

F17000001S49

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert wrong state W1726861

Office Use Only



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03/28/17--01015--019 **78.75

2017 APR -4 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

APR 05 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2017

MARISTELLA R CANLAS
1 METROTECH CTR N, 11TH FLOOR
BROOKLYN, NY 11201

SUBJECT: UNIWORLD GROUP, INC.
Ref. Number: W17000026861

We have received your document for UNIWORLD GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

NEED CERTIFICATE FROM HOME STATE OF DELAWARE, NY CERTIFICATE DOES NOT MEET STATUTORY REQUIREMENTS,

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 917A00006022

TFDS.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNI WORLD 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:

MARI STELLA R. CANLAS

Name of Person

UNI WORLD GROUP, INC.

Firm/Company

1 METROTECH CTR N, 11TH flr.

Address

BROOKLYN, NY 11201

City/State and Zip code

STELLA. canlas @ uwgny. com

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

For further information concerning this matter, please call:

STELLA CANLAS

Name of Person

at (212) 219-7110

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.

1. WORLD GROUP, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE, USA

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

3. 13-2640304

(FEI number, if applicable)

4. JULY 31, 1969

(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)

7. 2940 PONCE DE LEON BLVD, APT 600, CORAL GABLES, FL 33134

(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)

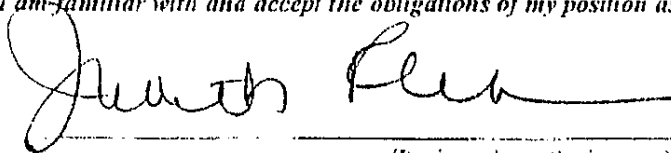
Florida 32301

(Zip code)

Alam County

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.



Judith Reyes
Assistant Secretary

(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
JUL 1 1969 - U P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MONIQUE L. NELSON

Address: 40 UNIVERSAL GROUP, INC.

1 METROTECH CTR N, 11TH flr. BROOKLYN, NY 11201

Vice Chairman: JONATHAN NELSON

Address: 232 HANCOCK STREET

BROOKLYN, NY 11210-2201

Director: EARL L. JONES JR.

Address: 40 ELI MANAGEMENT, LLC, 777 SOUTH FLAGLER DRIVE,

STE 1700 - W, West Palm Beach, FL 33401

Director: BILL WEISS

Address: 40 WPP GROUP, PLC

100 PARK AVE., 4TH flr., NYC, NY 10017

B. OFFICERS

President: MONIQUE L. NELSON

Address: 40 UNIVERSAL GROUP, INC. 1 METROTECH CTR

BROOKLYN, NY 11201

Vice President: GREGORY EDWARDS

Address: 40 UNIVERSAL GROUP, INC. 500 TOWN CENTER DRIVE,

DEARBORN, MI 48126

Secretary: MATILDA IVEY

Address: 1 METROTECH CTR N, 11TH flr, Brooklyn, NY 11201

Treasurer: MARISTELLA CANLAS

Address: 1 METROTECH CTR N, 11TH flr Brooklyn, NY 11201

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

12. M. Canlas

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. MARISTELLA CANLAS, VP / Controller

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

FILED
JUN 10 2011
P 2:10
CLERK OF STATE
TAMMIE E. FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIWORLD 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 FIFTH DAY OF APRIL, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIWORLD GROUP, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 1969.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



722830 8300

SR# 20172284811

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202328938

Date: 04-05-17