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TALLAHASSEE, FLORIDA

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J. Shivers SEP 28 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universal Data 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," or "Certificate of Good Standing" 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:

David Docherty

Name of Person

Universal Data Corporation

Firm/Company

601 Carlson Parkway, #1050

Address

Minnetonka, MN 55305

City/State and Zip code

ddocherty@udcsite.com

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

For further information concerning this matter, please call:

David Docherty

Name of Person

at (952) 745-4500

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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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 Data Corporation
(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. Minnesota 3. 41-2002379
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 2001 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. One Datan Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156
(Principal office address)
- One Datan Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156
(Current mailing address)
8. Business Consulting and Development
(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: David Docherty, UDC
- Office Address: 9100 S Dadeland Blvd, Suite 1500
- Miami, Florida 33156
(City) (Zip code)

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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: David Docherty

Address: One Datran Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

Vice Chairman: Kelly Docherty

Address: One Datran Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: David Docherty

Address: One Datran Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

Vice President: Kelly Docherty

Address: One Datran Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156


Secretary: Kelly Docherty

Address: One Datran Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

Treasurer: David Docherty

Address: One Datran Center, 9100 S. Dadeland Blvd., Suite 1500, Miami, FL 33156

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. David Docherty / chairman, President, Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

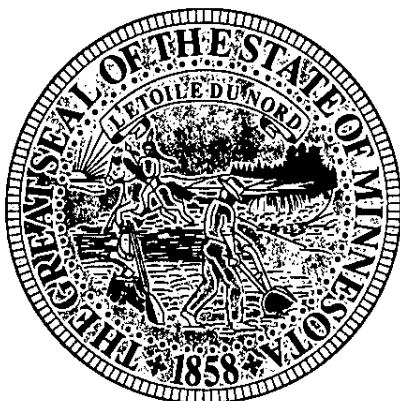
Name: Universal Data Corporation

Date Formed: 04/24/2001

Chapter Governed By: 302A

This certificate has been issued on 09/15/09.

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TALLAHASSEE, FLORIDA



Mark Ritchie
Secretary of State.