

F120000003652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

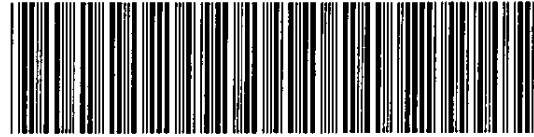
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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09/05/12--01008--013 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
9/6/12

## COVER LETTER

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

**SUBJECT:** United Security Financial Corp

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:

William G. Wilson

Name of Person

United Security Financial Corp

Firm/Company

868 East 5900 South

Address

Murray, Utah 84107

City/State and Zip code

william@usfwholesale.net

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

For further information concerning this matter, please call:

William G. Wilson

Name of Person

at ( 801 ) 262-2600

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



# *United Security Financial*

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New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 8, 2012

**RE: United Security Financial Corp**

Dear Staff:

Our company is currently registered in Florida as "United Security Financial Corporation," but the name in our home state of Utah is "United Security Financial Corp". We wish to have the same corporate name in Florida that we have in our home state.

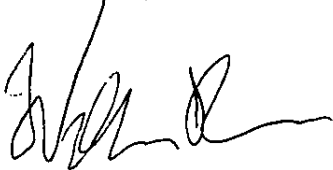
I looked into filing for a simple name-change, but I don't think it's possible. From September of 2009 through March of 2011, our company converted to an LLC but failed to notify foreign jurisdictions of the change. In March of 2011, our company converted back to a corporation, using the name "United Security Financial Corp" for the first time. (The original name was "United Security Financial," which changed to "United Security Financial, LLC," which was finally converted to "United Security Financial Corp").

Consequently, in order to correct our name in various jurisdictions, it has been necessary to simultaneously withdraw the old registration and re-file under our correct name, "United Security Financial Corp".

Enclosed are the forms and fees for (1) a withdrawal of our current foreign corporation; and (2) a new foreign corporation filing with our correct name.

I hope that this is the correct procedure. Please contact me at the number below if there should be any difficulties in processing this request.

Yours Truly,



William G. Wilson  
william@usfwholesale.net

**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 Security Financial Corp**

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

USF Mortgages, Inc.

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

**2. Utah**

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

**3. 870461610**

(FEI number, if applicable)

**4. December 14, 1988**

(Date of incorporation)

**5. Perpetual**

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

**6. 2001 (registered 4-10-2001 as "United Security Financial Corporation")**

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

**7. 868 East 5900 South**

(Principal office address)

Murray, Utah 84107

(Current mailing address)

**8. General loan business, investments, securities, and other related business**

(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: CPI Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

(City)

, Florida

333  
24

(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.*

**James D. Martin  
Asst. Vice President**

  
(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.**

**FILED**  
**12 SEP - 5 AM 10:54**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Annie E. Johnson

Address: 868 East 5900 South  
Murray, Utah 84107

Vice Chairman: Roy C. Johnson

Address: 868 East 5900 South  
Murray Utah 84107

Director: Donald E. Stephenson

Address: 868 East 5900 South  
Murray, Utah 84107

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

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

**B. OFFICERS**

President: Roy C. Johnson

Address: 868 East 5900 South  
Murray, Utah 84107

Vice President: Annie E. Johnson [CEO]

Address: 868 East 5900 South  
Murray, Utah 84107

Secretary: Donald E. Stephenson

Address: 868 East 5900 South, Murray, Utah 84107

Treasurer: John E. Douglas

Address: 868 East 5900 South, Murray Utah 84107

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

13. Roy C. Johnson  
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. Roy C. Johnson, President

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

FILED

12 SEP -5 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

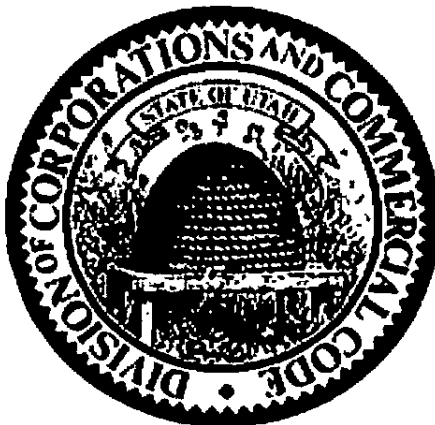
**FILED**  
**12 SEP -5 AM 10: 54**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/20/2012  
1019864-014208202012-2685619

## **CERTIFICATE OF EXISTENCE**

|                             |                                 |
|-----------------------------|---------------------------------|
| <b>Registration Number:</b> | 1019864-0142                    |
| <b>Business Name:</b>       | UNITED SECURITY FINANCIAL CORP  |
| <b>Registered Date:</b>     | December 14, 1988               |
| <b>Entity Type:</b>         | Corporation - Domestic - Profit |
| <b>Current Status:</b>      | Good Standing                   |

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code