

FI1000002264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

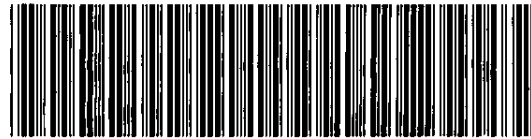
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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647-  
W11000027044



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DIVISION OF CORPORATIONS  
2011 MAY 27 AM 10:15

J 6/1/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** U.S. Foreclosure Defense law Group, P.C.

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," or "Certificate of Good Standing" 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:

Clinton Ind

Name of Person

U.S. Foreclosure Defense Law Group, P.C.

Firm/Company

22 West Washington Street, Suite 1500

Address

Chicago, IL 60602

City/State and Zip code

clinton.ind@usfdlg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clinton Ind

Name of Person

at ( 312 ) 264-6585

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2011

CLINTON IND  
22 WEST WASHINGTON STREET  
SUITE 1500  
CHICAGO, IL 60602

SUBJECT: U.S. FORECLOSURE DEFENSE LAW GROUP, P.C.  
Ref. Number: W11000027044

We have received your document for U.S. FORECLOSURE DEFENSE LAW GROUP, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00012104

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**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. Foreclosure Defense law Group, P.C.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Illinois 3. 27-3238422  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 29, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None to this date  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22 W. Washington St., Suite 1500, Chicago, IL 60602  
(Principal office address)  
22 W. Washington St., Suite 1500, Chicago, IL 60602  
(Current mailing address)

8. Practice of Law  
(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)

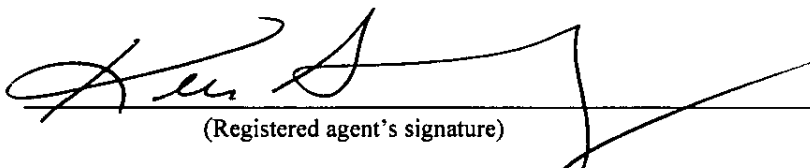
Name: Kelly Cary

Office Address: 2699 Lee Road, Suite 415

Winter Park, Florida 32789  
(City) (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.*

  
(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Darren Fish

Address: 2821 N Halsted St, Chicago, Illinois 60657

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Vice Chairman: Lou Brydges

Address: 2821 N Halsted St, Chicago, Illinois 60657

Director: Clinton Ind

Address: 22 West Washington St, Suite 1500, Chicago Illinois 60602

Director: Adam Lysinski

Address: 4418 N. Milwaukee Ave., Chicago, Illinois 60630

**B. OFFICERS**

President: Darren Fish

Address: 2821 N Halsted St, Chicago, Illinois 60657

Vice President: Lou Brydges

Address: 2821 N Halsted St, Chicago, Illinois 60657

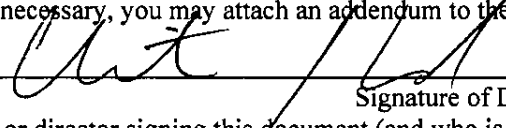
Secretary: Clinton Ind

Address: 22 W. Washington Street, Suite 1500, Chicago Illinois 60602

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

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

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

13.   
Signature of Director or Officer

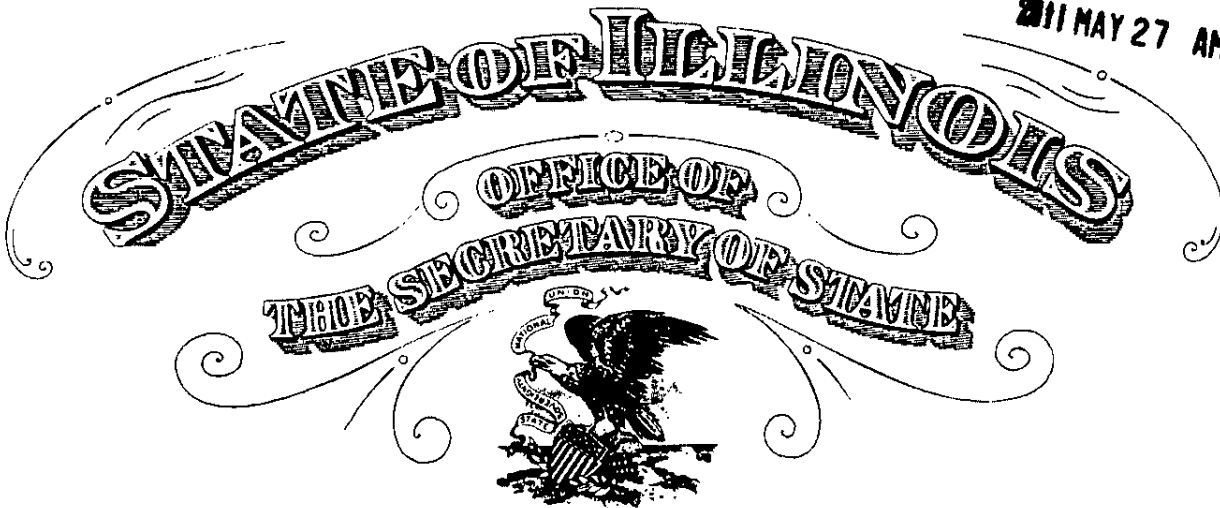
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Clinton Ind - Director / Secretary

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

File Number 6721-443-9

SECRETARY OF STATE  
DIVISION OF CORPORATION  
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*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

U.S. FORECLOSURE DEFENSE LAW GROUP, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 29, 2010, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 28TH day of APRIL A.D. 2011 .*

*Jesse White*

Authentication #: 1111802220

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE