

F098888800190

(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



200140300662

01/14/09--01021--005 **78.75

FILED
2009 JAN 14 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-15-09
mac

COVER LETTER

FILED
2009 JAN 14 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: UNIFIED DEVELOPMENT, 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:

JOAN ALEXANDER
(Name of Person)
UNIFIED DEVELOPMENT, INC.
(Firm/Company)
1415 ELBRIDGE PARKER RD, SUITE 255
(Address)
CHESTERFIELD MO 63017
(City/State and Zip code)

For further information concerning this matter, please call:

JOAN ALEXANDER at (636) 821-2777
(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. UNIFIED DEVELOPMENT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. MISSOURI 3. 43-1535849
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 3, 1990 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. 1415 ELBRIDGE PAYNE RD, STE 255 CHESTERFIELD MO 63017
(Principal office address)

P.O. BOX 303, GLENCOE MO 63038
(Current mailing address)

8. COMPUTER SYSTEMS CONSULTING & WEB DESIGN
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD.

PLANTATION, Florida 33324
(City) (Zip code)

2009 JAN 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

SEE ATTACHED SIGNATURE PAGE

(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: GREGORY P. ALEXANDER
Address: 1415 ELBRIDGE PAYNE RD, SUITE 255
CHESTERFIELD MO 63017

Vice Chairman: JOAN M. ALEXANDER
Address: 1415 ELBRIDGE PAYNE RD, SUITE 255
CHESTERFIELD MO 63017

Director: WILLIAM P. ALEXANDER
Address: 2055 GARDEN CREST DR.
ROCKWALL TX 75087

Director: _____
Address: _____

FILED
2001 JAN 14 P 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: GREGORY P. ALEXANDER
Address: 1415 ELBRIDGE PAYNE RD, SUITE 255
CHESTERFIELD MO 63017

Vice President: GEORGE M. WINEBRIGHT
Address: 1415 ELBRIDGE PAYNE RD, SUITE 255
CHESTERFIELD MO 63017

Secretary: JOAN M. ALEXANDER
Address: 1415 ELBRIDGE PAYNE RD, SUITE 255 CHESTERFIELD MO 63017

Treasurer: JOAN M. ALEXANDER
Address: 1415 ELBRIDGE PAYNE RD, SUITE 255 CHESTERFIELD MO 63017

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (SEE ATTACHED)

13. Joan Alexander
(Signature of Director or Officer listed in number 12 of the application)

14. JOAN ALEXANDER, SECRETARY TREASURER
(Typed or printed name and capacity of person signing application)

Unified Development, Inc.
43-1535849

Officers (cont)

Vice President - Sales and Marketing
Steven R. Thomas
1415 Elbridge Payne Rd, Suite 255
Chesterfield, MO 63017

FILED
2009 JAN 14 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: UNIFIED DEVELOPMENT, INC.

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

FILED
2009 JAN 14 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 7, 2009

C T CORPORATION SYSTEM

By Jessica L. Gardner
Jessica L. Gardner, Asst. VP

STATE OF MISSOURI



Robin Carnahan
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

FILED
2009 JAN 14 P 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**UNIFIED DEVELOPMENT, INC.
00335880**

was created under the laws of this State on the 3rd day of January, 1990, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 7th day of January, 2009

Robin Carnahan

Secretary of State

