

**F1500000944673**  
Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**BFG CORPORATION d/b/a BAYTREE FINANCIAL GROUP CORP**

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2015 APR 17 PM 1:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/20/15

15 APR 17 PM 1:03

RECEIVED

## COVER LETTER

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

**SUBJECT:** BFG CORPORATION

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:

Name of Person

Firm/Company

Address

City/State and Zip code

*Baytreefinancialgroup.com*  
GMAKDAH@DAYTREEBANK.COM

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

For further information concerning this matter, please call:

Name of Person

at ( )

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

4/17/2015 9:29:02 AM From: To: 8506176381( 3/7 )


**RESOLUTIONS OF  
THE BOARD OF DIRECTORS OF  
BFG CORPORATION**

April 13, 2015

**WHEREAS**, it is in the best interests of BFG Corporation to operate under the following doing business as or assumed corporate name: **BAYTREE FINANCIAL GROUP CORPORATION**.

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that BFG Corporation approves the doing business as or assumed corporate name of: **BAYTREE FINANCIAL GROUP CORPORATION**.

  
\_\_\_\_\_  
Roberto R. Herencia, Chairman of the Board  
BFG Corporation

  
\_\_\_\_\_  
Lindsay Y. Corby, Corporate Secretary  
BFG Corporation

2015 APR 17 PM 1:36

FILED

**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. BFG CORPORATION**

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

BAYTREE FINANCIAL GROUP Corporation

(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. 47-1921271**

(FEI number, if applicable)

**4. 09/23/2014**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon Qualification**

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

**7. 721 N. MCKINLEY AVE., LAKE FOREST, IL 60045**

(Principal office address)

same

(Current mailing address)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

NRAI Services, Inc.

By: Alfred Younan

(Registered agent's signature)

**Alfred Younan  
Assistant Secretary**

**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.**

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: SEE ATTACHMENT

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. \_\_\_\_\_

George Makdah 12/23/2014

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

GEORGE MAKDAH, CFO

**ATTACHMENT**

**BFG Corporation**

**Officers**

**President and Chief Executive Officer**

**Alberto Paracchini** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**Senior Vice President and Chief Financial Officer**

**William Tabaka** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**Senior Vice President and Secretary**

**Lindsay Corby** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**President of Leasing**

**James McGrath** 721 N McKinley Road, Suite 200, Lake Forest, IL 60045

**CFO, Leasing**

**George Makdah** 721 N McKinley Road, Suite 200, Lake Forest, IL 60045

**Directors:**

**Roberto Herencia** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**Alberto Paracchini** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**L. Gene Beube** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

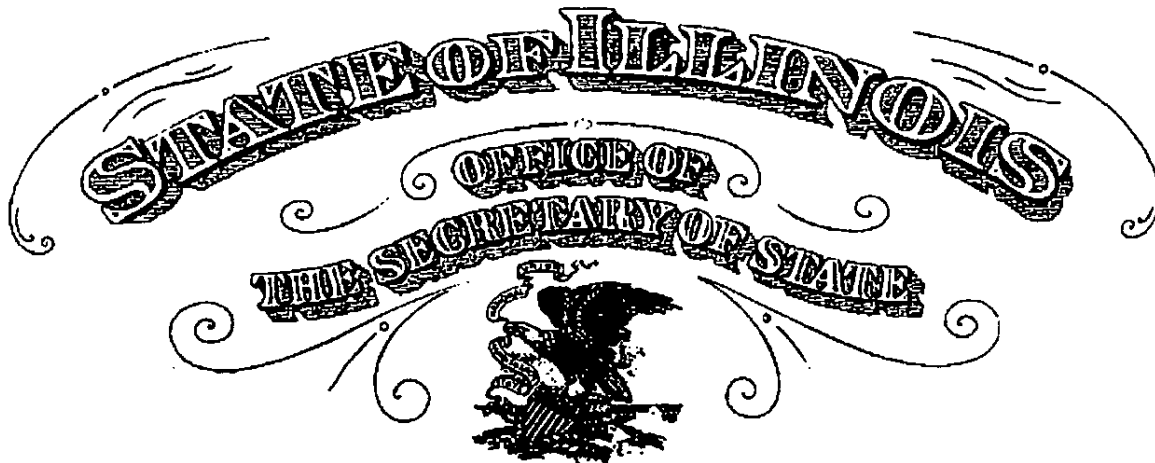
**Edward Magnus** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**Phillp Cabrera** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**Antonio Del Valle Perochena** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

**Jaime Ruiz Sacristan** 180 North LaSalle Street, 3<sup>rd</sup> Floor, Chicago, IL 60601

File Number 6980-381-4



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

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

BFG CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 23, 2014, 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 #: 1508402408

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 25TH day of MARCH A.D. 2015 .*

*Jesse White*

SECRETARY OF STATE