070

(Principal office address)

3995 Hield Road, Palm Bay, FL 32907

(Current mailing address)

8. Bank Account

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Julie Fisher

Office Address: 3995 Hield Road

Palm Bay

(City)

Florida

32907

(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.*

Julie V. Fisher

(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.

FILE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: Sarah Orodover

Address: Unishippers - 216 3rd Street SE

Cedar Rapids, IA 52401

Director: John Carter

Address: Unishippers - 3179 W. Maple

Wichita, KS 67213

B. OFFICERS

President: Mark Ware

Address: Unishippers - 10 Iverness Pkwy #200

Birmingham, AL 35242

Vice President: Brian Dalling

Address: Unishippers - 2911 Pontiac Lake Road #A

Waterford, MI 48328

Secretary: Julie Fisher

Address: Unishippers - 3995 Hield Road, Palm Bay, FL 32907

Treasurer: Mike Sankey

Address: Unishippers - 317 5th Street, Des Moines, IA 50265

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

13. Julie V. Fisher  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julie Fisher, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

04/30/2004  
5224122-014004302004-349692

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## **CERTIFICATE OF EXISTENCE**

<b>Registration Number:</b>	5224122-0140
<b>Business Name:</b>	UNIFIED FRANCHISEE ASSOCIATION, INC.
<b>Registered Date:</b>	November 13, 2002
<b>Entity Type:</b>	Corporation
<b>Current Status:</b>	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code