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K. SALY

SEP 21 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 09/20/2022

Acc#120160000072

en: c SW

Name:	UNIFIED ENTERPRISES CORP.
Document #:	
Order #:	14536968

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Amount: \$ 78.75

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIFIED ENTERPRISES CORP.

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:

SCOTT T. BICK

Name of Person

UNIFIED ENTERPRISES CORP.

Firm/Company

20880 STONE OAK PKWY

Address

SAN ANTONIO, TX 78258

City/State and Zip code

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

For further information concerning this matter, please call:

JEFFREY BELL

at (210) 832-3536

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. UNIFIED ENTERPRISES CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

UNIFIED SOCIAL CORP.

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

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

4. 03/14/2011 5. _____
(Date of incorporation) (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. 20880 STONE OAK PKWY, SAN ANTONIO, TX 78258
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(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.

C T Corporation System

By: _____

(Registered agent's signature)

Terrie Bates, Asst. Secy.

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: RICHARD J. BRESSLER
☐ Vice Chairman Address: 20880 STONE OAK PKWY.
☒ Director SAN ANTONIO, TX
☐ President 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: SCOTT T. BICK
☐ Vice Chairman Address: 20880 STONE OAK PKWY.
☐ Director SAN ANTONIO, TX
☐ President 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP ☐ Other _____

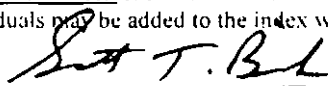
☐ Chairman Name: STEPHEN G. DAVIS
☐ Vice Chairman Address: 20880 STONE OAK PKWY.
☐ Director SAN ANTONIO, TX
☐ President 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP ☐ Other _____

☐ Chairman Name: JORDAN FASBENDER
☐ Vice Chairman Address: 20880 STONE OAK PKWY.
☒ Director SAN ANTONIO, TX
☐ President 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: CHRISTOPHER CAIN
☐ Vice Chairman Address: 20880 STONE OAK PKWY.
☐ Director SAN ANTONIO, TX
☐ President 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP ☐ Other _____

☐ Chairman Name: LAUREN WOOD
☐ Vice Chairman Address: 20880 STONE OAK PKWY.
☐ Director SAN ANTONIO, TX
☐ President 78258
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other SVP ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. SCOTT T. BICK - SENIOR VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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CLERK OF THE COURT
JULIA HARRIS
CLERK OF THE COURT

Entity Name: Unified Enterprises Corp.

Name	Title
Hamilton, Scott D.	Senior Vice President, Chief Accounting Officer and Assistant Secretary
Laven, Michele	Chief Human Resource Officer & Chief Diversity Officer
Littlejohn, Jeff	Executive Vice President - Engineering & Systems Integration
McGuinness, Michael	Executive Vice President - Finance and Deputy Chief Financial Officer
McNicol, Paul	Executive Vice President and Assistant Secretary
Schneider, Donna	Senior Vice President, Associate General Counsel

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIFIED ENTERPRISES CORP." 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 TWELFTH DAY OF SEPTEMBER, A.D. 2022.

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.

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HALLAM STREET, FLORIDA



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SR# 20223503075

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


Jeffrey W. Bullock, Secretary of State

Authentication: 204371921

Date: 09-12-22