

F 99 000000 3820

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: United Group Service Centers, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Cindy D. Pagel (Name of Person) 100002903791-7
-06/14/99-01118-005
*****78.75 *****78.75
United Group Service Centers, Inc. (Firm/Company) W99-14179
2121 Precinct Line Road (Address)
Hurst, Texas 76054 (City/State/Zip)

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

Cindy D. Pagel at (817) 428-4200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

99 JUL 27 AM 8:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mt
7/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

CINDY D. PAGEL
UNITED GROUP SERVICE CENTERS, INC.
2121 PRECINCT LINE ROAD
HURST, TX 76054

SUBJECT: UNITED GROUP SERVICE CENTERS, INC.
Ref. Number: W99000014179

We have received your document for UNITED GROUP SERVICE CENTERS, INC. and your check(s) totaling \$78.75. 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 \$11561.25.

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 notarized 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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00032595

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
53 JUL 27 AM 8:18

**UNITED
GROUP
SERVICE
CENTER**

2121 Precinct Line Road
Hurst, Texas 76054
(817) 428-4200

July 16, 1999

Michael Mays
Document Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Mays:

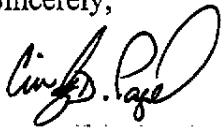
I am in receipt of your letter, dated June 17, 1999, regarding United Group Service Centers' Application by Foreign Corporation for Authorization to Transact Business in Florida. There seems to be some confusion as to whether United Group Service Centers, Inc. (UGSC) is required to be licensed with the Florida Department of State.

Although UGSC has been in business since April 3, 1989, the company has never conducted the type of business in the state of Florida which would require the company to be registered with the Department of State. We currently do not conduct any business at all within the state of Florida. However, we are considering the possibility of offering our services to the Public. Therefore, we would like to obtain a license to do business in the state of Florida, in the event that we do become active in your State.

The original application was submitted with the date of April 3, 1989 on line 6, as the date the company first transacted business in Florida. Since the company does not conduct business in the state of Florida at this time, I have enclosed a revised application and changed line 6 to read August 1, 1999, the date we anticipate our application being accepted by your department.

Please accept the revised application and the filing fee of \$78.75, which your office retained, and process our application as soon as it is administratively possible. If you need any additional information, please feel free to contact me at (817) 428-3838.

Sincerely,



Cindy D. Pagel
Secretary

99 JUL 25 AM 8:18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Group Service Centers, 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. 75-2270295
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 3, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 3, 1989
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2121 Precinct Line Road
Hurst, Texas 76054
(Current mailing address)

8. Payroll holding company that leases employees to affiliated companies
(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: CT Corporation System

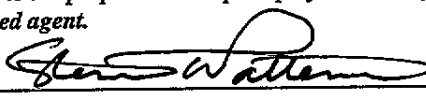
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 JUL 27 AM 8:18

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)

Steven C. Patterson
Special Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald L. Jensen

Address: 2121 Precinct Line Road
Hurst, Texas 76054

Director: _____

Address: _____

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

President: Ronald L. Jensen

Address: 2121 Precinct Line Road
Hurst, Texas 76054

Vice President: Jeffrey Jensen

Address: 2121 Precinct Line Road
Hurst, Texas 76054

Secretary: Cindy D. Pagel

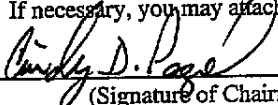
Address: 2121 Precinct Line Road
Hurst, Texas 76054

Treasurer: Gary Friedman

Address: 2121 Precinct Line Road
Hurst, Texas 76054

FILED
SECRETARY OF PROVISIONS
DIVISION OF PROVISIONS
99 JUL 27 AM 8:19

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. Cindy D. Pagel, Secretary
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

UNITED GROUP SERVICE CENTERS, INC.
File No. 1110378-00

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.

FILED - STATE
SECRETARY OF STATE
DIVISION
99 JUL 27 AM 8:19



*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 May 22, 1999.*

Elton Bomer
Secretary of State

PH