

F06000007811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

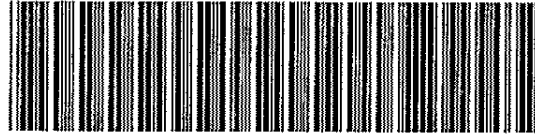
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 21 PM 2:59

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T. Burch DEC 21 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Central Bank
(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:

George Martin
(Name of Person)

United Central Bank
(Firm/Company)

4555 W. Walnut
(Address)

Garland, Texas 75042
(City/State and Zip code)

For further information concerning this matter, please call:

George Martin at (972) 509-7319
(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

12/21/2008 THU 13:19 FAX

003/003

12/21/2006 THU 11:09 FAX 972 276 3972 UCB-Garland --- EXECUTIVE MANAGEMENT

002/002

12/21/2006 09:52 8504109548

PAGE 02/02



OFFICE OF FINANCIAL REGULATION

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CHIEF FINANCIAL OFFICER

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ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

December 21, 2006

Ms. Tara Craig
United Central Bank
4555 West Walnut Street
Garland, Texas 75042

Re: United Central Bank

Dear Ms. Craig:

Reference is made to your recent letter/fax requesting approval of the above-referenced name which will operate loan production offices in Tampa and Orlando, Florida.

As Section 655.922, Florida Statutes, exempts a financial institution, holding company or its subsidiaries from the prohibition of using the word "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in its corporate name. The Office will not object to the use of the above name being registered to transact business as a foreign corporation in the state of Florida. This does not authorize the institution to engage in a banking business in the state of Florida. Proper regulatory approvals will be required.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

DIVISION OF FINANCIAL INSTITUTIONS
200 EAST GAINES STREET, TALLAHASSEE, FLORIDA 32309-0371
(850) 410-9800 • FAX (850) 410-9348

Affirmative Action / Equal Opportunity Employer

**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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

2. Texas 3. 75-1962070
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 22, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4555 W/Walnut St., Garland, Texas 75042
(Principal office address)
4555 W Walnut St., Garland, Texas 75042
(Current mailing address)

8. Open Loan Production Offices in Florida
(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: Suleman Makhani

Office Address: 13220 McCormick Dr

Tampa, FL, Florida 33626
(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) Suleman Makhani

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: James Yoo

Address: 4555 W. Walnut

Garland, Texas 75042

Vice Chairman: Scott Tsai

Address: 4555 W. Walnut

Garland Texas 75042

Director: Mohammed Younus

Address: 4555 W. Walnut

Garland, Texas 75042

Director: Keith Ward

Address: 4555 W. Walnut

Garland Texas 75042

B. OFFICERS

President: Keith Ward

Address: 4555 W. Walnut

Garland, Texas 75042

Vice President: George Martin

Address: 4555 W. Walnut

Garland, Texas 75042

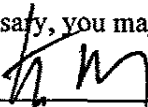
Secretary: George Martin

Address: 4555 W. Walnut Garland, Texas 75042

Treasurer: Ken Lee

Address: 4555 W. Walnut, Garland, Texas 75042

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. Keith Ward, CEO/President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Appointment of Registered Agent for UNITED CENTRAL BANK (filing number: 800400695), a Texas State Financial Institution, was filed in this office on October 08, 2004.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 20, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State