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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400001836644

-05/23/96--01030--003

*****8.75 *****8.75

800001835278

-05/22/96--01088--025

*****70.00 *****70.00

Universal Teleservices Florida Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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5-22

**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. UNIVERSAL TELESERVICES FLORIDA CORP
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. April 11, 1996 4. Perpetual
(Date of Incorporation) (Duration)
5. 86-0823528
(Federal Employer Identification number, if applicable)
6. May 27, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3215 NW 10th Terrace, Ft. Lauderdale, FL 33309
(Current mailing address)
8. Corporate purpose is all legal activities. Nature of business in Florida
(Corporate purpose and nature of business in which it is engaged in Florida)
includes telemarketing and the provision of telemarketing related services
9. Names and addresses of officers and or directors:
The Board of Directors consists of one member:
A. Directors:
Chairman: Douglas R. Colkitt
Address: 2171 Sandy Drive
State College, PA 16803

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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DIVISION OF CORPORATIONS
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B. Officers:

President: Randy Warren
Address: 3215 NW 10th Terrace, Suite 213
Ft. Lauderdale, FL 33309

Vice President: Douglas R. Colkitt
Address: 2171 Sandy Drive
State College, PA 16803

Secretary: DOUGLAS R. COLKITT
Address: 2171 Sandy Drive
State College, PA 16803

Treasurer: DOUGLAS R. COLKITT
Address: 2171 Sandy Drive
State College, PA 16803

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:


Name: Randy Warren
Office Address: 3215 NW 10th Terrace Suite 213
Ft. Lauderdale, Florida 33309
Zip Code

11. 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: 

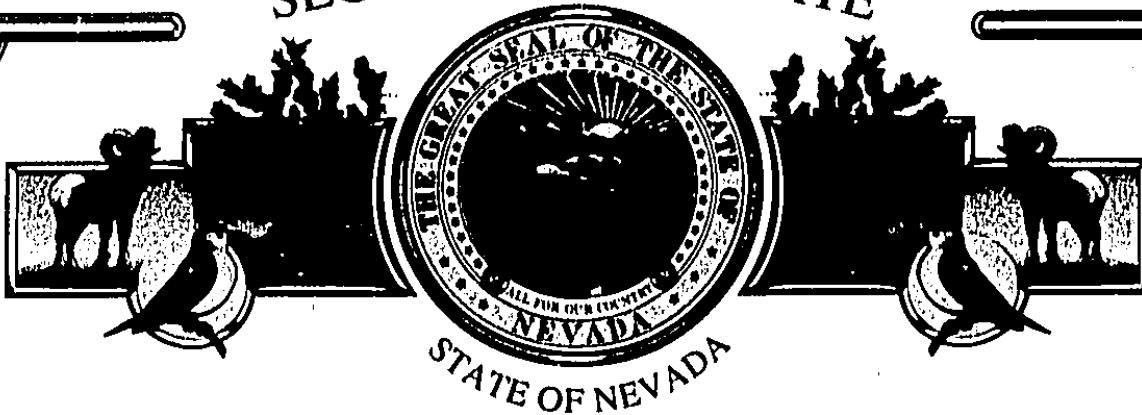
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. DOUGLAS R. COLKITT, Vice President
(Name and capacity of person signing application)

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SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute certificate.

I further certify that, at the date of this certificate, **UNIVERSAL TELESERVICES FLORIDA CORP.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

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IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on April 18, 1996.



Dean Heller

Secretary of State

By *Jennell Shumaker*

Certification Clerk