

F150000000876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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T. SCOTT



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01/20/15--01047--022 \*\*70.00

15 MAR -2 AM 11:40

RECEIVED BY MAIL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2015

WILLIAM A. WALKER  
NISEN & ELLIOTT, LLC  
200 W. ADAMS STREET, SUITE 2500  
CHICAGO, IL 60606

SUBJECT: FIREFLY LEGAL, INC.  
Ref. Number: W15000006679

We have received your document for FIREFLY LEGAL, INC. and your check(s) totaling \$70.00. 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 015A00001872

02/27/2015 14:52 FAX 3123469316

NISEN ELLIOTT

0002/0006

LAW OFFICES  
**NISEN & ELLIOTT, LLC**

SUITE 2500

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THOMAS V. MCCAULEY  
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WILLIAM A. WALKER  
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DAVID E. GEMPERLE  
CARLY V. GIBBS  
ANDREW E. KRIZ  
JOSEPH A. PTASINSKI  
MAUREEN E. RYAN

OF COUNSEL  
DONALD C. SHINE

February 27, 2015

**Via Fax**

Florida Department of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314  
**Attention: Tyrone Scott**

**Re: Firefly Legal, Inc.**

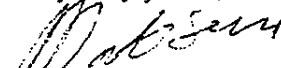
Dear Mr. Scott:

As discussed, enclosed are the following missing items in connection with the qualification of the above corporation: (i) Certificate of Good Standing and (ii) name and title on page 2 of the Application. As you know our check to pay the fees was already processed by your office and no other fees are due.

Please proceed with the qualification and return evidence thereof to the undersigned upon completion.

Please call if you have any questions.

Very truly yours,



Margaret Sularski,  
Assistant to William A. Walker

Enclosure(s)

**COVER LETTER**

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

**SUBJECT:** Firefly Legal, 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.

**William A. Walker**

Name of Person

**Nisen & Elliott, LLC**

Firm Company

**200 W. Adams Street, Suite 2500**

Address

**Chicago, IL 60606**

City/State and Zip code

**anthony.such@firefly.pro**

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

For further information concerning this matter, please call:

**William A. Walker**

at (

**312) 696-2503**

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. Firefly Legal, 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. Illinois**

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

**3. 36-4132096**

(FEI number, if applicable)

**4. 04/09/1997**

(Date of incorporation)

**5. perpetual**

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

**6. 1/1/15**

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

**7. 19150 S. 88th Avenue, Mokena, IL 60448**

(Principal office address)

**19150 S. 88th Avenue, Mokena, IL 60448**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

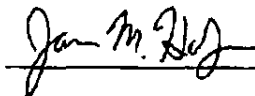
(City)

**Florida 33324**

(Zip code)

**9. 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.*



James M. Halpin  
Assistant Secretary

(Registered agent's signature)

10. 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.

15 MAR -2 AM 11:40

## 11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Keith McMasterAddress: 19150 S. 88th AvenueMokena, IL 60448Director: Ken McMasterAddress: 19150 S. 88th AvenueMokena, IL 60448**B. OFFICERS**President: Keith McMasterAddress: 19150 S. 88th AvenueMokena, IL 60448Vice President: Ken McMasterAddress: 19150 S. 88th AvenueMokena, IL 60448Secretary: Keith McMasterAddress: 19150 S. 88th Avenue, Mokena, IL 60448Treasurer: Keith McMasterAddress: 19150 S. 88th Avenue, Mokena, IL 60448**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  \_\_\_\_\_

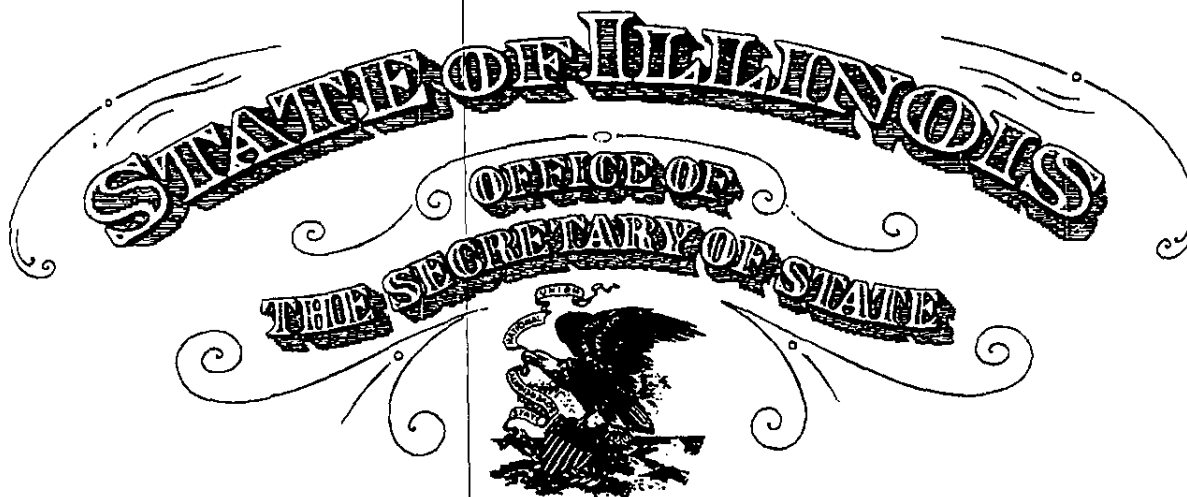
Signature of Director or Officer

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.

13. KEITH J McMASTER, President \_\_\_\_\_

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

File Number 5935-689-5



*To all to whom these Presents Shall Come, Greeting:*

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

FIREFLY LEGAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 09, 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.



Authentication #: 1501300224

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 13TH  
day of JANUARY A.D. 2015*

*Jesse White*

SECRETARY OF STATE