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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRB  
9/29

## COVER LETTER

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

**SUBJECT:** UPG Corporation of Tennessee

(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 Systems Corporation

(Firm/Company)

1 Progress Plaza, Suite 720, 200 Central Ave.

(Address)

St. Petersburg, FL 33701

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. Hawkins

(Name of Person)

at ( 727 ) 828-8428

(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. UPG Corporation of Tennessee**

(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. Tennessee**

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

**3.**

(FEI number, if applicable)

**4. 08/06/2010**

(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. 1 Progress Plaza, Suite 720, 200 Central Ave., St. Petersburg, FL 33701**

(Principal office address)

**1 Progress Plaza, Suite 720, 200 Central Ave., St. Petersburg, FL 33701**

(Current mailing address)

**8. financial planning**

(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:

**United Planning Group Corp.**

Office Address:

**1 Progress Plaza, Ste. 720**

**St. Petersburg**

(City)

**, Florida 33701**

(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)

**Richard L. Follett, II, as**  
**Sr. Vice Pres. of United Planning Group Corp.**

**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.**

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**10 SEP 27 PM 2:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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10 SEP 27 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Richard L. Follett

Address: P. O. Box 120  
St. Petersburg, FL 33731

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Richard L. Follett

Address: P. O. Box 120  
St. Petersburg, FL 33731

Vice President: Richard L. Follett, II

Address: P. O. Box 120  
St. Petersburg, FL 33731

Secretary: Richard L. Follett, II

Address: P. O. Box 120, St. Petersburg, FL 33731

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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, II, Secretary

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



**FILED**  
10 SEP 27 PM 2: 29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**UNITED PLANNING GROUP CORPORATION**

September 3, 2010

ATTN: MICHAEL D. HAWKINS  
ONE PROGRESS PLAZA, SUITE 720  
200 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

**Request Type: Certificate of Existence/Authorization**

Request #: 0020530

Issuance Date: 09/03/2010

Copies Requested: 1

**Document Receipt**

Receipt #: 245951

Filing Fee: \$20.00

Payment-Check/MO - UNITED PLANNING GROUP CORPORATION, ST. PETERSBURG, FL

\$20.00

**Regarding: UPG Corporation of Tennessee**

Filing Type: Corporation For-Profit - Domestic

Control #: 637273

Charter/Qualification Date: 08/06/2010

Date Formed: 08/06/2010

Status: Active

Formation Locale: Tennessee

Duration Term: Perpetual

Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**UPG Corporation of Tennessee**

\* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State  
Business Services Division

Processed By: Jayme Johnson Murphy

Phone 615-741-6488 \* Fax (615) 741-7310 \* Website: <http://tnbear.tn.gov/>