

FI2000003317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

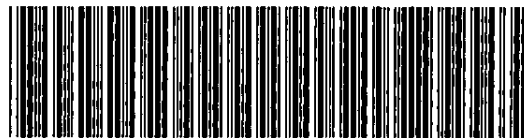
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900238191979

08/09/12--01021--002 \*\*78.75

12 AUG -9 PM 2:58

RECEIVED  
FEB 10 2012

8/10  
8

## COVER LETTER

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

**SUBJECT:** United Consolidated Group, 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:

Michael Munroe

Name of Person

United Consolidated Group, Inc.

Firm/Company

13656 Highway 18 West

Address

Zebulon, GA 30295

City/State and Zip code

mmunroe@ucgi.biz

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

For further information concerning this matter, please call:

Michael Munroe

Name of Person

at ( 404 ) 254-4203

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. United Consolidated Group, Inc.

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

Axis ENGINEERING & Construction

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

2. Georgia

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

3. 58-2647690

(FEI number, if applicable)

4. October 10, 1995

(Date of incorporation)

5. Perpetual

(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. 3306 Red Ash Circle Oviedo, FL 32766

(Principal office address)

13656 Highway 18 West, Zebulon, GA 30295

(Current mailing address)

8. Grading, Excavation & Underground Utilities

(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: Business Filing Incorporated

Office Address: 515 East Park Ave

Tallahassee

(City)

, Florida 32301

(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)

Assistant Secretary Business Filings  
Incorporated

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 AUG -9 PM 2:58  
BUSINESS FILING CORPORATION

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

**A. DIRECTORS**

Chairman: Roy C LaFlamme

Address: 13656 Highway 18 West  
Zebulon, GA 30295

Vice Chairman: Matthew G. Armstrong

Address: 13656 Highway 18 West  
Zebulon, GA 30295

Director: Michael Munroe

Address: 13656 Highway 18 West  
Zebulon, GA 30295

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

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

**B. OFFICERS**

President: Matthew G. Armstrong

Address: 13656 Highway 18 West  
Zebulon, GA 30295

Vice President: David Baggette

Address: 13656 Highway 18 West  
Zebulon, GA 30295

Secretary: Michael Munroe

Address: 13656 Highway 18 West, Zebulon, GA 30295

Treasurer: Michael Munroe

Address: 13656 Highway 18 West, Zebulon, GA 30295

**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. Michael Munroe - Corporate Secretary

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

Control No. K529401

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### UNITED CONSOLIDATED GROUP, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 10/10/1995 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 1st day of August, 2012

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

12 AUG - 9 PM 2:58