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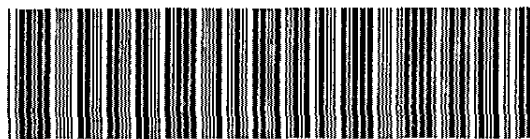
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TALLAHASSEE, FL

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: UNITED FINANCIAL SYSTEMS, CORPORATION  
(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:

ERIK D. BIGELOW, CORPORATE COUNSEL  
(Name of Person)  
UNITED FINANCIAL SYSTEMS, CORPORATION  
(Firm/Company)  
7602 WOODLAND DRIVE, STE. 100  
(Address)  
INDIANAPOLIS, IN 46278  
(City/State and Zip code)

For further information concerning this matter, please call:

ERIK D. BIGELOW at ( 800 ) 860-8275  
(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

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

UNITED FINANCIAL SYSTEMS OF INDIANA, CORPORATION  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA 3. 35-1550232  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-22-1982 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A HAVE NOT YET TRANSACTED BUSINESS  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7602 WOODLAND DR., STE. 100 INDIANAPOLIS, INDIANA 46278  
(Principal office address)

P O BOX 681218 INDIANAPOLIS, INDIANA 46268  
(Current mailing address)

8. INSURANCE AND FINANCIAL PLANNING  
(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 NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(City) (Zip code)

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ADMINISTRATIVE

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**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)

**Jeffrey R. Graves**  
Assistant Secretary

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: RICHARD L. FOLLETT

Address: 7602 WOODLAND DRIVE, STE 100  
INDIANAPOLIS, IN 46278

Vice Chairman: JAYNE A FOLLETT

Address: 7602 WOODLAND DR., STE. 100  
INDIANAPOLIS, IN 46278

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

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

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

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

**B. OFFICERS**

President: RICHARD L FOLLETT

Address: 7602 WOODLAND DRIVE, STE 100  
INDIANAPOLIS, IN 46278

Vice President: JAYNE A FOLLETT

Address: 7602 WOODLAND DRIVE, STE 100  
INDIANAPOLIS, IN 46278

Secretary: JAYNE A FOLLETT

Address: 7602 WOODLAND DR., STE. 100, INDIANAPOLIS, IN 46278

Treasurer: RICHARD L FOLLETT

Address: 7602 WOODLAND DR., STE 100, INDIANAPOLIS, IN 46278

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

13. Richard L. Follett Pres.

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

14. RICHARD L. FOLLETT, PRESIDENT

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

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**UNITED FINANCIAL SYSTEMS CORPORATION**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 22, 1982, and was in existence or authorized to transact business in the State of Indiana on December 02, 2004.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this Second Day of December, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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