

F11000004254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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10/21/11--01019--003 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 21 PM 12:50

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AND
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Unitech Consulting, 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:

Larry D. Unitan

Name of Person

Unitech Consulting, Inc.

Firm/Company

2200 Parris Island Place

Address

Lady Lake, FL 32162

City/State and Zip code

larryu@ucigroup.com, trinity@ucigroup.com

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

For further information concerning this matter, please call:

Larry Unitan

Name of Person

at (703) 830-3133

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. Unitech Consulting, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Unitech Consulting, Inc. - FL

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 88-0374760
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/25/1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 3, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2200 Parris Island Place, Lady Lake FL 32162
(Principal office address)

2200 Parris Island Place, Lady Lake FL 32162

(Current mailing address)

8. IT consultant recruiting
(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: Larry D. Unitan

Office Address: 2200 Parris Island Place

Lady Lake, Florida 32162
(City) (Zip code)


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TALLAHASSEE, FLORIDA

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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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SAME AS BELOW

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Larry D. Unitan

Address: 2200 Parris Island Place
Lady Lake FL 32162

Vice President: Larry D. Unitan

Address: 2200 Parris Island Place
Lady Lake FL 32162

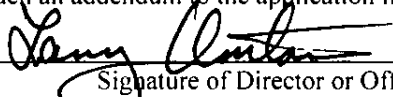
Secretary: Larry D. Unitan

Address: 2200 Parris Island Place, Lady Lake FL 32162

Treasurer: Trinity Hammond

Address: 312 E Clausen Road, Turlock CA 95380

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. Larry D. Unitan, president
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE

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AND
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OCT 21 11:12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



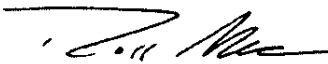
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNITECH CONSULTING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 25, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 18, 2011.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20111018-0341
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

STATE OF NEVADA

ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings



OFFICE OF THE
SECRETARY OF STATE

Commercial Recordings Division
202 N. Carson Street
Carson City, NV 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

Larry Unitan
Unitech Consulting, Inc.
2200 Parris Island Place
Lady Lake, FL 32162

Job: C20111018-0341
October 18, 2011

Special Handling Instructions:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Cert of Existence (good standing - short form)	20808-1997	9/25/1997	1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Credit	290916 111018 1361803	\$50.00
Total		\$50.00

Credit Balance: \$0.00

Job Contents:

Web Certificate of Good Standing 1
Short(s):

Larry Unitan
Unitech Consulting, Inc.
2200 Parris Island Place
Lady Lake, FL 32162

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TALLAHASSEE FLORIDA

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