

F0800000 3512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

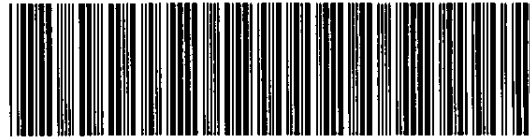
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 24 PM 12:14

JUL 27 2015

T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2015

DAVID M MCINERNEY
UNITED FINANCIAL RESOURCES CORP
6710 PROF PKWY W STE 310
SARASOTA, FL 34240 US

SUBJECT: UNITED ADVISORS CORPORATION OF AMERICA
Ref. Number: F08000003512

We have received your document for UNITED ADVISORS CORPORATION OF AMERICA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Tina D Cannon
Regulatory Specialist II

Letter Number: 315A00012092

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Advisors Corporation
Name of Corporation

DOCUMENT NUMBER: F08000003512

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M McInerney

Name of Contact Person

United Financial Resources Corp

Firm/Company

6710 Professional Pkwy W Ste 310
Address

Sarasota, FL 34240

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David M McInerney at (727) 828-8430
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

 \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Pursuant to s. 607.1504, F.S.)

SECTION I

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JUL 24 PM 12:34

SECTION II

- its jurisdiction of incorporation? 2-23-2015

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

- (New duration)

- Delaware

(New jurisdiction)

- Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN INDIANA CORPORATION UNDER THE NAME OF "UNITED ADVISORS CORPORATION" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "UNITED ADVISORS CORPORATION" TO "UNITED ADVISORS AMERICA CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015, AT 12 O'CLOCK P.M.



5720274 8100V

150951751

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2542767

DATE: 07-10-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 02/23/2015
FILED 12:00 PM 02/23/2015
SRV 150259701 - 5720274 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE CORPORATION
TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Indiana.
- 2.) The jurisdiction immediately prior to filing this Certificate is Indiana.
- 3.) The date the Non-Delaware Corporation first formed is May 2, 2008.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is United Advisors Corporation.
- 5.) The name of the Corporation as set forth in the Certificate of Incorporation is United Advisors America Corporation.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation have executed this Certificate on the 23rd day of February, A.D. 2015.

By: 

Name: Richard L. Follett, II
Print or Type

Title: Secretary
Print or Type

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED ADVISORS AMERICA CORPORATION" 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 TENTH DAY OF JULY, A.D. 2015.



5720274 8300

150951751

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2542766

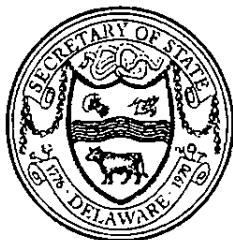
DATE: 07-10-15

Delaware

PAGE 2

The First State

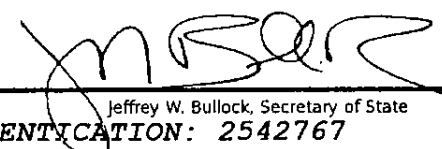
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF INCORPORATION OF "UNITED ADVISORS AMERICA CORPORATION" FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2015, AT 12 O'CLOCK P.M.



5720274 8100V

150951751

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2542767

DATE: 07-10-15

STATE of DELAWARE
CERTIFICATE of INCORPORATION
A STOCK CORPORATION

• First: The name of this Corporation is United Advisors America
Corporation

• Second: Its registered office in the State of Delaware is to be located at
Ste 600, 1201 Orange Street, in the City of Wilmington
County of New Castle Zip Code 19899

The registered agent in charge thereof is InCorp Services, Inc.

Third: The purpose of the corporation is to engage in any lawful act or activity for
which corporations may be organized under the General Corporation Law of
Delaware.

• Fourth: The amount of the total stock of this corporation is authorized to issue is
1,000 shares (number of authorized shares) with a par value of
\$1.00 per share.

• Fifth: The name and mailing address of the incorporator are as follows:

Name Richard L. Follett, II
Mailing Address 6710 Prof Pkwy W Ste 310
34240 Zip Code 34240

• I, The Undersigned, for the purpose of forming a corporation under the laws of the
State of Delaware, do make, file and record this Certificate, and do certify that the
facts herein stated are true, and I have accordingly hereunto set my hand this
23rd day of February, A.D. 2015

BY: 
(Incorporator)

NAME: Richard L Follett, II
(type or print)