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UNITED TEL-SUPPLY, INC.

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### **COVER LETTER**

TO: New Filing Section

Division of Corporations
SUBJECT: United Tel-Supply, 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:
Todd Owens
Name of Person
United Tel-Supply, Inc.
Firm/Company
PO Box 60724
Address
San Angelo, Texas 76906
City/State and Zip code
owners@unitedtelsupply.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Todd Owens at (325) 262-4031  Name of Person Area Code & Daytime Telephone Number
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 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 & ☐ \$87.50 Filing Fee,  Certificate of Status Certified Copy 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. L United Tel-Sub (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. Texas (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. April 4, 2012 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) exas 76906 1841 Industrial Everue (Principal office address) Son Arcelo TX 76904 PO Box 60724, San Angelo, Texas 76906 (Current mailing address) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Capitol Corporate Services, Inc. Name: 155 Office Plaza Dr. Ste A Office Address: Tallahassee (City) 9. 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. Krista Ali, Asst. Secretary on behalf of Capitol Corporate Services, Inc. 10. 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. AUTHORIZATION BY PHOME TO e address spelling error name

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: Director: Michael Todd Owens Address: 1208 Pinehurst Court San Angelo, Texas 76904 Director: William Zachary Burnes Address: 2114 Club Lake Court San Angelo, Texas 76904 B. OFFICERS President: William Zachary Burnes Address: 2114 Club Lake Court San Angelo, Texas 76904 Vice President: Michael Todd Owens Address: 1208 Pinehurst Court San Angelo, Texas 76904 Secretary: \_\_\_\_\_ Address: Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. 13. Michael Todd Owens (Typed or printed name and capacity of person signing application)

SION OF CORPORATIONS

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Carlos H. Cascos Secretary of State

### Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for United Tel-Supply, Inc. (file number 801577390), a Domestic For-Profit Corporation, was filed in this office on April 04, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2015.



Carlos H. Cascos Secretary of State