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05 MAY 27 AM 11:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WOS-24616

6/1/05
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Financial Holding 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:

Richard Haas, Secretary
(Name of Person)

United Financial Holding Corporation
(Firm/Company)

678 Marilyn Street
(Address)

Kent, Ohio 44240
(City/State and Zip code)

For further information concerning this matter, please call:

Michael A. Drew, Attorney at Law at (330) 283-0198
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 AM 11:08

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2005

RICHARD HAAS
678 MARILYN STREET
KENT, OH 44240

SUBJECT: UNITED FINANCIAL HOLDING CORPORATION
Ref. Number: W05000024616

We have received your document for UNITED FINANCIAL HOLDING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days 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: 905A00035029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 27 AM 11:08

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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 Holding Corporation

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

United Financial Holding Corporation of Nevada

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

2. Nevada

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

3. 20-2688006

(FEI number, if applicable)

4. April 18, 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. 184 Currie-Hall Parkway, Kent, Ohio 44240

(Principal office address)

184 Currie-Hall Parkway, Kent, Ohio 44240

(Current mailing address)

8. Buy and Develop Real Estate -
(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)

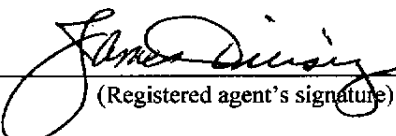
Name: James Diersing

Office Address: 3984 SW 29th Terrace 2801 SW 109 Terrace

Davie, Florida 33328
(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.


(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:

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05 MAY 27 AM 11:08
TALLAHASSEE
SECRETARY OF STATE

A. DIRECTORS

Chairman: Guiseppe Giammello

Address: 184 Currie-Hall Parkway, Kent, Ohio 44240

Vice Chairman: _____

Address: _____

Director: Richard Haas

Address: 678 Marilyn Street, Kent, Ohio 44240

Director: _____

Address: _____

B. OFFICERS

President: Guiseppe Giammello

Address: 184 Currie-Hall Parkway, Kent, Ohio 44240

Vice President: _____

Address: _____

Secretary: Richard Haas

Address: 678 Marilyn Street, Kent, Ohio 44240

Treasurer: Richard Haas

Address: 678 Marilyn Drive, Kent, Ohio 44240

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

13. 

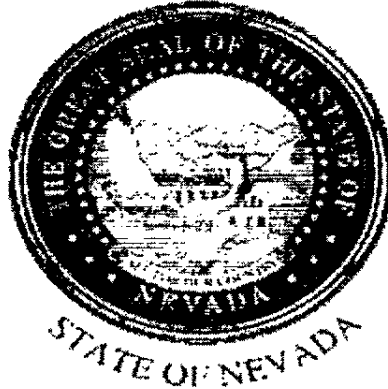
(Signature of Director or Officer listed in number 12 of the application)

14. Richard Haas, Secretary

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

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05 MAY 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNITED FINANCIAL HOLDING CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 18, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 24, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

Rhonda L.
Certification Clerk