

# F98000001329

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: United Telemarketing Corporation, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

900002440159--9  
-02/25/98--01024--002  
\*\*\*\*122.50 \*\*\*\*122.50

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:

Dennis F. Holt

(Name of Person)

United Telemarketing Corporation, Inc.

(Firm/Company)

8544 Sunset Boulevard

(Address)

Los Angeles, CA 90069

(City/State/Zip)

W98-4226

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR - 9 PM 2:55

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

Maria R. DiAngelis at ( 310 ) 854-4765  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1998

DENNIS F. HOLT  
UNITED TELEMARKETING CORPORATION, INC.  
8544 SUNSET BOULEVARD  
LOS ANGELES, CA 90069

SUBJECT: UNITED TELEMARKETING CORPORATION, INC.  
Ref. Number: W98000004226

We have received your document for UNITED TELEMARKETING CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please note that we are also retaining the Fictitious Name application you submitted, and we will file it once the corporation application is filed.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 298A00010708



March 4, 1998

Via Certified Mail

Ms. Lee Rivers  
Document Examiner  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: United Telemarketing Corporation, Inc.  
Ref. Number: W98000004226

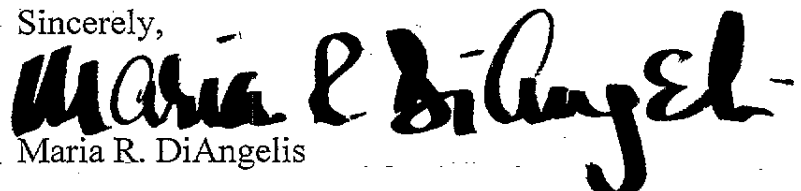
Dear Ms. Rivers:

As requested in your February 25, 1998 letter, we are returning the Application By Foreign Corporation for Authorization to Transact Business in Florida.

You will note that item 6. has been answered. Please do not hesitate to contact us if any further information is needed.

Thank you for your assistance in this matter.

Sincerely,

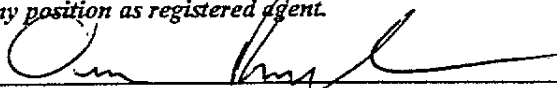
  
Maria R. DiAngelis

**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. United Telemarketing Corporation, Inc.  
(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. South Carolina  
(State or country under the law of which it is incorporated)
3. 57-1045933  
(FEI number, if applicable)
4. April 12, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 15, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 121 Hampton Avenue  
Kingstree, South Carolina 29556  
(Current mailing address)
8. Telemarketing Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Duane C. Romanello, Esquire  
Office Address: 353 East Forsyth Street  
Jacksonville, Florida, 32202  
(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.*

  
(Registered agent's signature)

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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DIVISION OF CORPORATIONS  
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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: \_\_\_\_\_

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

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

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

Director: Dennis F. Holt

Address: 8544 Sunset Boulevard

Los Angeles, CA 90069

Director: Brooks Holt

Address: 8544 Sunset Boulevard

Los Angeles, CA 90069

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

President: Dennis F. Holt

Address: 8544 Sunset Boulevard

Los Angeles, CA 90069

Vice President: \_\_\_\_\_

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

Secretary: Brooks Holt

Address: 8544 Sunset Boulevard

Los Angeles, CA 90069

Treasurer: Dennis F. Holt

Address: 8544 Sunset Boulevard

Los Angeles, CA 90069

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. Dennis F. Holt

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

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# *The State of South Carolina*



## *Office of Secretary of State Jim Miles* **Certificate of Existence**

98 MAR -9 PM 2:55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

***UNITED TELEMARKETING CORPORATION, INC.,***

a corporation duly organized under the laws of the State of South Carolina on **April 12th, 1996**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State at Columbia this 12th day of  
December, 1997.

A handwritten signature in cursive script that reads "Jim Miles".  
Jim Miles, Secretary of State