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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

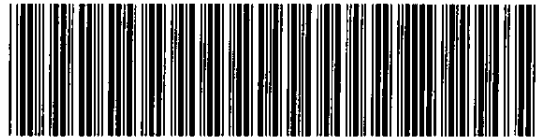
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CORRECT name/suffix & purpose
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Brokerage, Ltd.
(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:

A. Frank Baron

(Name of Person)

Baron, Sar, Goodwin, Gill & Lohr, Attorneys At Law

(Firm/Company)

750 Pierce Street/P.O. Box 717

(Address)

Sioux City, Iowa 51102

(City/State and Zip code)

For further information concerning this matter, please call:

A. Frank Baron

(Name of Person)

at (712) 277-1015

(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. United Brokerage, Ltd. Company
(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. Iowa 3. 42-277253
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 15, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 11, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14811 Laguna Drive #101/Fort Myers, Florida 33908
(Principal office address)

6201 MacArthur Street/P.O. Box 116/Sioux City, Iowa 51102
(Current mailing address)

8. Packaged food brokerage
(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)

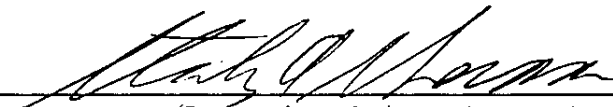
Name: Stanley A. Sherman

Office Address: 14811 Laguna Drive #101

Fort Myers, Florida 33908
(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) Stanley A. Sherman

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stanley A. Sherman

Address: 14811 Laguna Drive #101/Fort Myers, Florida 33908

Director: Laney Sherman

Address: 14811 Laguna Drive #101/Fort Myers, Florida 33908

B. OFFICERS

President: Stanley A. Sherman

Address: 14811 Laguna Drive #101/Fort Myers, Florida 33908

Vice President: Laney Sherman

Address: 14811 Laguna Drive #101/Fort Myers, Florida 33908

Secretary: Laney Sherman

Address: 14811 Laguna Drive #101/Fort Myers, Florida 33908

Treasurer: Stanley A. Sherman

Address: 14811 Laguna Drive #101/Fort Myers, Florida 33908

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. Stanley A. Sherman

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IOWA SECRETARY OF STATE

MICHAEL A. MAURO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 09/28/2007

CERTIFICATE OF EXISTENCE

Name: UNITED BROKERAGE, LTD. (490 DP - 108143)

Date of Incorporation: 4/15/1986

Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.

Certificate ID: CS16405

To validate this certificate please visit
the following web site and enter the certificate ID.

www.sos.state.ia.us/ValidateCertificate

A handwritten signature in cursive script that reads "Michael A. Mauro".

MICHAEL A. MAURO

SECRETARY OF STATE