

F18000002261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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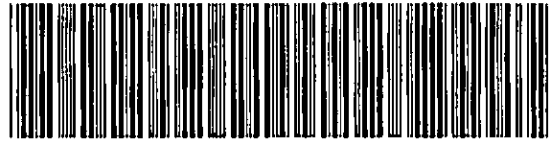
(Business Entity Name)

(Document Number)

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N. CAUSSEAU

MAY 15 2018

COVER LETTER

TO: Registration Section
Division of Corporations
Macedon Consulting, Inc.

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:
Tim Kelly

Name of Person
Macedon Consulting, Inc

Firm/Company
11700 Plaza America Dr. #200

Address
Reston, VA 20190

City/State and Zip code
tim.kelly@macedontechnologies.com

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

For further information concerning this matter, please call:

Tim Kelly 703 627-5111

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

**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.*

Macedon Consulting, Inc.

1. _____
(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)

VA

26-4820476

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
5/7/2009

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

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
11700 Plaza America Dr #200 Reston, VA 20190

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.
3030 N. Rocky Point Dr. Suite 150A

Office Address: _____
Tampa _____, Florida 33607
(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.



(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.

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

A. DIRECTORS

Chairman: Austin Rosenfeld
3724 N White Chapel Blvd
Address: Southlake, TX 76092

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

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B. OFFICERS

President: Austin Rosenfeld
Address: 3724 North White Chapel Blvd. South Lake, TX 78092

Vice President: Tim Kelly
Address: 13172 New Parkland Drive Herndon, VA 20171

Secretary: Mark Garvey
Address: 635 Main St. Byoyleston, MA 01505

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

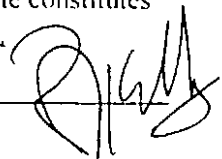
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Timothy J Kelly, Vice President

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

Timothy J KELLY

Digitally signed by Timothy J KELLY
DN: cn=Timothy J KELLY, o=Macredon Technologies, ou=emulation, email=timothy@macredon.com, c=US
Date: 2018.05.08 16:35:14 -0400



Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Macedon Consulting Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 14, 2009;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
May 8, 2018

Joel H. Peck

Joel H. Peck, Clerk of the Commission