

F12000001126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

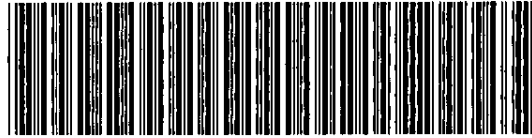
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/23/12--01026--004 **70.00

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12 MAR 13 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/14/12

112 16870

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MAAD MARKETING CO.

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:

Richard I. Bissell

Name of Person

MAAD MARKETING CO.

Firm/Company

219 Seabreeze Circle

Address

Jupiter, FL 33477

City/State and Zip code

dbissell@franchoice.com

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

For further information concerning this matter, please call:

Richard L. Bissell

Name of Person

at (561) 401-1700

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2012

RICHARD I. BISSELL
MAAD MARKETING CO.
219 SEABREEZE CIRCLE
JUPITER, FL 33477

SUBJECT: MAAD MARKETING CO.
Ref. Number: W12000010870

We have received your document for MAAD MARKETING CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 812A00007811

RICHARD L. BISSELL
219 Seabreeze Circle
Jupiter, FL 33477

RECEIVED

12 MAR 13 AM 11:48

DIVISION OF CORPORATIONS

March 5, 2012

Ruby Dunlap, Regulatory Specialist II
Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref. Number: W12000010870
Letter Number: 812A00007811
MAAD MARKETING CO. (an Illinois Corporation)
MAAD MARKETING COMPANY (a recently dissolved Florida corporation)

FILED
12 MAR 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Dunlap:

I am writing in response to your recent letter (copy enclosed) wherein you advised that the corporate name of MAAD MARKETING CO. is not available because it is not distinguishable from the name of a voluntarily dissolved corporation, MAAD MARKETING COMPANY. You have advised that the dissolved business entity must provide a letter to the Department of State stating that the dissolved entity has no intention of revoking its dissolution and that it is, therefore, releasing the name for use to another entity.

Your records will show that the dissolution documents filed for the recently dissolved Florida entity, MAAD MARKETING COMPANY (P11000091431), reflect my name (Richard L. Bissell) as the incorporator and contact person for that dissolved entity. I am therefore writing on behalf of the dissolved Florida corporation, MAAD MARKETING COMPANY, to confirm to the Department of State that the dissolved entity has no intention of revoking its dissolution and that the dissolved entity does hereby release its name for use to another entity.

Accordingly, I ask that you approve the recently submitted application filed by MAAD MARKETING CO., an Illinois corporation, as a foreign corporation seeking authorization to transact business in Florida under the name MAAD MARKETING CO. I am the officer of the Illinois corporation who submitted that application, and I will serve as the Registered Agent of that Illinois corporation in Florida after this application is approved.

Thank you



Richard L. Bissell

**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. MAAD MARKETING CO.

(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

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

3. 36-3985337

(FEI number, if applicable)

4. October 12, 1994

(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. 219 Seabreeze Circle

(Principal office address)

Jupiter, FL 33477

(Current mailing address)

8. Any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Illinois

(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: Richard L. Bissell

Office Address: 219 Seabreeze Circle

Jupiter

(City)

, Florida 33477

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard L. Bissell

Address: 219 Seabreeze Circle

Jupiter, FL 33477

Director: Mary Anne Schultz

Address: 219 Seabreeze Circle

Jupiter, FL 33477

B. OFFICERS

President: Mary Anne Schultz

Address: 219 Seabreeze Circle

Jupiter, FL 33477

Vice President: Richard L. Bissell

Address: 219 Seabreeze Circle

Jupiter, FL 33477

Secretary: Richard L. Bissell

Address: 219 Seabreeze Circle, Jupiter, FL 33477

Treasurer: Richard L. Bissell

Address: 219 Seabreeze Circle, Jupiter, FL 33477

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

13. *Richard L. Bissell, V. President*

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. Richard L. Bissell, Vice President

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

FILED

12 MAR 13 PM 2:10

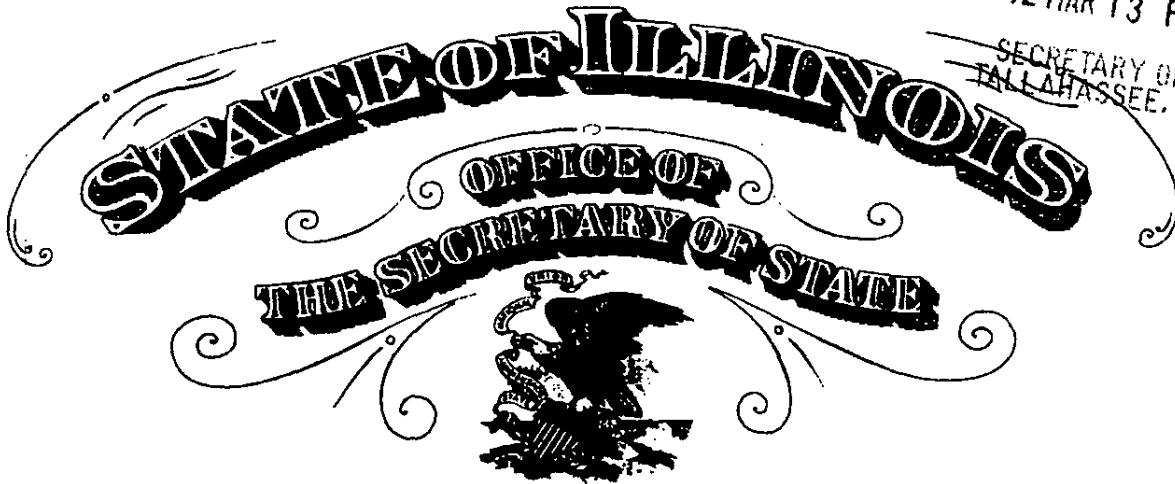
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 5801-872-4

FILED

12 MAR 13 PM 2:10

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

MAAD MARKETING CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 12, 1994, 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.



Authentication #: 1205100724

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

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of FEBRUARY A.D. 2012 .

Jesse White

SECRETARY OF STATE