

1- F06000000616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECTION 6 OF STATE
TAXES - FLORIDA

06 JAN 31 PM 3:33

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medallion Marketing Group, 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:

John E. Graves

(Name of Person)

Medallion Marketing Group, Inc

(Firm/Company)

2222 Camden Ct

(Address)

Oak Brook

IL

60523

(City/State and Zip code)

For further information concerning this matter, please call:

Joanne Galvin

(Name of Person)

at 630-572-3188

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
06 JAN 31 PM 3:38
STATE
TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

JOHN E. GRAVES
2222 CAMDEN CT
OAK BROOK, IL 60523

SUBJECT: MEDALLION MARKETING GROUP, INC.
Ref. Number: W05000055426

We have received your document for MEDALLION MARKETING GROUP, 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 or a certificate of good standing, 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 505A00072373

06 JAN 31 PM 3:33

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. Medallion Marketing Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MEDALLION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MN

(State or country under the law of which it is incorporated)

3. 20-3790623

(FEI number, if applicable)

4. 11/10/2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

722 Camden Court, Oak Brook, IL 60523

(Principal office address)

722 Camden Court, Oak Brook, IL 60523

(Current mailing address)

SALES

(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 NOT acceptable)

Name: **CT Corporation**

Office Address: **1200 South Pine**

Plantation

(City)

, Florida **33324**

(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.*

Sarah B Ayala

(Registered agent's signature)

Sarah B Ayala Asst. Secy

**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 business addresses of officers and/or directors:

A. DIRECTORS.

Chairman: Ronald C. Katz

Address: 2222 Camden Court, Oak Brook, IL 60523

Vice Chairman: _____

Address: _____

Director: John P. Edl

Address: 2222 Camden Court, Oak Brook, IL 60523

Director: _____

Address: _____

B. OFFICERS

President: Stanley R. Bandur

Address: 2222 Camden Court, Oak Brook, IL 60523

Vice President: Timoth J. Bondy

Address: 2222 Camden Court, Oak Brook, IL 60523

Secretary: John E. Graves

Address: 2222 Camden Court, Oak Brook, IL 60523

Treasurer: Timothy J. Bondy

Address: 2222 Camden Court, Oak Brook, IL 60523

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

13. John E. Graves

(Signature of Director or Officer listed in number 12 of the application)

14. John E. Graves, Secretary

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

FILED
05 JAN 31 PM 3:33
SECRETARY OF STATE
JAN 31 1981
FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

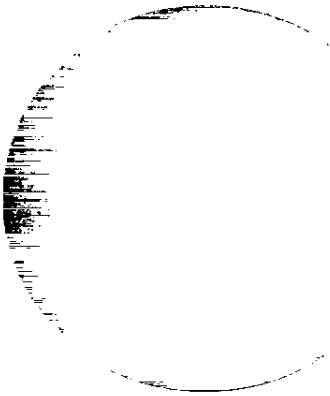
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Medallion Marketing Group, Inc.

Date Formed: 11/10/2005

Chapter Governed By: 302A

This certificate has been issued on 01/23/06.


Mary Kiffmeyer
Secretary of State.

Ref W05000255426