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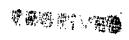
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SECRETARY OF STATE
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11/19 2008-5826

COVER LETTER

TO: New Filing Section Division of Corporations
•
SUBJECT: KarenZupko & Associates, 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:
Einar Steinsson
Name of Person
KarenZupko & Associates, Inc
Firm/Company
625 North Michigan Avenue, Suite #2225
Address
Chicago, IL 60611
City/State and Zip code
esteinsson@karenzupko.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Einar Steinsson 312 642-5616
Einar Steinsson Name of Person at (312) 642-5616 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 & \$78.75 Filing Fee & Certificate of Status Certified Copy \$87.50 Filing Fee, Certified Copy





12 DEC -4 AH 10: 22

FLORIDA DEPARTMENT OF STATE

November 19, 2012

EINAR STEINSSON 625 N MICHIGAN AVE SUITE 2225 CHICAGO, IL 60611

SUBJECT: KARENZUPKO & ASSOCIATES, INC

Ref. Number: W12000058266

We have received your document for KARENZUPKO & ASSOCIATES, 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):

The registered agent must sign accepting the designation.

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) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 312A00027835

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.

KarenZupko & Associates, Inc					
	of corporation; must include "INCORPORATED "Corp," "Inc," "Co;" or "Corp.")	COMPANY," "CORPORATION,"			
(If name una	vailable in Florida, enter alternate corporate name	pted for the purpose of transacting bu	siness in Florida)		
2. Illinois	3.	-4212875			
	ntry under the law of which it is incorporated)	(FEI number, if applicable)			
4. March 1998	5.	perpetual			
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")			
6		· .			
	(Date first transacted business i (SEE SECTIONS 607.1501 & 607.1		 		
625 North Mi	chigan Avenue, Suite #2225, Chicago, IL 60611	r.s., to determine penalty habitity)			
7	(Principal office add				
625 North Mi	ichigan Avenue, Suite #2225, Chicago, IL 60611				
	(Current mailing add	<u></u>)			
8. Business act	vivites include the review, creation and education	usiness practices for physician practi	12 SEI		
(Purpo:	se(s) of corporation authorized in home state or co	y to be carried out in state of Florida			
9. Name and st	treet address of Florida registered agent: (P.	ox <u>NOT</u> acceptable)	TAN ASS		
Name:	C T Corporation System	_	THE THE		
Office Address	1200 South Pine Island Road	- -	STA LORN		
	Plantation	. Florida 33324	₹ 8 7 66		
	(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.



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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Address: __ Vice Chairman: ___ Address: __ Director: _ Address: Director: _ Address: _ B. OFFICERS President: ___ Karen A Zupko Address: 625 North Michigan Avenue, Suite 2225 Chicago, IL 60611 Vice President: __ Gary Zupko 625 North Michigan Avenue, Suite 2225 Address: Chicago, IL 60611 Colleen Gallagher Secretary: 625 North Michigan Avenue, Suite 2225, Chicago, IL 60611 Address: Treasurer: _ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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 follows as provided for in s.817.155, F.S. d'allagher, secretary of the

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

File Number

5982-275-6



To all to whom these Presents Shall Come, Greeting:

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

KAREN ZUPKO & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 02, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF TELS, STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS N GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLENOIS.



Authentication #: 1231801746

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 N

NOVEMBER

A.D.

2012

Desse White

SECRETARY OF STATE