

F11000003315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

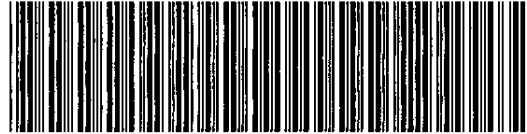
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000211042940

000211042940
08/16/11--01011--016 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG 16 AM 9:58
FILED

J. Shivers AUG 17 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Group Service Centers, 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:

Nancy Garcia
Name of Person
United Group Service Centers, Inc.
Firm/Company
130 E John Carpenter Fwy
Address
Irving, TX 75062
City/State and Zip code
ngarcia@jfgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Garcia at (972) 999-4558
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

RECEIVED
SECRETARY OF STATE
AUG 16 AM 9:59
FILED

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 Group Service Centers, 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. Texas 3. 75-2270295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/03/1989 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. 130 E John Carpenter Fwy, Irving, TX 75062
(Principal office address)
130 E John Carpenter Fwy, Irving, TX 75062
(Current mailing address)

8. staff leasing
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

SECRETARY OF STATE
AUG 16 AM 9:58
FILED

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.

C T Corporation System

By: Kimberly Baggett Kimberly Baggett
(Registered agent's signature) Assistant Secretary

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: Jeffrey J Jensen

Address: 130 E John Carpenter Fwy, Irving, TX 75062

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey J Jensen

Address: 130 E John Carpenter Fwy, Irving, TX 75062

Vice President: Ralph Wolfe

Address: 130 E John Carpenter Fwy, Irving, TX 75062

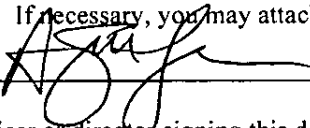
Secretary: Susan Place

Address: 130 E John Carpenter Fwy, Irving, TX 75062

Treasurer: Gary Friedman

Address: 130 E John Carpenter Fwy, Irving, TX 75062

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Scott Letier

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

FILED
AUG 15 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

United Group Service Centers, Inc.
Application to Transact Business in Florida

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

Officers:

Scott Letier

130 E John Carpenter Fwy, Irving, TX 75062

2001 AUG 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for UNITED GROUP SERVICE CENTERS, INC. (file number 111037800), a Domestic For-Profit Corporation, was filed in this office on April 03, 1989.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 02, 2011.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

FILED
AUG 16 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA