

FD8000003944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

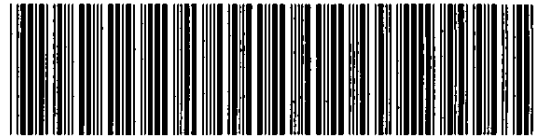
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08 SEP 10 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universal Network Unlimited, 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:

Gregg S. Haladyna

(Name of Person)

(Firm/Company)

56 Central Square

(Address)

Chelmsford, MA 01824

(City/State and Zip code)

For further information concerning this matter, please call:

Gregg S. Haladyna

(Name of Person)

at (978) 256-8115

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2008

GREGG S. HALADYNA
56 CENTRAL SQUARE
CHELMSFORD, MA 01824

SUBJECT: UNIVERSAL NETWORK UNLIMITED, INC.
Ref. Number: W08000037881

We have received your document for UNIVERSAL NETWORK UNLIMITED, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P08000052614 - UNIVERSAL NETWORK UNLIMITED OF FLORIDA, INC..

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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 208A00045704

GREGG S. HALADYNA

ATTORNEY AT LAW

**56 CENTRAL SQUARE
CHELMSFORD, MA 01824
(978) 256-8115**

September 4, 2008

FAX NO. (978) 244-0446

Ms. Loria Poole
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Universal Network Unlimited, Inc. – Reference Number W08000037881
Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Ms. Poole:

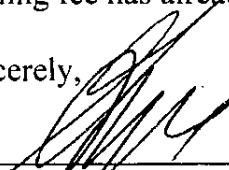
As discussed in our telephone conference of last week concerning your letter number 208A00045704, I represent Universal Network Unlimited, Inc., a corporation duly organized under the laws of Massachusetts which filed the Application to Transact Business in Florida. I received your letter, a copy of which is enclosed, stating that a similarly named entity with a name conflict, Universal Network Unlimited of Florida, Inc. has been dissolved within the past year and therefore the name is still not available.

Please be further advised that I also represent Universal Network Unlimited of Florida, Inc., and its Incorporator and President, Risto J. Laaksonen, who is also the President and Director of Universal Network Unlimited, Inc., the Massachusetts corporation which applied for authority to transact business in Florida.

This letter will serve to confirm that my clients, the Officers, Directors and Shareholders of Universal Network Unlimited of Florida, Inc., have no intention of reinstating and therefore unequivocally release the name for use by Universal Network Unlimited, Inc., the Massachusetts corporation which has applied for authorization to transact business in Florida.

If you require anything further in connection with the matter, please do not hesitate to contact me. The original Application is resubmitted within the 60 days set forth in your letter, and therefore I trust the filing fee has already been addressed.

Sincerely,



Gregg S. Haladyna, Esquire

GSH:pgb
Enclosures

cc: Universal Network International, Inc.
Universal Network International of Florida, Inc.

Sent via Certified Mail – Return Receipt Requested

FILED
08 SEP 10 PM 4:01
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**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 Network Unlimited, 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. Massachusetts

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

3. 04-3310300

(FEI number, if applicable)

4. April 4, 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. 9241 Tibet Pointe Circle, Windemere, FL 34786

(Principal office address)

9241 Tibet Pointe Circle, Windemere, FL 34786

(Current mailing address)

8. Marketing Consultants

(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: Risto Laaksonen

Office Address: 9241 Tibet Pointe Circle

Windemere, Florida 34786

(City)

(Zip code)

FILED
08 SEP 10 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Risto Laaksonen

Address: 9241 Tibet Pointe Circle, Windemere, FL 34786

Vice Chairman: _____

Address: _____

Director: Satu Laaksonen

Address: 9241 Tibet Pointe Circle, Windemere, FL 34786

Director: _____

Address: _____

B. OFFICERS

President: Risto Laaksonen

Address: 9241 Tibet Pointe Circle, Windemere, FL 34786

Vice President: _____

Address: _____

Secretary: Satu Laaksonen

Address: 9241 Tibet Pointe Circle, Windemere, FL 34786

Treasurer: Satu Laaksonen

Address: 9241 Tibet Pointe Circle, Windemere, FL 34786

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. Risto Laaksonen, President, Director and Resident Agent

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

August 31, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

UNIVERSAL NETWORK UNLIMITED, INC,

is a domestic corporation organized on **April 4, 1996**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

