

F1700003391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

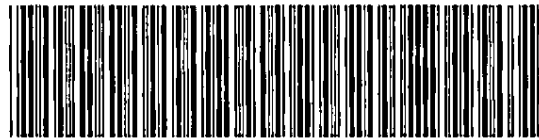
(Document Number)

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W17-59453

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05/18/17--01005--022 **70.00

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2017 JUL 27 P 12:44
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TALLAHASSEE, FLORIDA

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AUG 01 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2017

ERIC C. FLEMING, ESQ.
THE LAW OFFICES OF ERIC C. FLEMING, P.A.
5011 OCEAN BLVD, STE 305
SARASOTA, FL 34242

SUBJECT: SMITHMARCO, PC., INC.
Ref. Number: W17000059653

PLEASE
FIND THE
ENCLOSED CERT
OF GOOD STANDING

We have received your document for SMITHMARCO, PC., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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

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.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist III

Letter Number: 517A00014624

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SECRETARY
TALLAHASSEE

RECEIVED
JUL 31 PM 3:46
SECRETARY OF
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2017

ERIC C. FLEMING, ESQ.
THE LAW OFFICES OF ERIC C. FLEMING, P.A.
5011 OCEAN BLVD, STE 305
SARASOTA, FL 34242

SUBJECT: SMITHMARCO, P.C.
Ref. Number: W17000044332

FILED
2017 JUL 27 P 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 717A00010487

COVER LETTER

TO: Registration Section
Division of Corporations
SMITHMARCO, P.C.

SUBJECT: _____
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:
Eric C. Fleming, Esq.

_____	Name of Person
The Law Offices of Eric C. Fleming, P.A.	
_____	Firm/Company
5011 Ocean Blvd. Suite 305	
_____	Address
Sarasota, FL 34242	
_____	City/State and Zip code
eric@srqesq.com	

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Eric Fleming	941	957-8811
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

ALREADY PAID - CORRECTIVE FILING

**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.*

SMITHMARCO, P.C., Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Illinois 68-0613717

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
08/22/2005

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
55 West Monroe Street, Suite 1200

7. _____
(Principal office address)
Chicago, IL 60603

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
The Law Offices of Eric C. Fleming, P.A.

Name: _____
5011 Ocean Blvd., Suite 305

Office Address: _____
Sarasota 34242
_____, Florida _____
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

(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.

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

A. DIRECTORS

Larry P. Smith

Chairman:

55 West Monroe Street, Suite 1200, Chicago, IL 60603

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Larry P. Smith

President:

55 West Monroe Street, Suite 1200, Chicago, IL 60603

Address:

Vice President:

Address:

Larry P. Smith

Secretary:

55 West Monroe Street, Suite 1200, Chicago, IL 60603

Address:

Larry P. Smith

Treasurer:

55 West Monroe Street, Suite 1200, Chicago, IL 60603

Address:

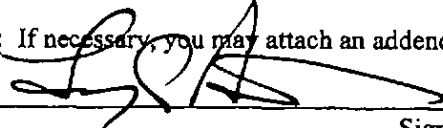
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 11 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.

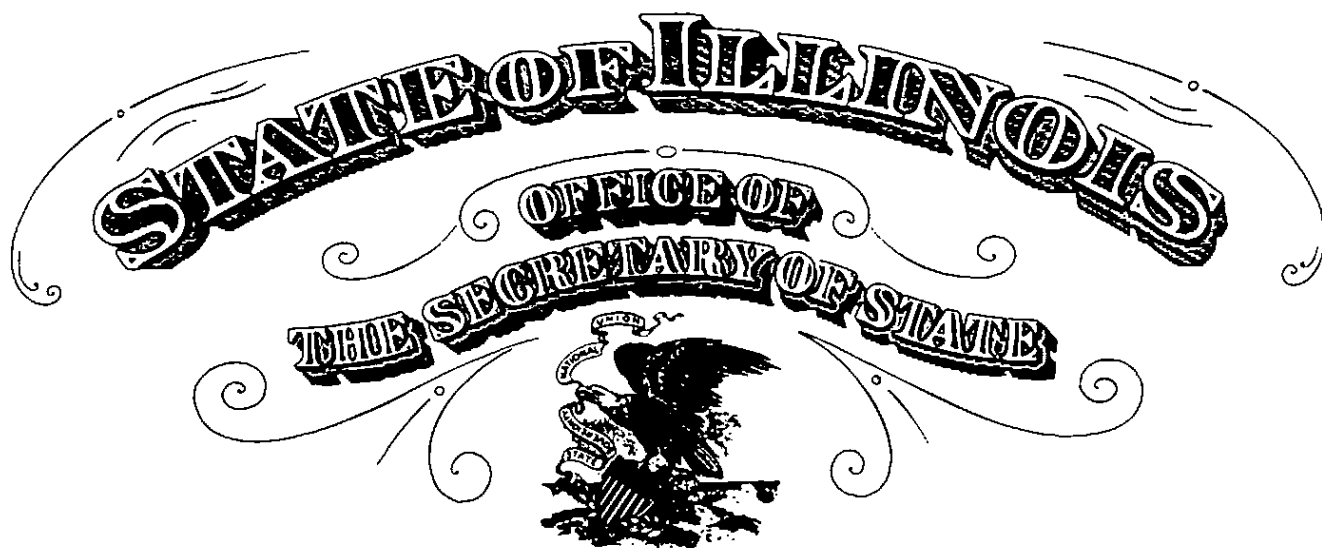
Larry P. Smith

13.

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

File Number

6438-584-4



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

SMITHMARCO, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 22, 2005, 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.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 5TH
day of MAY A.D. 2017 .***

Jesse White

SECRETARY OF STATE