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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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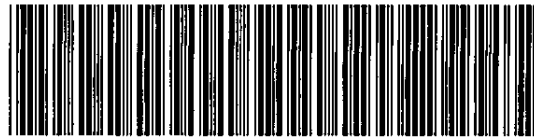
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/08/07--01003--005 \*\*26.25 °

03/01/07--01025--017 \*\*43.75

New  
FOR. Profit  
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FILED  
07 JUN -7 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 12, 2007

Crissy Mayo  
UMC Holding Company, Inc.  
P.O. Box 60  
Paducah, KY 42002-0060

SUBJECT: UNITED MOTOR CLUB OF AMERICA, INC.  
Ref. Number: F97000006669

We have received your document for UNITED MOTOR CLUB OF AMERICA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate evidencing the name change amendment for the subject corporation was never received. Also it does not appear that the corporation changing its name to UMC HOLDING COMPANY, INC. could be the same corporation qualified in Florida on December 16, 1997 as the incorporation date is June 14, 2006 and the corporation already registered in Florida incorporated in Kentucky on December 12, 1996. If you can shed any light on this situation, please let me know.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 907A00017241

UMC Holding Company, Inc.  
P. O. Box 60  
Paducah, KY 42002-0060

May 31, 2007

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attn: Susan Payne

Ms. Payne,

Enclosed please find the following:

1. Copy of your letter dated March 12, 2007 regarding receipt of \$43.75.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.

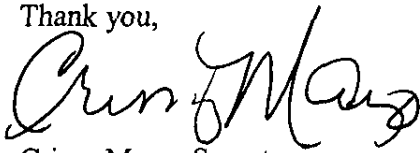
We have determined that an Amendment to change the name of the corporation was not a correct filing. Per the enclosed, we want to establish a new corporation UMC Holding Company, Inc. (Holding). A name change did not occur.

Please apply the \$43.75 received in March 2007 to the filing fees due with the enclosed forms. We have included a check for the difference owed as follows:

Authorization to Transact Business	70.00
Credit	<u>(43.75)</u>
Balance due	<u>\$26.25</u>

If you have questions or need additional information, please contact Edwinna Lambert at (270)444-0558 from 8 am to 5 pm CST.

Thank you,

  
Crissy Mayo, Secretary

## COVER LETTER

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

**SUBJECT:** UMC Holding Company, 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:

Richard E. Webster

(Name of Person)

UMC Holding Company, Inc.

(Firm/Company)

P.O. Box 60

(Address)

Paducah KY 42002-0060

(City/State and Zip code)

For further information concerning this matter, please call:

Edwinna Lambert at ( 270 ) 444-0558

(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

**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. UMC Holding Company, 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. Kentucky 3. 20-5121013  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-14-2006 5. Perpetual  
(Date of incorporation) (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. 130 Arkansas Street, Paducah Ky 42003  
(Principal office address)

P.O. Box 60, Paducah Ky 42002-0060  
(Current mailing address)

8. Sale of motor club product  
(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: Lock Kyle

Office Address: 4345 Davinci Ave.  
Jacksonville, Florida 32210  
(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.

FILED  
JUN - 7 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Richard E. Webster

Address: P.O. Box 60  
Paducah, Ky 42002-0060

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

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

Director: John Eckstein

Address: P.O. Box 60  
Paducah, KY 42002-0060

Director: Bruce Hahn

Address: P.O. Box 60  
Paducah, KY 42002-0060

**B. OFFICERS**

President: Richard E. Webster

Address: P.O. Box 60  
Paducah, KY 42002-0060

Vice President: John Eckstein

Address: P.O. Box 60  
Paducah, KY 42002-0060

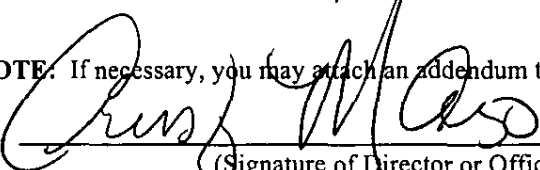
Secretary: Crissy Mayo

Address: P.O. Box 60, Paducah, KY 42002-0060

Treasurer: Bruce Hahn

Address: P.O. Box 60, Paducah, KY 42002-0060

**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. Crissy Mayo, Secretary  
(Typed or printed name and capacity of person signing application)

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**UMC HOLDING COMPANY, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is June 14, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

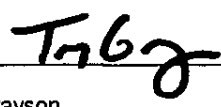
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 17th day of May, 2007.

Certificate Number: 48081

Jurisdiction: UMC Holding Company Inc

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
48081/0640770