

F0800000/679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

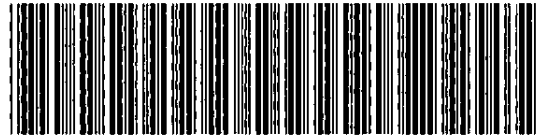
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500121307745

03/27/08--01028--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 14 P 12:45

FILED

4-15-08
20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
2008 APR 14 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 2008

CHRIS YARNALL
68939 M-103
WHITE PIGEON, MI 49099

SUBJECT: UNITED SPECIALTIES INC.
Ref. Number: W08000015985

We have received your document for UNITED SPECIALTIES INC. 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 608A00018313

COVER LETTER

FILED
2008 APR 14 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: United Specialties 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:

Chris Yarnall

(Name of Person)

United Specialties Inc.

(Firm/Company)

68939 M-103

(Address)

White Pigeon, MI 49099

(City/State and Zip code)

For further information concerning this matter, please call:

Chris Yarnall

(Name of Person)

at (269) 483-2400

(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 Specialties Inc.

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

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

2. Indiana

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

3. 352002043

(FEI number, if applicable)

4. October 1996

(Date of incorporation)

5. "perpetual"

(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. 68939 M-103, White Pigeon, MI 49099

(Principal office address)

68939 M-103, White Pigeon, MI 49099

(Current mailing address)

FILED
2008 APR 14 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Distribution of Product through Approved Dealers

(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: ALL AMERICAN TRAILER CONNECTION INC.

Office Address: 1102 SOUTH DIXIE HIGHWAY

LANTANA

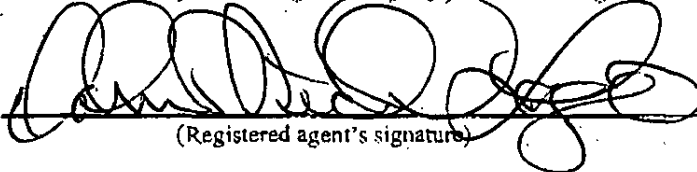
(City)

, Florida 33462

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew O. Johnson

Address: 68939 M-103, White Pigeon, MI 49099

Vice President: _____

Address: _____

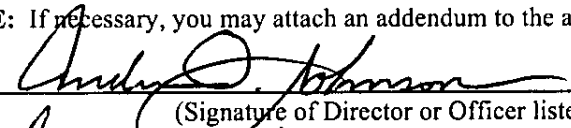
Secretary: Warren F. Johnson

Address: 68939 M-103, White Pigeon, MI 49099

Treasurer: (Officer) Eddie L. Walker

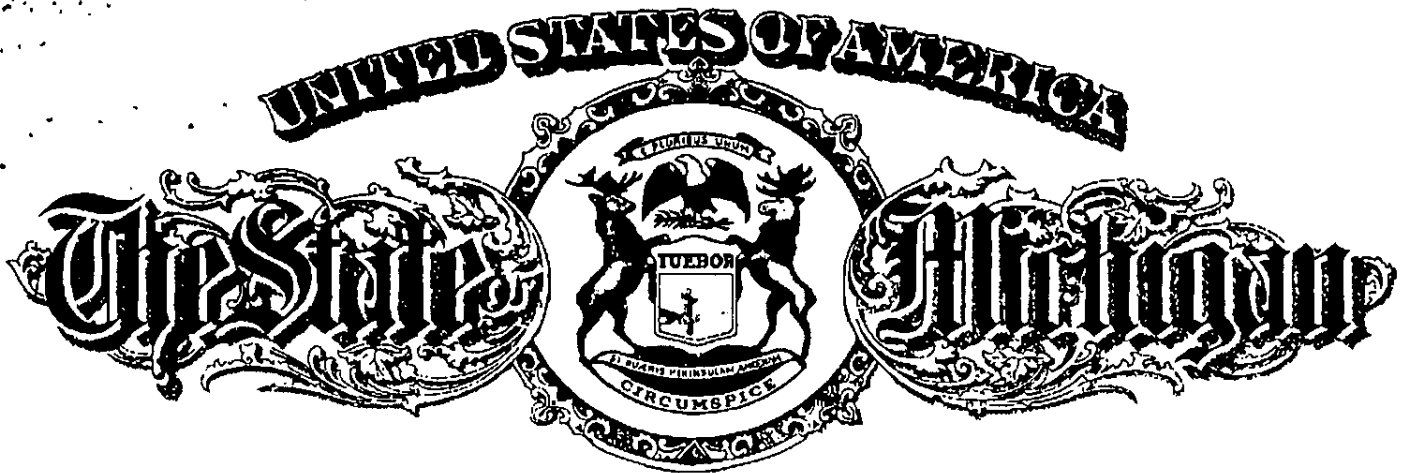
Address: 68939 M-103, White Pigeon, MI 49099

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. ANDREW O. JOHNSON
(Typed or printed name and capacity of person signing application)

FILED
2008 APR 14 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

UNITED SPECIALTIES, INC.

a(n) INDIANA profit corporation, was validly authorized on August 9, 2007, to transact business in Michigan, and that said corporation holds a valid certificate of authority to transact business in this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2008 APR 14 P 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of March, 2008.

Andrew S. Mett, Director

Bureau of Commercial Services