

F07000001284

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000060996 3)))



H070000609963ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407) 418-2435
Fax Number : (407) 420-5909

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR - 7 AM 11:08

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Universal Explorations Corp.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 08 2007

Greenberg Traurig

Transmittal Cover Sheet

TO Florida Secretary of State
Company Division of Corporations
Fax Number (850) 205-0388
Phone Number

FROM Heather Irving
File Number 054727.010000

Comments

Re: (((H07000060996 3)))

Attached please find Application by a Foreign Corporation to Authorization to Transact Business in Florida, with Delaware Good Standing Certificate, for UNIVERSAL EXPLORATIONS CORP., a Delaware corporation. Please also provide a Certificate of Status once filed.

Date March 7, 2007

Time

No. Pages Including this cover sheet 5

Please notify us immediately if not received properly at 407-420-1000.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

450 South Orange Avenue, Suite 650, Orlando, Florida 32801 (407) 420-1000 Fax (407) 420-5909

FILED
07 MAR -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000060996 3)))

**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 Explorations Corp.

(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. Delaware

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

3. 20-8544477

(FEI number, if applicable)

4. February 26, 2007

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

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

7. 4044 W. Lake Mary Blvd., Ste. 104-347, Lake Mary, FL 32746

(Principal office address)

same

(Current mailing address)

8. Any and all lawful business.

(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:

Dyron Watford

Office Address:

4044 W. Lake Mary Blvd., Ste. 104-347**Lake Mary**

(City)

, Florida

32746

(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.

(((H07000060996 3)))

(((H07000060996 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dyron M. WatfordAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746Director: Billy RaleyAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746

B. OFFICERS

President: Billy RaleyAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746Vice President: Dyron M. WatfordAddress: 4044 W. Lake Mary Blvd., Ste. 104-347Lake Mary, FL 32746Secretary: Billy RaleyAddress: 4044 W. Lake Mary Blvd., Ste. 104-347, Lake Mary, FL 32746Treasurer: Dyron M. Watford, PresidentAddress: 4044 W. Lake Mary Blvd., Ste. 104-347, Lake Mary, FL 32746

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. Dyron M. Watford, Vice President

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

(((H07000060996 3)))

(((H07000060996 3)))

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL EXPLORATIONS CORP" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIVERSAL EXPLORATIONS CORP" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
07 MAR -7 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4307747 8300

070271261



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5474936

DATE: 03-02-07