

**F060000007836**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE DEC 22 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Universal Technology 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:

Donna L. Varner

(Name of Person)

Universal Technology Corporation

(Firm/Company)

1270 North Fairfield Road

(Address)

Dayton, OH 45432-2600

(City/State and Zip code)

For further information concerning this matter, please call:

Donna L. Varner

(Name of Person)

at ( 937 ) 426-2808

(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

December 21, 2006

DONNA L. VARNER  
1270 NORTH FAIRFIELD ROAD  
DAYTON, OH 45432-2600

SUBJECT: FLORIDA UTC CORPORATION  
Ref. Number: W06000054707

We have received your document for FLORIDA UTC CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist

Letter Number: 606A00072181

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

**FLORIDA UTC CORPORATION**

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

2. Ohio 3. 31-0645327  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 21, 1961 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 16, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1270 North Fairfield Road, Dayton, OH 45432-2600  
(Principal office address)
- 1270 North Fairfield Road, Dayton, OH 45432-2600  
(Current mailing address)

8. Fundamental & Developmental Research in Microbial Biotechnology  
(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)

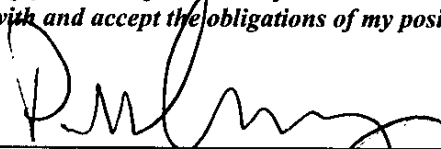
Name: Donald M. Fhy

Office Address: 130 Atlantic Street

Port St. Joe, Florida 32456  
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: 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. Donna L. Varner

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

14. Donna L. Varner

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

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TALLAHASSEE, FLORIDA

**UNIVERSAL TECHNOLOGY CORPORATION  
BOARD OF DIRECTORS**

Robert J. Gran, Chairman of the Board  
944 Malone Avenue  
Kettering OH 45429

Term Expires  
January 2007

Patrick J. Adamson  
8611 Ridge Creek Court  
Springboro OH 45066

January 2007

Howard E. Bethel  
2461 Dakem Drive  
Beavercreek OH 45434

January 2007

John C. Worman  
2930 West Charleston Road  
Tipp City OH 45371

January 2007

Richard L. Duncan  
1700 West Alex-Bell Road  
Dayton OH 45459

January 2007

**UNIVERSAL TECHNOLOGY CORPORATION  
OFFICERS**

PRESIDENT

Patrick J. Adamson  
8611 Ridge Creek Court  
Springboro OH 45066

Term Expires  
January 2007

VICE PRESIDENT

Howard E. Bethel  
2461 Dakem Drive  
Beavercreek OH 45434

January 2007

SECRETARY

Lyle W. Lockwood  
2516 Cross Country Road  
Beavercreek OH 45431

January 2007

TREASURER

Donna L. Varner  
1739 Wigwam Trail  
Xenia OH 45385

January 2007

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TALLAHASSEE, FLORIDA

**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  
as the Secretary of State of the State of Ohio, and as such have custody  
UNIVERSAL TECHNOLOGY CORPORATION, an Ohio corporation, Charter  
No. 304028, having its principal location in Beavercreek Twp, County of Greene,  
was incorporated on September 23, 1961 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 22nd day of December, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State