

# F 99000001818

HOLLAND & KNIGHT  
 Requestor's Name  
 315 SOUTH CALHOUN STREET  
 Address  
 Tallahassee, Florida 32301  
 City/State/Zip Phone #  
 224-7000

Office Use Only

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

1. ~~Applied~~ UniStar Technologies, Inc.  
 (Corporation Name) (Document #)
2. (Corporation Name) (Document #) 000002827830-7  
 -04/07/99-01062-002  
 \*\*\*1150.00 \*\*\*1150.00
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

W99-7963  
 P.8.696

☒ Walk-in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mailbox    ☐ Will wait    ☐ Photocopy    ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<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

000002827830-7  
 -04/02/99-01056-002  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50  
 000002827830-7  
 -04/07/99-01062-001  
 \*\*\*\*\*8.75 \*\*\*\*\*8.75

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

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

W 4/7  
 TALLAHASSEE FLORIDA  
 SECRETARY OF STATE  
 99 APR -7 PM 12:51  
 FILED

RECEIVED  
 99 APR -2 AM 10:44  
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 1999

HOLLAND & KNIGHT  
315 SOUTH CALHOUN STREET  
TALLAHASSEE, FL 32301

SUBJECT: UNISTAR TECHNOLOGIES, INC.  
Ref. Number: W99000007963

We have received your document for UNISTAR TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 199A00016848

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59 APR -7 AM 10:40

DIVISION OF CORPORATION

*See attached  
to submit*

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

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<input type="checkbox"/>	Other

**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. UniStar Technologies, 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. Texas 3. 75-2704341  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 1996 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/26/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,
7. 3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618  
(Current mailing address)
8. Any and all lawful business for which corporations may be incorporated  
under the Texas Business Corporation Act  
(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: Richard T. Dawson  
Office Address: 719 South Willow Ave.  
Tampa, Florida, 33606  
(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.*

By:   
(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.

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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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. Richard T. Dawson, Vice President, General Counsel & Secretary  
(Typed or printed name and capacity of person signing application)

99 APR -7 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

UNISTAR TECHNOLOGIES, INC.  
OFFICERS AND DIRECTORS

DIRECTOR/CHIEF EXECUTIVE OFFICER/PRESIDENT:

Daniel P. Behuniak

**Business:**

3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618

DIRECTOR/VICE PRESIDENT, TECHNOLOGY:

Dr. Robert S. Mawrey

**Business:**

3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618

DIRECTOR/VICE PRESIDENT/GENERAL COUNSEL/SECRETARY:

Richard T. Dawson

**Business:**

3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618

VICE PRESIDENT/CHIEF FINANCIAL OFFICER/TREASURER:

Arthur J. Long

**Business:**

3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618

VICE PRESIDENT/ASSISTANT SECRETARY:

Danlias F. Howe

**Business:**

3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618

DIRECTOR:

William H. Thompson

**Business:**

3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618

TPA3-633070

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99 APR -7 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

UNISTAR TECHNOLOGIES, INC.  
File No. 1423342-0

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on March 31, 1999.*



 DLM

Elton Bomer  
Secretary of State