

F19000005187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

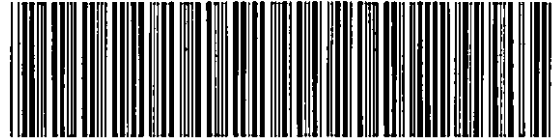
(Business Entity Name)

(Document Number)

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

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11/04/19--01035--003 \*\*70.00

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UNIFIED INDUSTRIES INCORPORATED

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:

MELINDA PETTIT

Name of Person

UNIFIED INDUSTRIES INCORPORATED

Firm/Company

5680 KING CENTRE DRIVE, SUITE 800

Address

KINGSTOWNE, VA 22315

City/State and Zip code

PETTIT@UII.COM

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

For further information concerning this matter, please call:

MELINDA PETTIT

703 922-9800

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.

UNIFIED INDUSTRIES INCORPORATED

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)

2. DELAWARE 3. 52-0904783 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 1970 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. 11/01/2019 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7971 RIVIERA BLVD, SUITE 205, MIRAMAR FL 33023 (Principal office address)

5680 KING CENTRE DRIVE, SUITE 800, KINGSTOWNE VA 22315 (Current mailing address, if different)

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

Name: JUNE KOBAYASHI

Office Address: 5521 N MILITARY TR, APT 1104

BOCA RATON, Florida 33496 (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.

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

**A. DIRECTORS**

Chairman: \*\*\*\*\* SEE ATTACHED BOARD OF DIRECTORS LIST \*\*\*\*\*

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

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

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

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

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

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

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

*Add 1  
officers on  
next pg*

**B. OFFICERS**

President: THEODORE A ADAMS, III

Address: 10918 HAMPTON ROAD  
FAIRFAX STATION VA 22039

Vice President: ROBERT CALOGERO

Address: 6220 WINSLOW COURT  
FAIRFAX STATION VA 22039

Secretary: MELINDA PETTIT

Address: 9049 GOLDEN LEAF COURT, SPRINGFIELD VA 22153

Treasurer: ROSEMARIE ADAMS

Address: 10918 HAMPTON ROAD, FAIRFAX STATION VA 22039

**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. THEODORE A. ADAMS III / PRESIDENT & CEO

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

**UNIFIED INDUSTRIES INCORPORATED**  
**BOARD OF DIRECTORS**

Theodore A. Adams III  
CEO / President/**Director**  
10918 Hampton Rd.  
Fairfax Station, VA 22039

Herbert E. Long, Jr.  
**Director**  
300 South Front St.  
Philadelphia, PA 19106

Anulfo Cueva, Jr.  
**Director**  
330 N. Chapel Ave. # 116  
Alhambra, CA. 91801

Herbert E. Long, III  
**Director**  
573 Carlton Ave.  
New York, NY 11238

Hisham Syed  
**Director**  
11554 E. Ricks Circle  
Dallas, TX 75230

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIFIED INDUSTRIES INCORPORATED" 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 OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



  
Jeffrey W. Bullock, Secretary of State

758625 8300

SR# 20197810847

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

Authentication: 203903455

Date: 10-30-19



# State of Delaware

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 898  
DOVER, DELAWARE 19903

8319173  
UNIFIED INDUSTRIES INCORPORATED  
5680 KING CENTRE DRIVE  
SUITE 800  
KINGSTOWNE, VA 22315

10-30-2019

ATTN: MELINDA PETTIT

DESCRIPTION	AMOUNT
758625 - UNIFIED INDUSTRIES INCORPORATED Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, 24 Hour	\$40.00
TOTAL CHARGES	\$90.00
TOTAL PAYMENTS	\$90.00
BALANCE	\$0.00