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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

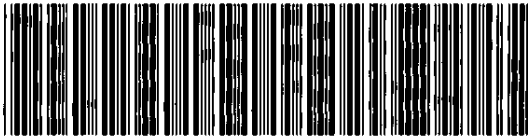
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
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F.R.E.D.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 MAY 22 PM 4:56

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** United Financial Resources Corporation  
(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:

Michael D. Hawkins  
(Name of Person)

United Financial Resources Corporation  
(Firm/Company)

6510 Telecom Drive, Suite 311  
(Address)

Indianapolis, IN 46278  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. Hawkins at ( 800 ) 860-8275  
(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. United Financial Resources Corporation

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

United Financial Resources Corporation of America

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

2. Delaware

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

3. 26-4357952

(FEI number, if applicable)

4. 07/21/2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. no business transacted prior to registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6510 Telecom Drive, Suite 311, Indianapolis, IN 46278

(Principal office address)

P. O. Box 681218, Indianapolis, IN 46268

(Current mailing address)

8. insurance, financial planning and estate planning assistance services

(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(Zip code)

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STATE OF FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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.*

Janice Sull on behalf of Incorp Services, Inc.  
(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:

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**A. DIRECTORS**

Chairman: Richard L. Follett

Address: P. O. Box 681218  
Indianapolis, IN 46268

Vice Chairman: Richard L. Follett, II

Address: P. O. Box 681218  
Indianapolis, IN 46268

Director: Beau R. Follett

Address: P. O. Box 681218  
Indianapolis, IN 46268

Director: James K. Boyles

Address: P. O. Box 681218  
Indianapolis, IN 46268

**B. OFFICERS**

President: Richard L. Follett

Address: P. O. Box 681218  
Indianapolis, IN 46268

Vice President: Richard L. Follett, II

Address: P. O. Box 681218  
Indianapolis, IN 46268

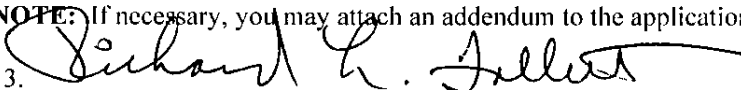
Secretary: Richard L. Follett, II

Address: P. O. Box 681218, Indianapolis, IN 46268

Treasurer: Richard L. Follett

Address: P. O. Box 681218, Indianapolis, IN 46268

**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. Richard L. Follett, President

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

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED FINANCIAL RESOURCES 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 THIRTIETH DAY OF APRIL, A.D. 2009.

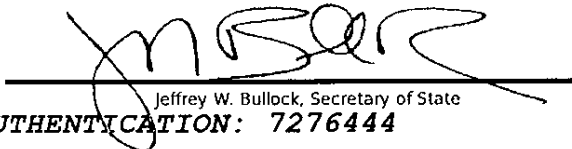
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 MAY 22 PM 4:56



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7276444

DATE: 04-30-09