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Certificates of Status				
Special Instructions to Filing Officer:				
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAND



COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: UPG Corporation of Minnesota
(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 at (727) 828-8428
(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 & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy 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

UPG Corp	poration of Minnesota		
(Enter name of co	orporation; must include "INCORPORATED," "Co	OMPANY," "CORPORATION,"	_
"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")		
(If name unavaila	able in Florida, enter alternate corporate name adopt	ted for the purpose of transacting business in Florid	la)
_{2.} Minnesota	3.		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
4. 09/ /201	0 _{5.} pe	rpetual	
(Date	of incorporation) (Du	ration: Year corp. will cease to exist or "perpetual"	<u>")</u>
6. no busines	ss transacted prior to registration	n	
	(Date first transacted business in Flor (SEE SECTIONS 607.1501 & 607.1502, F		—
7. 1 Progress	s Plaza, Suite 720, 200 Central A	Ave., St. Petersburg, FL 33701	
	(Principal office address)	Z.	- 10 10
1 Progress	Plaza, Suite 720, 200 Central A	Ave., St. Petersburg, FL 337	90
	(Current mailing address)	ASS (4)	_
8. financial p			
(Purpose(s)) of corporation authorized in home state or country	to be carried out in state of Florida)	
9. Name and stree	t address of Florida registered agent: (P.O. Bo	x NOT acceptable)	2
Name:	United Planning Group Corp.		
Office Address:	1 Progress Plaza, Ste. 720		
	St. Petersburg	, Florida 33701 (Zip code)	
	(City)	(Zip code)	
designated in this further agree to co	ent's acceptance: ed as registered agent and to accept service of application, I hereby accept the appointment of apply with the provisions of all statutes relative with and accept the obligations of my position	as registered agent and agree to act in this cap we to the proper and complete performance of	pacity. 1
	(Registered agent's signature)	Richard L. Follett, II. as Senior Vice Pres. of United P	Manning 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.

(Registered agent's signature)

APPROVED ALB

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

A. DIRECTORS	10 OCT 15 PM 3:21
Chairman: Richard L. Follett	SECRETAGE
Address: P. O. Box 120	SECRETARY, OF STATE TALLAHASSEE FLORIDA
St. Petersburg, FL 33731	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
	,
B. OFFICERS	
resident: Richard L. Follett	
Address: P. O. Box 120	
St. Petersburg, FL 33731	
Richard L. Follett, II	
ddress: P. O. Box 120	
St. Petersburg, FL 33731	
ecretary: Richard L. Follett, II	
P. O. Box 120, St. Petersburg, FL 33731	
reasurer:	
.ddress:	
NOTE: If necessary, you may attach an addendum to the application listing ac	iditional officers and/or directors.
3.	
(Signature of Director or Officer listed in number 12 of	the application)
Richard L. Follett, II, Secretary	

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

state of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This corporation is now legally organized under the laws of Minnesota.

Corporate Name: UPG Corporation of Minnesota

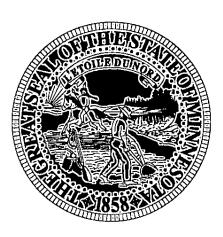
Corporate Charter Number: 3972985-2

Chapter Formed Under: 302A

This certificate has been issued on 09/03/2010.

SECRETARY OF STATE





Mark Ritchie Secretary of State.