

F96000002701

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800001844058
-05/30/96--01029--003
*****70.00 *****70.00

SUBJECT: UCC Realty Corporation
(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", 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:

Anita W. Gilliam
(Name of Person)
The United Company
(Firm/Company)
1005 Glenway Avenue
(Address)
Bristol, Virginia 24201
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 29 AM 12:00

Should you need to call someone concerning this matter, please call:

Anita W. Gilliam at (540) 645-1445
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. UCC REALTY CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. VIRGINIA 3. 54-1283517
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1005 Glenway Avenue, Bristol, Virginia 24201
(Current mailing address)
8. Real Estate Development
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. 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.

CT CORPORATION SYSTEM

Kevin J. Gallagher
(Registered agent's signature)

Kevin J. Gallagher, Asst. V.P.

11. 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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Please See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Please See Attached Addendum

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne L. Bell, Vice President
(Typed or printed name and capacity of person signing application)

A D D E N D U M
UGC REALTY CORPORATION

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
J. Thomas Fowlkes Chairman	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203
James W. McGlothlin	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203
W. W. McGlothlin	Main Street P. O. Box 901 Grundy, VA 24614
N. D. Street	Main Street P. O. Box 2100 Grundy, VA 24614
Wayne L. Bell	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203
Lois A. Clarke	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203

OFFICERS:

<u>NAME & TITLE</u>	<u>ADDRESS</u>
J. Thomas Fowlkes President and Chief Executive Officer	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203
Wayne L. Bell Vice President and Secretary	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203
Lois A. Clarke Treasurer	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203
Anita W. Gilliam Assistant Secretary	1005 Glenway Avenue P. O. Box 1280 Bristol, VA 24203

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

UCC REALTY CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 18, 1984.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS,
96 MAY 29 AM 12:00



Signed and Sealed at Richmond

on this Date: May 07, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission