

F 12000000327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

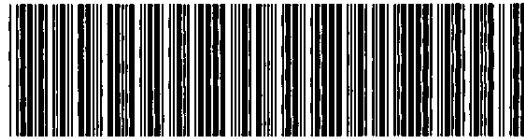
(Document Number)

Certified Copies _____ Certificates of Status _____

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W12000001601



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40

gr 1/24/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MYRON E. SIEGEL & ASSOCIATES, LTD.

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:

Myron E. Siegel

Name of Person

Myron E. Siegel & Associates, Ltd.

Firm/Company

445 Sheridan Road, Suite 200

Address

Highwood, IL 60040

City/State and Zip code

myron@siegelaw.com

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

For further information concerning this matter, please call:

Myron E. Siegel

Name of Person

at (847) 919-0804

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

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TALLAHASSEE, FLORIDA

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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12 JAN 23 PM 3:42

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2012

MYRON E. SIEGEL
445 SHERIDAN ROAD
SUITE 200
HIGHWOOD, IL 60040

SUBJECT: MYRON E. SIEGEL & ASSOCIATES, LTD.
Ref. Number: W12000001601

We have received your document for MYRON E. SIEGEL & ASSOCIATES, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 912A00000627

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Myron E. Siegel & Associates, Ltd., Inc.

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

Myron E. Siegel & Associates, P.A.

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

2. Illinois

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

3. 36-4204142

(FEI number, if applicable)

4. 12/31/1997

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 14 Rose Drive, Fort Lauderdale, FL 33316

(Principal office address)

14 Rose Drive, Fort Lauderdale, FL 33316

(Current mailing address)

8. Any legal purpose

(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: Myron E. Siegel

Office Address: 14 Rose Drive, Suite 100

Fort Lauderdale, Florida 33316

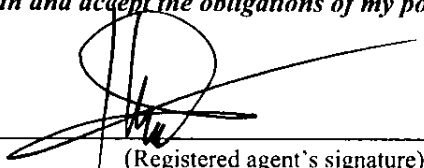
(City)

(Zip code)

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STATE OF FLORIDA
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.


(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.

at the Department of State, Tallahassee, Florida, on January 18, 1998, by telephone

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

A. DIRECTORS

Chairman: Myron E. Siegel

Address: 3535 S. Ocean Drive, #2101, Hollywood, FL 33019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Myron E. Siegel

Address: 3535 S. Ocean Drive, #2101, Hollywood, FL 33019

Vice President: _____

Address: _____

Secretary: Myron E. Siegel

Address: 3535 S. Ocean Drive, #2101, Hollywood, FL 33019

Treasurer: Myron E. Siegel

Address: 3535 S. Ocean Drive, #2101, Hollywood, FL 33019

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. Myron E. Siegel, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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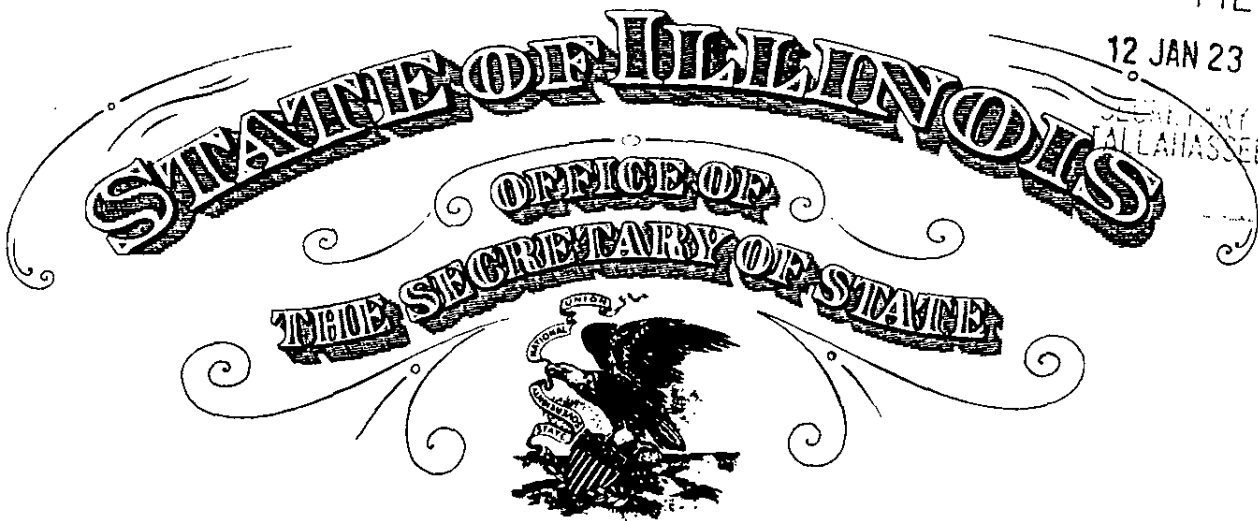
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

MYRON E. SIEGEL & ASSOCIATES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 31, 1997, 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 3RD day of JANUARY A.D. 2012 .

Jesse White

Authentication #: 1200301604

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

SECRETARY OF STATE