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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W1-20313

Office Use Only



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04/26/10--01050--016 **78.75

2010 MAY 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

480
513



RECEIVED

10 MAY 13 AM 10:22

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 27, 2010

GLORIA J.L MAYO
UNIVERSAL BUSINESS UNLIMITED, INC.
9505 TYLER TERRACE
JONESBORO, GA 30238

SUBJECT: UNIVERSAL BUSINESS UNLIMITED, INC.
Ref. Number: W10000020373

We have received your document for UNIVERSAL BUSINESS UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 510A00010331



217 Arrowhead Blvd., Suite A-2, Unit 4 • Jonesboro, GA 30236 • www.universalbizunlimited.com
Phone: 770-681-0944 • Fax: 770-473-6923

May 2, 2010

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

Re: Ref. Number W10000020373

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10 MAY 13 AM 10:22
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

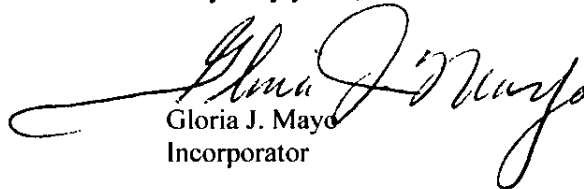
Dear Ms. Poole:

In response to your letter dated April 27, 2010, I inadvertently made a mistake on my Application for Foreign Corporation and noted that this entity transacted business in the state of Florida before properly registering with the Florida Department of State. Universal Business Unlimited, Inc. was incorporated as Universal Business & Executive Services on March 6, 2010, and the name was changed to Universal Business Unlimited, Inc. a few weeks later. Universal Business Unlimited, Inc. is a new corporation, and have not yet begun doing business in the State of Florida under that corporation.

My former company, which was a sole proprietorship with a business license in Georgia under my name, Gloria J. Mayo, did work in Georgia in March 2009. My application should have accurately reflected April 2010 as the business start date. My website was just created in April 2010. Based on that, I should not be assessed a civil penalty or fee of \$650.00, as the corporation is new. I have applied and paid for a temporary license, and need to finalize my filing so that I may send a copy of same to the Tax Collector's office and obtain my new license.

I am sending a corrected application. Your prompt assistance and cooperation in correcting this matter would be greatly appreciated.

Very truly yours,


Gloria J. Mayo
Incorporator

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Universal Business 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," 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:

Gloria J. Mayo

Name of Person

Universal Business Unlimited, Inc.

Firm/Company

9505 Tyler Terrace

Address

Jonesboro, GA 30238

City/State and Zip code

mayoexecutivebiz@bellsouth.net

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

For further information concerning this matter, please call:

Gloria J. Boynton Mayo ⁷⁷⁰ 681-0944
_{Name of Person} ⁽⁴⁰⁴⁾ 396-2537
_{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. Universal Business 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. Georgia

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

3. 80-0564674

(FEI number, if applicable)

4. MARCH 6, 2010

(Date of incorporation)

5. Perpetual

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

6. ~~3-2009~~ 3-2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9505 Tyler Terrace, Jonesboro, GA 30238

(Principal office address)

P.O. Box 1343, Jonesboro, GA 30237

(Current mailing address)

8. Business, consumer, legal and executive 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:

Gloria J. Boynton Mayo

Office Address:

11041 SW 9th Place

Davie, FL 33324

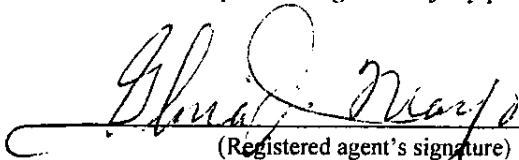
(City)

, Florida

(Zip code)

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.

2010 MAR 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gloria J. Mayo

Address: 9505 Tyler Terrace
Jonesboro, GA 30238

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gloria J. Mayo

Address: _____

Vice President: Same

Address: _____

Secretary: Same

Address: _____

Treasurer: Maryse Poux

Address: 11041 SW 9th Place, Davie, FL 33324

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

13. Gloria J. Mayo
(Signature of Director or Officer listed in number 12 of the application)

14. Gloria J. Mayo
(Typed or printed name and capacity of person signing application)

FILED
2010 MAY 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

UNIVERSAL BUSINESS UNLIMITED, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 03/06/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of May, 2010

Brian P. Kemp
Secretary of State