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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bureau March 19 2013

Postage

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: United Car Care, 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:

Sabrina Henry

Name of Person

United Car Care, Inc.

Firm/Company

P.O. Box 3988

Address

Greenwood Village, CO 80111

City/State and Zip code

shenry@unitedcarcare.com

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

For further information concerning this matter, please call:

Sabrina Henry

Name of Person

at (303) 306-0502

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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 Car Care, 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. **Colorado**

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

3. **84-1311879**

(FEI number, if applicable)

4. **06/22/1995**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **6501 S. Fiddler's Green Circle, Suite 610, Greenwood Village CO, 80111**

(Principal office address)

P.O. Box 3988, Greenwood Village, CO 80155-3988

(Current mailing address)

8. **Vehicle Service Contract Provider/Administrator**

(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 Filings Incorporated**

Office Address: **515 E. Park Avenue**

Tallahassee, Florida **32301**

(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.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated
(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.

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

A. DIRECTORS

Chairman: David Mathews

Address: 6501 S. Fiddler's Green Circle, Suite 610, Greenwood Village, CO 80111

Vice Chairman: None

Address: _____

Director: David Mathews

Address: 6501 S. Fiddler's Green Circle, Suite 610, Greenwood Village, CO 80111

Director: Bernard Radochonski

Address: _____

6501 S. Fiddler's Green Circle, Suite 610, Greenwood Village, CO 80111

B. OFFICERS

President: David Mathews

Address: 6501 S. Fiddler's Green Circle, Suite 610, Greenwood Village, CO 80111

Vice President: None

Address: _____

Secretary: Bernard Radochonski

Address: 6501 S. Fiddler's Green Circle, Suite 610, Greenwood Village, CO 80111

Treasurer: Bernard Radochonski

Address: 6501 S. Fiddler's Green Circle, Suite 610, Greenwood Village, CO 80111

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. Bernard Radochonski

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

UNITED CAR CARE, INC.

is a **Corporation** formed or registered on 06/22/1995 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19951080490.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/14/2013 that have been posted, and by documents delivered to this office electronically through 03/15/2013 @ 13:26:15.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/15/2013 @ 13:26:15 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8488747.



Secretary of State of the State of Colorado

FILED
13 MAR 18 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL 32301

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."