

714 0000 2589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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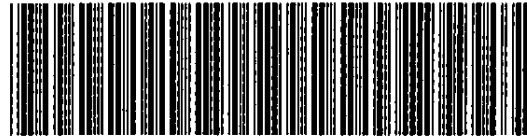
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 16 AM 9:15

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MACON FINANCE COMPANY

where it's easy gettin' green!

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

June 12, 2014

To whom it may concern,

Enclosed please find the "Application by a Foreign Corporation for Authorization to Transact Business in Florida" pursuant to section 607.1503 of the Florida statutes.

Accompanying the above referenced application, please find a Certificate of Good Standing for Macon Payday Loans, Inc. issued May 1, 2014 by the State of Missouri. According to the Missouri Secretary of State's Office, Certificate(s) of Good Standing are only issued electronically. However, the Official Nature of the Certificate of Good Standing can be verified by utilization of the Certification Number and Reference noted (and highlighted for your ease of reference) at the bottom of the documented .

Should you have any questions concerning verification of this certification, please do not hesitate to contact myself or the Missouri Secretary of State directly.

Sincerely,

Wade Rome,
President
Macon Payday Loans, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MALEON PAYDAY LOANS, 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," 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:

CATHERINE JONES, ESQUIRE
Name of Person

LEGAL NINJA, LLC
Firm/Company

400 Orange Street
Address

Titusville, FL 32794
City/State and Zip code

jones@mylegalninja.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Rone at (573) 819-8970
Name of Person 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

**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. MAISON PRIVATE LOANS, INC.
(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. MISSOURI 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 15, 2006 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Orange Street Titusville, FL 32796
(Principal office address)

400 Orange Street Titusville, FL 32796
(Current mailing address)

8. Any Lawful Business Activities
(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: Legal Ninja, LLC

Office Address: 400 Orange St.

Titusville, Florida 32796
(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.

Cathy Jones
(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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DIVISION OF CORPORATIONS
14 JUN 16 AM 9:16

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

A. DIRECTORS

Chairman: WADE M. ROME

Address: 400 Orange Street
Titusville, FL 32796

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WADE M. ROME

Address: 400 Orange St
Titusville, FL 32796

Vice President: _____

Address: _____

Secretary: WADE M. ROME

Address: 400 Orange St. Titusville, FL 32796

Treasurer: WADE M. ROME

Address: 400 Orange St. Titusville, FL 32796

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. WADE M. ROME, President
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Jason Kander
Secretary of State

**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**MACON PAYDAY LOANS, INC.
00739021**

was created under the laws of this State on the 15th day of May, 2006, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of May, 2014

A handwritten signature of Jason Kander in cursive script.

Secretary of State

