

07/26/2012

Division of Corporations

P.001/006

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
MELONACEY BANKRUPTCY LAW HOLDING, P.C.

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 26 PM 2:14

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7/20/2012 11:41:04 AM PAGE 1/001 Fax Server

(FAX)

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July 20, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: MACEY BANKRUPTCY LAW HOLDING, P.C.
REF: W12000038495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000185349
Letter Number: 612A00019261

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COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** MACEY BANKRUPTCY LAW HOLDING, P.C., 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:

HEIDI KIGHT

Name of Person

HORWOOD MARCUS & BERK CHARTERED

Firm/Company

500 W. MADISON STREET, SUITE 3700

Address

CHICAGO, ILLINOIS 60661

City/State and Zip code

HKIGHT@HMBLAW.COM

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

For further information concerning this matter, please call:

HEIDI KIGHT

Name of Person

at

312

Area Code & Daytime Telephone Number

281-1115**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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DIVISION OF CORPORATIONS

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12 JUL 18 AM 8:45

**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. MACEY BANKRUPTCY LAW HOLDING, P.C., Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

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

2. ILLINOIS 3. 30-0739889
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 5, 2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

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

7. 233 S. WACKER DRIVE, SUITE 5150, CHICAGO, ILLINOIS 60606
(Principal office address)

233 S. WACKER DRIVE, SUITE 5150, CHICAGO, ILLINOIS 60606
(Current mailing address)

8. TO ACT AS THE PARTNER OF JACOBY & MEYERS - BANKRUPTCY, LLP
(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)

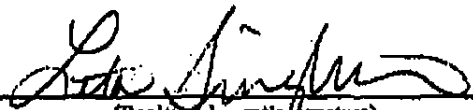
Name: NRAI SERVICES, INC.

Office Address: 515 EAST PARK AVENUE

TALLAHASSEE, Florida 32301
(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: THOMAS MACEYAddress: 233 S. WACKER DRIVE, SUITE 5150, CHICAGO, ILLINOIS 60606

Vice Chairman: _____

Address: _____

Director: THOMAS MACEYAddress: 233 S. WACKER DRIVE, SUITE 5150, CHICAGO, ILLINOIS 60606

Director: _____

Address: _____

B. OFFICERS

President: THOMAS MACEYAddress: 233 S. WACKER DRIVE, SUITE 5150, CHICAGO, ILLINOIS 60606

Vice President: _____

Address: _____

Secretary: THOMAS MACEYAddress: 233 S. WACKER DRIVE, SUITE 5150, CHICAGO, ILLINOIS 60606Treasurer: THOMAS MACEYAddress: 233 S. WACKER DRIVE, SUITE 5150, CHICAGO, ILLINOIS 60606

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

13. Thomas Macey

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, P.S.

14. THOMAS MACEY, PRESIDENT

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

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DIVISION OF CORPORATIONS
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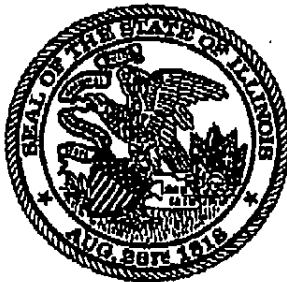
File Number 12 JUL 18 AM 8:45
6848-074-4



To all to whom these Presents Shall Come, Greeting:

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

MACEY BANKRUPTCY LAW HOLDING, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 05, 2012, 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 #: 1219802450

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 17TH day of JULY A.D. 2012 .

Jesse White

SECRETARY OF STATE

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