

F05000006279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

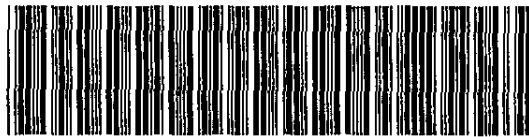
(Document Number)

Certified Copies \_\_\_\_\_

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officer's signature

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WILLIAM C. BERNARDI & 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," 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:

WILLIAM C. BERNARDI

(Name of Person)

WILLIAM C. BERNARDI & ASSOCIATES, INC.

(Firm/Company)

8863 SE 132ND PLACE

(Address)

SUMMERFIELD, FLORIDA 34491

(City/State and Zip code)

For further information concerning this matter, please call:

*William C. Bernardi*

(Name of Person)

at (352) 245-2783

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 10, 2005

WILLIAM C. BERNARDI  
WILLIAM C. BERNARDI & ASSOCIATES, INC.  
8863 SE 132ND PLACE  
SUMMEFIELD, FL 34491

SUBJECT: WILLIAM C. BERNARDI & ASSOCIATES, INC.  
Ref. Number: W05000046567

We have received your document for WILLIAM C. BERNARDI & 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 205A00061529


**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.*

1. WILLIAM C. BERNARDI & ASSOCIATES, 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. 36-3156511  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 16, 1981 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8863 SE 132ND PLACE, SUMMERFIELD, FL 34491  
(Principal office address)
- 8863 SE 132ND PLACE, SUMMERFIELD, FL 34491  
(Current mailing address)
8. INSURANCE  
(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: WILLIAM C. BERNARDI
- Office Address: 8863 SE 132ND PLACE  
SUMMERFIELD, Florida 34491  
(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: WILLIAM C. BERNARDI

Address: 8863 SE 132ND PLACE, SUMMERFIELD, FL 34491

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: WILLIAM C. BERNARDI

Address: 8863 SE 132ND PLACE, SUMMERFIELD, FL 34491

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: KATHLEEN BERNARDI

Address: 8863 SE 132ND PLACE, SUMMERFIELD, FL 34491

Treasurer: WILLIAM C. BERNARDI

Address: 8863 SE 132ND PLACE, SUMMERFIELD, FL 34491

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM C. BERNARDI

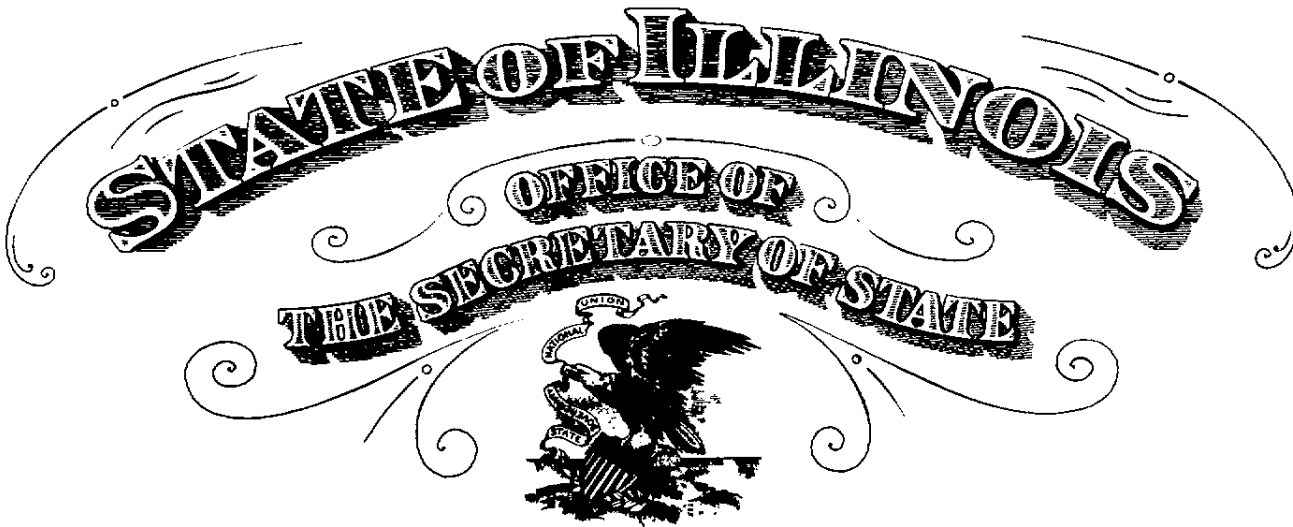
(Typed or printed name and capacity of person signing application)

SECRET  
TALLAHASSEE, FLORIDA

NOV 17 3 26

File Number

5257-328-9



*To all to whom these Presents Shall Come, Greeting:*

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

WILLIAM C. BERNARDI & ASSOCIATES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 16, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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* 20TH *day of* SEPTEMBER A.D. 2005 .

*Jesse White*

SECRETARY OF STATE