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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2004 AUG -2 PM 12:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG -3 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Biaches, Inc
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Claudia Bastidas
(Name of Person)

(Firm/Company)

1023 Victoria Drive
(Address)

Fox River Grove, IL 60021
(City/State and Zip code)

For further information concerning this matter, please call:

Claudia Bastidas at (847) 516-2373
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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.

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TALLAHASSEE, FLORIDA

1. Biaches, Inc
(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)
2. Illinois 3. 57-1204003
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/27/2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 1023 Victoria Drive Fox River Grove, IL 60021
(Principal office address)
(Same)
(Current mailing address)
8. Real Estate
(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 or Mail Drop Box **NOT** acceptable)
- Name: Dave Bloom
- Office Address: 1300 NW 28th Ave
Del Ray Beach, Florida 33445
(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.

David H Bloom
(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: Claudia Bastidas

Address: 1023 Victoria Dr
Fox River Grove, IL 60021

Vice Chairman: Sheryl Marsella

Address: 9145 Jasmine Way
Fox River Grove, IL 60021

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Claudia Bastidas

Address: 1023 Victoria Dr
Fox River Grove, IL 60021

Vice President: _____

Address: _____

Secretary: Sheryl Marsella

Address: 9145 Jasmine Way Fox River Grove, IL 60021

Treasurer: Sheryl Marsella

Address: 9145 Jasmine Way Fox River Grove, IL 60021

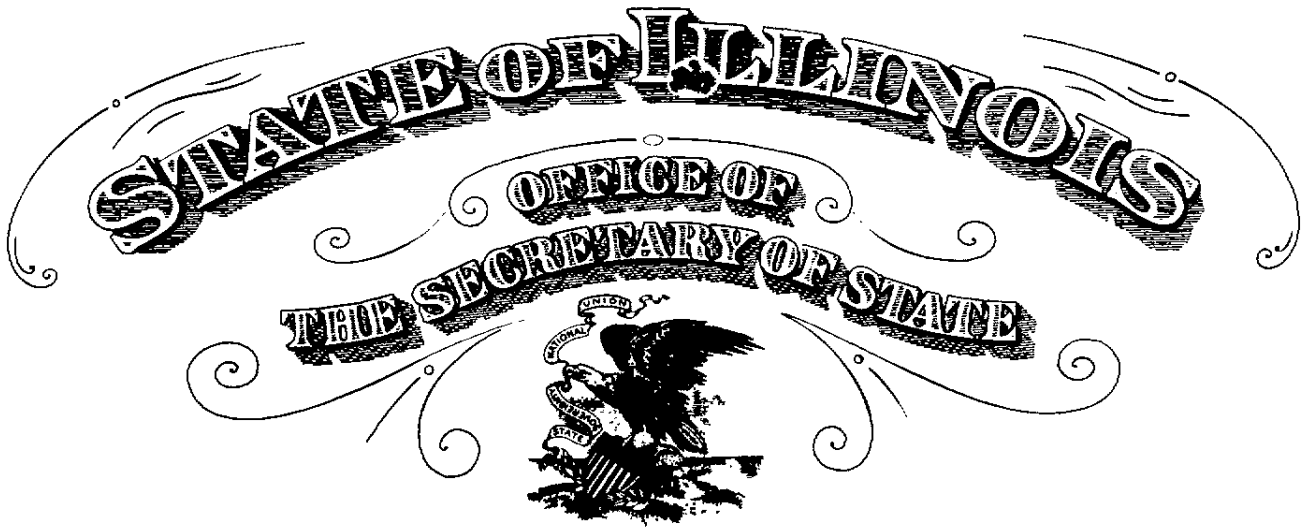
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature] President
(Signature of Director or Officer listed in number 12 of the application)

14. Claudia Bastidas President
(Typed or printed name and capacity of person signing application)

File Number

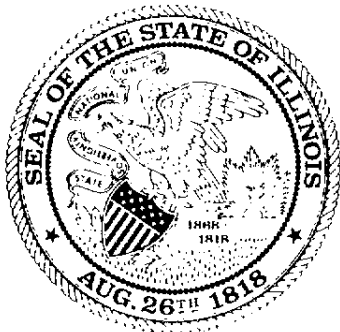
6352-071-3



To all to whom these Presents Shall Come, Greeting:

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

BIACHES, INC., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 27, 2004, 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*
day of JULY A.D. 2004

Jesse White

SECRETARY OF STATE