

FD6000007455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
12/1

FD6-46805

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universal Unlimited, 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:

J. Matthew Marquardt, Esq.

(Name of Person)

Macfarlane Ferguson & McMullen

(Firm/Company)

625 Court Street, Suite 200

(Address)

Clearwater, FL 33756

(City/State and Zip code)

For further information concerning this matter, please call:

J. Matthew Marquardt, Esq. at (727) 441-8966

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2006

J MATTHEW MARQUARDT, ESQ
MACFARLANE FERGUSON & MCMULLEN
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

SUBJECT: UNIVERSAL UNLIMITED, INC.
Ref. Number: W06000046805

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 806A00063451

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 DEC - 1 AM 10:44

**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. **Universal Unlimited, Inc.**

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

Universal Unlimited of New York, Inc.

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

2. **New York**

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

3. _____

(FEI number, if applicable)

4. **November 3, 1954**

(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. **500 Shore Road, Glen Head, NY 11545**

(Principal office address)

P.O. Box 595, Glenwood Landing, NY 11547

(Current mailing address)

8. _____

(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: **J. Matthew Marquardt, Esq.**

Office Address: **625 Court Street, Suite 200**

Clearwater

(City)

Florida 33756

(Zip code)

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TALLAHASSEE, FLORIDA

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: Lawrence F. Steiner

Address: P.O. Box 595
Glenwood Landing, NY 11547

Vice Chairman: _____

Address: _____

Director: Lawrence F. Steiner

Address: P.O. Box 595
Glenwood Landing, NY 11547

Director: _____

Address: _____

B. OFFICERS

President: Lawrence F. Steiner

Address: P.O. Box 595
Glenwood Landing, NY 11547

Vice President: _____

Address: _____

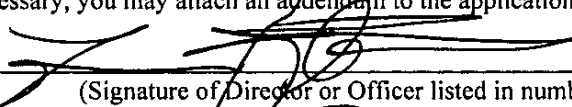
Secretary: Lawrence F. Steiner

Address: P.O. Box 595, Glenwood Landing, NY 11547

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. LAWRENCE F. STEINER
(Typed or printed name and capacity of person signing application)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of UNIVERSAL UNLIMITED, INC. was filed on 11/03/1954, under the name of STEINER-UNIVERSAL CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to UNIVERSAL UNLIMITED, INC. was filed on 07/12/1957.

A Certificate of Amendment was filed on 08/26/1981.

A Certificate of Amendment was filed on 10/28/1985.

A Biennial Statement was filed 08/13/1993.

A Biennial Statement was filed 11/04/1993.

Certificate of Change was filed on 12/09/1994.

A Biennial Statement was filed 11/19/1996.

A Certificate of Merger was filed on 10/31/2001.

A Biennial Statement was filed 12/20/2002.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of November
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA