

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H120001301473)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
UHS Building Solutions, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$720.00

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Corporate Filing Menu

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1 Burch MAY 15 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UHS Building Solutions, 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:

Caitlin Vernot

Name of Person

UHS Building Solutions, Inc.

Firm/Company

367 South Gulph Road

Address

King of Prussia, PA 19406

City/State and Zip code

caitlin.vernot@uhsinc.com

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

For further information concerning this matter, please call:

Caitlin Vernot

at (610) 382-4328

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

**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. UHS Building Solutions, Inc.

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

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

2. Delaware

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

3. 20-2956763

(FEI number, if applicable)

4. 6/3/2005

(Date of incorporation)

5. Perpetual

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

6. 4/30/2011

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

7. 367 South Gulph Road King of Prussia, PA 19406

(Principal office address)

367 South Gulph Road King of Prussia, PA 19406

(Current mailing address)

8. Construction Consulting 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: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**

(City) (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.

C T Corporation System

By: Margaret E. Rautzahn

MARGARET E. RAUTZAHN
Special Assistant Secretary

(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.

SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

12 MAY 14 PM 4:05

FILED

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

A. DIRECTORS - Please see Attachment "A"

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

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. George H. Brunner, Jr., Secretary

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

FILED
12 MAY 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

12 MAY 14 PM 4:05

SECRETARY OF STATE ATTACHMENT "A" - UHS BUILDING SOLUTIONS, INC. OFFICERS AND DIRECTORS
TALLAHASSEE, FLORIDA

Name	Title	Address
Christen, J.P.	Director	367 South Gulph Road, King of Prussia, PA 19406
Filton, Steve	Director	367 South Gulph Road, King of Prussia, PA 19406
Pember, Marvin	Director	367 South Gulph Road, King of Prussia, PA 19406
Brunner, George H. Jr.	Secretary	367 South Gulph Road, King of Prussia, PA 19406
Conti, Craig	Vice President	367 South Gulph Road, King of Prussia, PA 19406
Filton, Steve	Vice President	367 South Gulph Road, King of Prussia, PA 19406
Pyskacek, Donald	Vice President	367 South Gulph Road, King of Prussia, PA 19406
Wright, Richard C.	President	1504 E. Franklin Street, Ste. 200, Chapel Hill, NC 27514

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UHS BUILDING SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
12 MAY 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3980128 8300

120550271

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9567148

DATE: 05-11-12