

# F99000005843

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: U.S.P.A. Properties, Incorporated  
(Name of corporation - must include suffix)

Dear Sir or Madam:

700003030437--5  
-11/01/99--01072--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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.

W99-25302

Please return all correspondence concerning this matter to the following:

Dale Jenkins

(Name of Person)

U.S.P.A. Properties, Inc.

(Firm/Company)

3380 Fairlane Farms Rd., Suite 2

(Address)

Wellington, Florida 33414

(City/State/Zip)

FILED  
99 NOV 12 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Dale Jenkins

(Name of Person)

at ( 561 ) 333-2668

(Area Code & Daytime Telephone Number)

mtm

### 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

11/12

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 3, 1999

DALE JENKINS  
U.S.P.A. PROPERTIES, INC.  
3380 FAIRLANE FARMS RD., STE 2  
WELLINGTON, FL 33414

SUBJECT: U.S.P.A. PROPERTIES, INC.  
Ref. Number: W99000025302

FILED  
99 NOV 12 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for U.S.P.A. PROPERTIES, 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:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 699A00053023

**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. U.S.P.A. Properties, Incorporated  
(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 3. 36-3280427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 26, 1981 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3380 Fairlane Farms Road, Suite 2, Wellington, Florida  
(Current mailing address)
8. Promote Public awareness of polo, income from licensing of USPA trademarks  
(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: Dale Jenkins
- Office Address: 3380 Fairlane Farms Rd. Ste. 2  
Wellington, Florida, 33414  
(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.*

Dale Jenkins

(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: Mr. Orrin H. Ingram

Address: 4400 Harding Road

Nashville, TN 37205

~~Vice Chairman~~ Director: Mr. Richard Riemenschneider

Address: 16 Wirt Street, S.W.

Leesburg, VA 20175

Director: Mr. Stephen A. Orthwein

Address: 1409 Washington Avenue

St. Louis, MO 63103

Director: Mr. Jesse L. Upchurch

Address: C/O Upchurch Corp., Suite 600 - 500 Main Street

Fort Worth, TX 76102

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

President: Merle Jenkins

Address: 26821 Meadowbrook Rd.

Novi, Michigan 48377

Vice President: Elvira Jenkins

Address: 26821 Meadowbrook Rd.

Novi, Michigan 48377

Secretary: Dale Jenkins

Address: 1208 Belmore Terrace

Wellington, Florida 33414

Treasurer: \_\_\_\_\_

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

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

13. Dale Jenkins

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale Jenkins, Secretary

(Typed or printed name and capacity of person signing application)

FILED  
99 NOV 12 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5239-859-2



To all to whom these Presents Shall Come, Greeting:

FILED  
NOV 12 9 58 AM '99  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, Jesse White, Secretary of State of the State of Illinois do hereby certify that U.S.P.A. PROPERTIES INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 28, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

In Testimony Whereof, I, hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 8TH  
day of NOVEMBER A.D. 1999



*Jesse White*

SECRETARY OF STATE