

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002539177--5
-05/28/98-01065--005
*****70.00 *****70.00

700002539177--5
-05/28/98-01065--006
*****8.75 *****8.75

UTI - Florida Corp.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
☐ UCC-3 Filing
☐ Certified Copy
☐ Photo Copies
☒ CUS
☐ Call When Ready
☒ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

5/28
RECEIVED
98 MAY 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

98 MAY 28 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1998

CT CORPORATION SYSTEM

SUBJECT: UTI - FLORIDA CORP.
Ref. Number: W98000012229

We have received your document for UTI - FLORIDA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You must designate at least one officer or director in section 12 of the application, and the officer or director designated must sign on line 13.

— Provided 5/29

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00030071



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Document Examiner

Letter Number: 998A00030071

RECEIVED
98 JUN -4 PM 1:38
DIVISION OF CORPORATION

Jennifer,

Please backdate! Resolution is attached.

Thank you!! - Oppe - CT

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Michael D. Klein, do hereby certify
(Name)

that this Resolution of the Board of Directors of UTI-FLORIDA CORP.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of ILLINOIS

was duly adopted on MAY 26, 1998

Be it resolved, that UTI-FLORIDA CORP.
(Corporate Name)

organized and existing in the State of ILLINOIS, hereby adopts the name

UTI-Sarasota Corp. for use in Florida.

Dated: MAY 26, 1998

Michael D. Klein
Signature of either Chairman, Vice Chairman or any officer

Michael D. Klein
Type or print name

DMS17(4/96)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. UTI - FLORIDA CORP.

(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. Illinois

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

3. Applied for

(FEI number, if applicable)

4. March 26, 1998

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. One Lincoln Centre Suite 1095
Oakbrook IL 60181

(Current mailing address)

8. To engage in any lawful activity

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Anne E Diamond

(Registered agent's signature) (Officer)

Anne E Diamond, Asst. Secy

(Type Name and Title of Officer)

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TALLAHASSEE FLORIDA

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Michael D. Klein

Address: One Lincoln Centre, Ste. 1095
Oakbrook, IL 60181

Vice President: _____

Address: _____

Asst. Secretary: Robert J. Bukala

Address: One Lincoln Centre, St. 1095
Oakbrook, IL 60181

Treasurer: _____

Address: _____

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

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

14. Michael D. Klein, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Jennifer,

The officers are as follows:

President:

Michael D. Klein

Asst Secy:

Robert J. Butkala

and the Sole director is:

Michael D. Klein

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

File Number 5986-980-9



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that UTI - FLORIDA CORP., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 26, 1998, APPEARS
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE
TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC
CORPORATION IN THE STATE OF ILLINOIS*****

98 MAY 2 2:13
ILLINOIS
STATE
FLORIDA



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 27TH
day of MAY A.D., 19 98

George H Ryan
SECRETARY OF STATE