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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
UNITRANS INTERNATIONAL CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$728.75

02/24/14

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**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. Unitrans International Corporation

(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. California

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

3. 95-3149627

(FEI number, if applicable)

4. 07/22/1997

(Date of incorporation)

5. Perpetual

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

6. 04/29/2013

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

7. 709 Hindry Avenue, Inglewood, CA 90301

(Principal office address)

709 Hindry Avenue, Inglewood, CA 90301

(Current mailing address)

8. All lawful purposes

(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: **F & L Corp**

Office Address: **One Independent Drive, Suite 1300**

Jacksonville

(City)

, Florida 32202

(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.

F & L Corp

By: 

(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.

4836-4170-8520

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

A. DIRECTORS

Director: Shaun McGruder

Address: 505 South Flagler Drive, Suite 1400, West Palm Beach, FL 33401

Director: Scott Long

Address: 5001 West Lemon Street, Tampa, FL 33609

Director: Jim Martell

Address: 314 Ringling Pointe Drive, Sarasota, FL 34234

Director: Andrew Schadegg

Address: 709 Hindry Avenue, Inglewood, CA 90301

B. OFFICERS

President: Andrew Schadegg

Address: 709 Hindry Avenue, Inglewood, CA 90301

Executive Vice President: Shaun McGruder

Address: 505 South Flagler Drive, Suite 1400, West Palm Beach, FL 33401

Secretary: Andrew Schadegg

Address: 709 Hindry Avenue, Inglewood, CA 90301

CFO & Treasurer: Peter Iannone

Address: 709 Hindry Avenue, Inglewood, CA 90301

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. _____

Peter Iannone, Chief Financial Officer

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Paragraph 12. B. OFFICERS

**Executive Vice President - Christian Amberg
709 Hindry Avenue, Inglewood, CA 90301**

**Executive Vice President - Scott Long
5001 West Lemon Street, Tampa, FL 33609**

**Vice President - Fred Saxer
709 Hindry Avenue, Inglewood, CA 90301**

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

UNITRANS INTERNATIONAL CORPORATION

FILE NUMBER: C0822166
FORMATION DATE: 07/22/1977
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial,
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 19, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

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