

F98000003062

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UFC LTD Corporation 600002541356--2  
(Corporation Name) (Document #)  
-06/01/98--01003--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAY 29 PM 4:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
98 MAY 29 PM 2:50  
DIVISION OF CORPORATIONS

Examiner Initials

**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. UFC Ltd. Corporation

(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. Bahamas

(State or country under the law of which it is incorporated)

3. 4-27-98

(Date of Incorporation)

4. Perpetual

(Duration)

5. Applied For

(Federal Employer Identification number, if applicable)

6. 6-1-98

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3785 North Federal Highway Boca Raton, FL

(Current mailing address)

8. Marketing

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: Lundy Robertson

Address: c/o Sears & Co.

Kings Court, Bay Street, Nassau Bahamas

N/A

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

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

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

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

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 29 PM 4:00

**B. Officers:**

President: Lundy Robertson

Address: same

Vice President:

Address:

Secretary: John F. Kelly

Address: 3020 N. Federal Highway Bldg. 11  
Fort Lauderdale, FL 33306

Treasurer: John F. Kelly

Address: 3020 N. Federal Highway Bldg. 11  
Fort Lauderdale, FL 33306FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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(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: John F. Kelly

Office Address: 3020 N. Federal Highway Bldg. 11

Fort Lauderdale

, Florida

33306

Zip Code

**11. Registered agent's acceptance:**

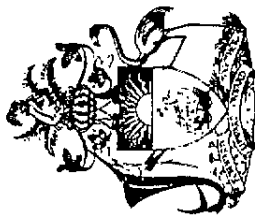
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.  5-28-98  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John F. Kelly Secretary / Treasurer  
(Name and capacity of person signing application)



*Commonwealth of The Bahamas*  
*The International Business Companies Act*

(No. 2 of 1990)

*Certificate of Incorporation*

IBC 01

(Section 11 and 12)

No. 75,230 B

UFC LTD.

I, **CEDRIC F. MOXEY**..... ASST. Registrar-General of the Commonwealth of The Bahamas  
Do hereby Certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the  
requirements of the said Act in respect of incorporation have been satisfied, and that

UFC LTD.

is incorporated in the Commonwealth of The Bahamas as an International Business Company  
this 27TH day of APRIL 1998

I hereby certify this to be a  
true copy of the original document. at Nassau in the Common-  
wealth of The Bahamas  
Dated 22nd May, 1998.

Given under my hand and seal  
wealth of The Bahamas

*Armed M. Sene*  
NOTARY PUBLIC.

*Cedric F. Moxey*  
ASST. REGISTRAR GENERAL

98 MAY 29 PM 4:00