

F00000005321⁶¹

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Cardenas/Fernandez & Associates, 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:

200003360922--1
-08/17/00--01072--005
*****70.00 *****70.00

MANUEL MUNOZ
(Name of Person)

SG Group, Inc.
(Firm/Company)

W-21228

525 NW 27th Avenue, Ste. 208
(Address)

Miami, Florida 33125
(City/State/Zip)

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

MANUEL MUNOZ at (305) 631-0565
(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

FILED
00 SEP 25 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/25

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

August 30, 2000

MANUEL MUNOZ
SG GROUP INC
525 NW 27TH AVE., STE 208
MIAMI, FL 33125

SUBJECT: CARDENAS/FERNANDEZ & ASSOCIATES, INC.
Ref. Number: W00000021228

We have received your document for CARDENAS/FERNANDEZ & ASSOCIATES, INC. and your check(s) totaling \$70.00. 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/uniform business 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/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 300A00046249

FILED

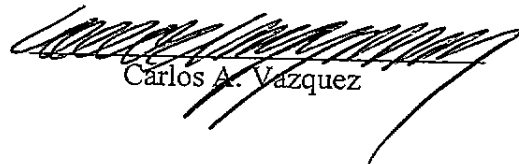
STATE OF ILLINOIS)
) Ss
COUNTY OF COOK)

AFFIDAVIT

Carlos A. Vazquez, being first duly sworn upon his oath deposes and states:

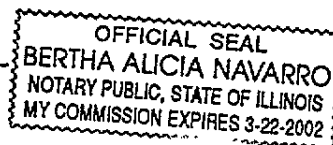
1. Affiant is an attorney duly licensed to practice law in the State of Illinois and is the corporate attorney for Cardenas/Fernandez & Associates, Inc., an Illinois corporation.
2. Cardenas/Fernandez & Associates, Inc. is an Illinois corporation, incorporated on April 17, 1986, whose Illinois corporate file number is 5421-911-3.
3. An error was made in Section 6 of the **Application By Foreign Corporation For Authorization To Transact Business in Florida** for Cardenas/Fernandez & Associates, Inc. (A copy of which is attached hereto for reference).
4. The date of November 1997 was incorrectly inserted as the date business was first transacted in Florida.
5. From November 1997 until August 8, 2000, Cardenas/Fernandez & Associates, Inc. conducted business in Florida as a Florida corporation., Florida corporate file number P97000096172.
6. Cardenas/Fernandez & Associates, Inc., an Illinois corporation, began conducting business in Florida as a foreign corporation on August 17, 2000, the date of dissolution of Cardenas/Fernandez & Associates, Inc., a Florida corporation.
7. The correct date for Section 6 of the **Application By Foreign Corporation For Authorization To Transact Business in Florida** should read August 17, 2000.

FURTHER AFFIANT SAYETH NOT.


Carlos A. Vazquez

SUBSCRIBED and SWORN to before
me this 11th day of September, 2000.


Notary Public



00 SEP 25 AM 9:19
SECRETARY OF STATE
TAMM HALL
SPRINGFIELD, ILLINOIS

FILED

**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. CARDENAS/FERNANDEZ & ASSOCIATES, 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. ILLINOIS 3. 36-3435469
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 17, 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. _____
850 W. JACKSON BLVD., STE. 750, CHICAGO, IL 60607
(Current mailing address)
8. PRODUCTION AND PROMOTION OF SPECIAL EVENTS AND ENTERTAINMENT
(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: MANUEL MUNOZ
Office Address: 525 NW 27TH AVENUE, STE. 208
MIAMI, Florida, 33125
(Zip code)

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TALLAHASSEE, FLORIDA

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.

hu hy-
(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: HENRY CARDENAS

Address: 850 W. JACKSON BLVD., STE. 750
CHICAGO, IL 60607

Vice Chairman: IVAN FERNANDEZ

Address: 850 W. JACKSON BLVD., STE. 750
CHICAGO, ILLINOIS 60607

Director: HENRY CARDENAS

Address: 850 W. JACKSON BLVD., STE. 750
CHICAGO, ILLINOIS 60607

Director: IVAN FERNANDEZ

Address: 850 W. JACKSON BLVD., STE. 750
CHICAGO, ILLINOIS 60607

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

President: HENRY CARDENAS

Address: 850 W. JACKSON BLVD., STE. 750
CHICAGO, ILLINOIS 60607

Vice President: _____

Address: _____

Secretary: IVAN FERNANDEZ

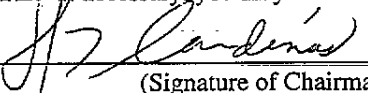
Address: 850 W. JACKSON BLVD., STE. 750
CHICAGO, ILLINOIS 60607

Treasurer: _____

Address: _____

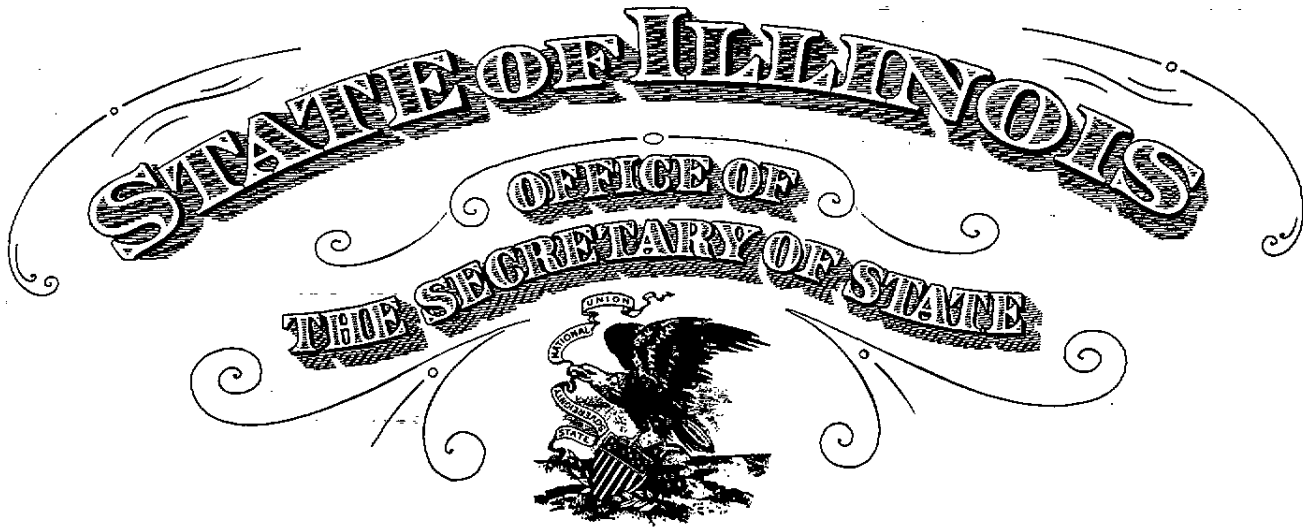
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. HENRY CARDENAS, PRESIDENT
(Typed or printed name and capacity of person signing application)

File Number . . . 5421-911-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

hereby certify that CARDENAS/FERNANDEZ & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 17, 1986, 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*****

FILED
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SECRETARY OF STATE
JESSE WHITE, FLORIDA



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 11TH
day of AUGUST A.D. 2000

Jesse White

SECRETARY OF STATE