

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 MAR 17 PM 12:35

COVER LETTER

TO: Registration Section
Division of Corporations
The Unique Caring Foundation, Inc.

SUBJECT: _____
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:
Tyrone Miller

Name of Person
The Unique Caring Foundation, Inc.

Firm/Company
946 SW 143rd Avenue

Address
Pembroke Pines, FL

City/State and Zip code
tmiller@uniquecaringfoundation.com

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

For further information concerning this matter, please call:

Tyrone Miller 704 297-9456

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

FILED
STATE
TALLAHASSEE, FLORIDA
17 MAR 17 PM 12:35

**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.*

The Unique Caring Foundation, 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)
North Carolina

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/14/2006

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
3/27/2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
946 SW 143rd Avenue Pembroke Pines, FL 33025

7. _____
(Principal office address)
946 SW 143rd Avenue Pembroke Pines, FL 33025

(Current mailing address, if different)

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

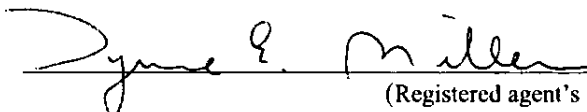
Name: Tyrone Miller

946 SW 143rd Avenue

Office Address: _____
Pembroke Pines 33025
_____, Florida _____
(City) (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.



(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.

FILED
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 17 PM 12:35

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

A. DIRECTORS

Chairman: Tyrone Miller
946 SW 143rd Avenue

Address: Pembroke Pines, FL 33025

Vice Chairman: Eric Guthrie
7128 Albermarle Road Suite B

Address: Charlotte, NC 28227

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Celeste Miller
7128 Albermarle Road Suite B

Address: Charlotte, NC 28227

Vice President: _____

Address: _____

Secretary: Brenda Burris
7128 Albermarle Road Suite B

Address: _____

Treasurer: Toshea Adams
7128 Albermarle Road Suite B

Address: _____

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

12. Tyrone E. Miller
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. Tyrone E. Miller
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
CALLAHAN
17 MAR 17 PM 12:35



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

THE UNIQUE CARING FOUNDATION, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of December, 2006, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

17 MAR 17 PM 12:35

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL 32304



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of March, 2017.

Elaine F. Marshall

Secretary of State