

F05000002751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

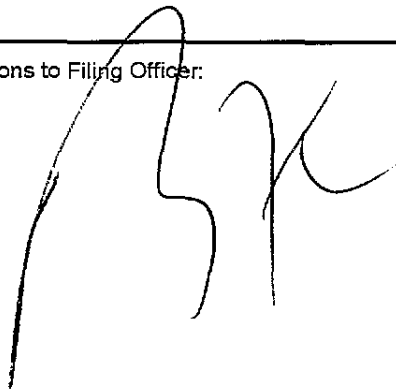
MAIL

(Business Entity Name)

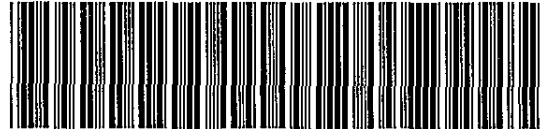
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 MAY -9 PM 2:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 MAY -9 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Reference:
(Sub Account) _____
Date: 5/9/05
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 224-1585
Contact Name: Kim Pullen, CLA (ext. 5261)

FILED
05 MAY -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Name:

Universal Sales Company
of MO

Entity Number:

Authorization:

Kim Pullen

☒ ☒

Certified Copy

New Filings

Fictitious Name

☒

Certificate of Status

Annual Report

Registration

Plain Stamped Copy

Amendments

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: Diane Mackey Matter: IPA

Name: _____ Office: _____

DEPARTMENT OF STATE
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CF Internal Use Only

Client: Diane Mackey Matter: TPA

Name: _____ Office: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Universal Sales Company of MO
(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:

Mark L. McQueary, Esq.
(Name of Person)

Neale & Newman, L.L.P.
(Firm/Company)

1949 E. Sunshine, Suite 1-130
(Address)

Springfield, MO 65804
(City/State and Zip code)

For further information concerning this matter, please call:

Mark L. McQueary at (417) 882-9090
(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

FILE
05 MAY -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 3:33

FILED

1. Universal Sales Company, Inc.

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

Universal Sales Company of MO

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

2. Missouri

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

3. 20-2797219

(FEI number, if applicable)

4. 05/06/2005

(Date of incorporation)

5. Perpetual

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

- 6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 933 West Chase, Springfield, MO 65803

(Principal office address)

933 West Chase, Springfield, MO 65803

(Current mailing address)

8. To engage in the business of manufacturing, selling, and distributing printed circuit boards

(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: CFRA, LLC (c/o Sandra G. Porter, Esq.)

Office Address: Corporate Center Three at International Plaza
4221 W. Boy Scout Boulevard, 10th Floor

Tampa

(City)

, Florida 33607-5736

(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.



(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sandhya R. Patel

Address: 933 W. Chase

Springfield, MO 65803

Director: Rati M. Patel

Address: 933 W. Chase

Springfield, MO 65803

B. OFFICERS

President: Rati M. Patel

Address: 933 W. Chase

Springfield, MO 65803

Vice President: _____

Address: _____

Secretary: Rati M. Patel

Address: 933 W. Chase, Springfield, MO 65803

Treasurer: Sandhya R. Patel

Address: 933 W. Chase, Springfield, MO 65803

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

13. _____

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

14. Rati M. Patel - President

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

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

UNIVERSAL SALES COMPANY, INC.
00658180

was created under the laws of this State on the 6th day of May, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 6th day of May, 2005

Robin Carnahan

Secretary of State

