

F1700000171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

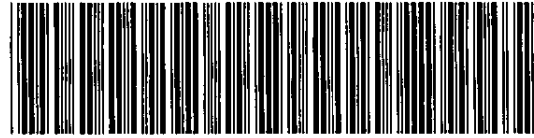
(Document Number)

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

Special Instructions to Filing Officer:

W17-9180 4099, 4190

Office Use Only



500293478095

01/30/17--01021--006 \*\*70.00

MAR 13 2017  
S. YOUNG

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 30 PM 1:21



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2017

SHERI GOODEN  
CORS & BASSETT, LLC  
201 E FIFTH STREET STE 900  
CINCINNATI, OH 45202

SUBJECT: UNIVERSAL TRAILER CARGO GROUP, INC.  
Ref. Number: W17000009180

We have received your document for UNIVERSAL TRAILER CARGO GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 517A00002015

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 30 PM 1:41



12800 University Drive, Suite 300  
Fort Myers, FL 33907  
239-219-6060  
239-206-4059(fax)  
www.universaltrailer.com

February 7, 2017

Sheila H. Young  
Regulatory Specialist II  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Universal Trailer Cargo Group, Inc.

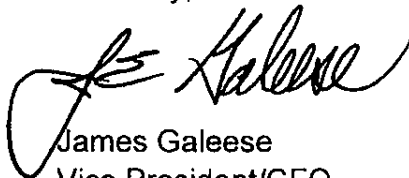
Dear Ms. Young:

Universal Trailer Cargo Group, Inc. ("Cargo Group") is a Delaware corporation that has been in existence for some time. However, in July, 2015, one of our employees apparently, and erroneously, registered a Florida corporation with your department, one also named Universal Trailer Cargo Group, Inc., rather than qualifying the Company to do business in Florida, which would have been the appropriate step. The Florida Company never actually conducted any business in Florida or elsewhere. No annual report was filed for the Company and it was administratively dissolved in September, 2016.

We recently attempted to qualify Cargo Group to do business in Florida and the filing was rejected because the administratively dissolved Cargo Group still controlled the use of the name until September, 2017.

In accordance with your instructions, please be advised that Universal Trailer Cargo Group, Inc. (P15000063135) will not attempt to reinstate the Company or use the name any longer and has no objections to the qualification of the Company denoted by Reference No. W17000009180.

Sincerely,



James Galeese  
Vice President/CFO

17 JAN 30 PM 1:41  
SECRET  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS



Experience the Difference.

Sheri F. Gooden  
sfg@corsbassett.com  
direct dial 513-924-3363

March 3, 2017

Sheila H. Young  
Regulatory Specialist II  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Reference No. W17000009180  
Universal Trailer Cargo Group, Inc.

Dear Ms. Young:

Enclosed please find the qualification paperwork for Universal Trailer Cargo Group, Inc. which was returned to me because the name was unavailable. Also enclosed is a letter from Universal Trailer explaining that Cargo Group had been incorrectly registered as a Florida business several years ago rather than qualified to do business in Florida. Since no annual reports were filed, the company was administratively dissolved, and the Company has no plans to resurrect that entity. We are attempting to correct the original error by qualifying the Company to do business in Florida.

Please let me know if you have any questions or need anything further to complete this transaction.

Sincerely,

Sheri F. Gooden

enclosures

17 JAN 30 PM 1:21  
SHERI F. GOODEN  
TALLAHASSEE, FL 32314

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Universal Trailer Cargo 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:

Sheri Gooden

Name of Person

Cors & Bassett, LLC

Firm/Company

201 E. Fifth Street, Suite 900

Address

Cincinnati, OH 45202

City/State and Zip code

sfg@corsbassett.com

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

For further information concerning this matter, please call:

Sheri Gooden

513

924-3363

at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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.*

Universal Trailer Cargo Group, Inc.

1.

(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)

Delaware

2.

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

3.

04-3641991

(FEI number, if applicable)

4/12/02

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

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

1503 McNaughton Avenue, Elkhart, IN 46514

7.

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee,

(City)

, Florida 32301

(Zip code)

**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.*



**Deb Reeves  
Assistant Vice President**

(Registered agent's signature)

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.

17 JAN 30 PM 1:31

STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Terry Carlson

Address: 12800 University, Suite 300

Ft. Myers, FL 33907

Vice President: James Galeese

Address: 12800 University, Suite 300

Ft. Myers, FL 33907

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. James Galeese, VP/CFO

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

RECEIVED  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 30 PM 1:31

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "UNIVERSAL TRAILER CARGO GROUP, INC."  
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS  
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER,  
A.D. 2016.

FILED  
STATE  
SECRETARY OF STATE  
DELAWARE  
17 JAN 30 PM 1:31



  
Jeffrey W. Bullock, Secretary of State

3512782 8300

SR# 20167339853

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203618289

Date: 12-30-16