

F99000002221

Document Number Only

FILED
99 APR 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200002857042--0

-04/29/99--01100--011

*****87.50 *****87.50

UCP Engines, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ (2) ~~2~~ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANKS
JOEY

59 APR 29 PM 12:16

4/29/99

4/29/99

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. UCP Engines, 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. Delaware
(State or country under the law of which it is incorporated)
3. AppliedFor
(FEI number, if applicable)
4. April 26, 1999
(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 817.155, F.S.))
7. c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd., Miami, Florida
33161
(Current mailing address)
8. equipment leasing
(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)

FILED
99 APR 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Conne Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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: Robert J. New
Address: c/o UniCapital Corp. Law Dept., 10800
Biscayne Blvd.
Miami, Florida 33161

Vice Chairman: _____
Address: _____

Director: Jonathan New
Address: c/o UniCapital Corp. Law Dept., 10800
Biscayne Blvd.
Miami, Florida 33161

Director: Kim Lutthans
Address: c/o UniCapital Corp. Law Dept., 10800
Biscayne Blvd.
Miami, Florida 33161

FILED
99 APR 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of officers
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. Teri M. Trimmer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Teri M. Trimmer, Secretary
(Typed or printed name and capacity of person signing application)

FILED

99 APR 29 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
UCP Engines, Inc.**

1. Robert J. New, President
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
2. Jonathan New, VP and Treasurer
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
3. Stuart Cauff, VP
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
4. Wayne Lippman, VP
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
5. Daniel M. Chait, VP
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
6. David Vorrath, VP
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
7. Martin Kalb, EVP & Secretary
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
8. C. Deryl Couch, Asst. Secretary
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
9. Teri M. Trimmer, Asst. Secretary
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
10. Jep Thornton, VP
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161
11. Sam Thornton, VP
c/o UniCapital Corp. Law Dept., 10800 Biscayne Blvd.
Miami, Florida 33161

FILED
99 APR 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UCP ENGINES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1999. - - -


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE. - - -

FILED
99 APR 29 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3034356 8300

991168042


Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9713311

04-28-99