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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 OCT 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 16 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Agencies, 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:

Mr. Daniel R. Janis

(Name of Person)

MGL Consulting Corporation

(Firm/Company)

10077 Grogan's Mill Road # 300

(Address)

The Woodlands, Texas 77380

(City/State and Zip code)

For further information concerning this matter, please call:

Dan Janis

(Name of Person)

at (281) 367 - 0380

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 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.

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TALLAHASSEE, FLORIDA

1. United Agencies, Inc.

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

UAI Agency, Inc.

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

2. Ohio

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

3. 34-1103603

(FEI number, if applicable)

4. 05/23/1972

(Date of incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1422 Euclid Avenue #900 Cleveland, Ohio 44115

(Principal office address)

1422 Euclid Avenue #900 Cleveland, Ohio 44115

(Current mailing address)

8. Formation of a non-resident insurance agency.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, , Florida 33324

(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.

Jane Zachritz
Assistant Secretary

Jane Zachritz

(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: *****Please see attached**

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *****Please see attached**

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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 in number 12 of the application)

14.

John J. Boyle IV

CFO/Secretary/Treasurer/Director

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

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Name: United Agencies, Inc.
Business Address: 1422 Euclid Avenue, Suite 900
Cleveland, OH 44115

Client No: 7262

Location: OH
Edition date: 9/14/2006

Name	Title	SSN	DOB	Home Address	City	State	Zip	Dir	P/O	No of Shares
James J. McMahon	COO	[REDACTED]	[REDACTED]	2945 Fairmount Blvd	Cleveland Hts.	OH	44118	Yes	Yes	25%
James E. Cogan	CEO	[REDACTED]	[REDACTED]	32251 Shaker Blvd	Pepper Pike	OH	44124	Yes	Yes	25%
Bernard Kirchner	Vice President	[REDACTED]	[REDACTED]	3342 Maynard Rd.	Shaker Hts.	OH	44122	Yes	Yes	25%
John J. Boyle IV	CFO/Sec/Treas	[REDACTED]	[REDACTED]	14300 South Park Blvd.	Shaker Hts.	OH	44120	Yes	Yes	25%
Donald J. Maday	Vice President	[REDACTED]	[REDACTED]	16503 Edgewater Drive	Lakewood	OH	44107	No	No	0%
Geoffrey Eagle	Vice President	[REDACTED]	[REDACTED]	32105 Burlwood Drive	Solon	OH	44139	No	No	0%
John H. Wilder, Jr.	Vice-President	[REDACTED]	[REDACTED]	1422 Euclid Ave. #900	Cleveland	OH	44115	No	No	0%

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show UNITED AGENCIES, INC., an Ohio corporation, Charter No. 425205, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 23, 1972 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 11th day of August, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006223AEC1F4