

F1400002198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111128243 MD 5/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BKM ENTERPRISES, 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:

MORRIS R. SAUNDERS, REGISTERED AGENT

Name of Person

C/O LEVIN GINSBURG

Firm/Company

180 N. LASALLE STREET, SUITE 3200

Address

CHICAGO, ILLINOIS 60601

City/State and Zip code

bunny.mathis@gmail.com

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

For further information concerning this matter, please call:

BUNNY MATHIS

Name of Person

at (**312**) **296-3538**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2014

MORRIS R. SAUNDERS
C/O LEVIN GINSBURG
180 N. LASALLE STREET, SUITE 3200
CHICAGO, IL 60601

SUBJECT: BKM ENTERPRISES, INC.
Ref. Number: W14000028243

We have received your document for BKM ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The alternate name that you have chosen is not available. Please select a new name.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 214A00009532

LEVIN GINSBURG

ATTORNEYS AT LAW

180 NORTH LASALLE STREET ■ SUITE 3200
CHICAGO, ILLINOIS 60601-2800
312.368.0100

May 12, 2014

Via Certified Mail

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Maryanne Dickey
Regulatory Specialist II

RE: BKM ENTERPRISES, INC., an Illinois Corporation
Application by Foreign Corporation for Authorization to Transact Business in Florida
Ref. Number: W14000028243
Letter Number: 214A00009532
Our File No. 228601

Dear Ms. Dickey:

Pursuant to your letter of May 5, 2014 (attached) wherein the alternate name of Complete Cleaning Services, Inc. is NOT available, please accept the revised Articles with the name of:

BKM ENTERPRISES OF CHICAGO, INC.

Please process and forward the **certified** Articles to the address indicated in the cover letter attached. Thank you for your immediate attention and we look forward to hearing from you.

Sincerely,

LEVIN GINSBURG


Bunny Mathis

Assistant to Karen B. Pflanzner, Corporate Paralegal
180 North LaSalle Street, Suite 3200
Chicago, Illinois 60601-2800
(312) 368-0100
bmathis@lgattorneys.com
www.lgattorneys.com

enclosure

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

FILED
MAY 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **BKM ENTERPRISES, INC.**

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

BKM ENTERPRISES OF CHICAGO, INC.

(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. **68-0614506**

(FEI number, if applicable)

4. **OCTOBER 16, 2007**

(Date of incorporation)

5. **PERPETUAL**

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

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

7. **400 E. RANDOLPH STREET, #825, CHICAGO, IL 60601**

(Principal office address)

180 N. LASALLE STREET, #3200, CHICAGO, IL 60601

(Current mailing address)

8. **The transaction of any or all lawful business in Florida**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **JOYCE BALLARD**

Office Address: **529 JASON DRIVE**

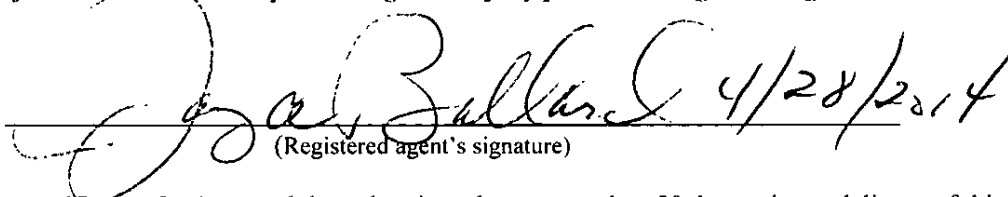
LADY LAKE, Florida **32159**

(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.


(Registered agent's signature)

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: DAVID MATHIS

Address: 400 E. RANDOLPH STREET, #825

CHICAGO, IL 60601

Director: BUNNY MATHIS

Address: 400 E. RANDOLPH STREET, #825

CHICAGO, IL 60601

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14 MAY 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: DAVID MATHIS

Address: 400 E. RANDOLPH STREET, #825

CHICAGO, IL 60601

Vice President: _____

Address: _____

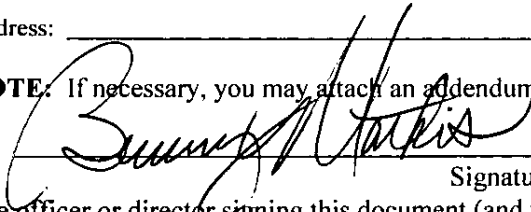
Secretary: BUNNY MATHIS

Address: 400 E. RANDOLPH STREET, #825, CHICAGO, IL 60601

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  4-28-14

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.

14. BUNNY MATHIS, SECRETARY

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

File Number 6577-496-8



To all to whom these Presents Shall Come, Greeting:

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

BKM ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 16, 2007, 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 27TH day of APRIL A.D. 2014 .

Jesse White

Authentication #: 1411700244

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE