

F080000000819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

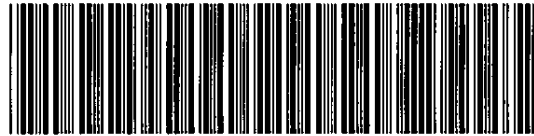
(Document Number)

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TALLAHASSEE, FLORIDA

[Handwritten signature]
2/25/

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SETTLE CONSULTING SERVICES, 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:

DONALD F. BARRETT

(Name of Person)

DONALD F. BARRETT - ATTORNEY AT LAW

(Firm/Company)

1520 CASCADE COURT

(Address)

NAPERVILLE, IL 60565-1289

(City/State and Zip code)

For further information concerning this matter, please call:

DONALD F. BARRETT

(Name of Person)

at (630) 416-8910

(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
Division of Corporations

September 27, 2007

DONALD FL BARRETT, ATTORNEY AT LAW
1520 CASCADE COURT
NAPERVILLE, IL 60565-1289

SUBJECT: SETTLE CONSULTING SERVICES, INC.
Ref. Number:-W07000048033

We have received your document for SETTLE CONSULTING SERVICES, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 807A00056831

DONALD F. BARRETT

ATTORNEY AT LAW

1520 CASCADE COURT • NAPERVILLE, IL 60565-1289

630-416-8910 • FAX: 630-983-7165

RECEIVED

08 FEB 25 AM 8:00

DIVISION OF CORPORATIONS

Feb. 18, 2008

Florida Department of State
Division of Corporations
Attn: Ms. Loria Poole
P.O. Box 6327
Tallahassee, FL 32314


Re: Settle Consulting Services, Inc.
Ref. Number: W07000048033.

Dear Ms. Poole:

Enclosed is the signed document you requested in your letter dated Sept. 27, 2007.

I apologize for my lateness in sending this to you. I trust it is not too late to have the company qualified.

Yours truly,


Donald F. Barrett

Encls.

**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. SETTLE CONSULTING SERVICES, 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

(State or country under the law of which it is incorporated)

3. 13-4351049

(FEI number, if applicable)

4. DECEMBER 8, 2006

(Date of incorporation)

5. PERPETUAL

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

6. The transaction of any or all lawful businesses for which corporations may be
incorporated under the Illinois Business Corporation Act.

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

7. 1928 NORTH GIBSON PT

(Principal office address)

HERNANDO, FL 34442

(Current mailing address)

8. The transaction of any or all lawful businesses for which corporations may be
incorporated under the Illinois Business Corporation Act.

(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: DONALD SETTLE

Office Address: 1928 North Gibson Pt

Hernando, Florida 34442

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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: DONALD R. SETTLE

Address: 1928 NORTH GIBSON PT

HERNANDO, FL 34442

Vice Chairman: _____

Address: _____

Director: KAREN I. SETTLE

Address: 1928 NORTH GIBSON PT

HERNANDO, FL 34442

Director: _____

Address: _____

B. OFFICERS

President: DONALD R. SETTLE

Address: 1928 North Gibson Pt

Hernando, FL 34442

Vice President: _____

Address: _____

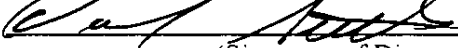
Secretary: Karen I. Settle

Address: 1928 North Gibson Pt Hernando, FL 34442

Treasurer: Karen Settle 34442

Address: 1928 North Gibson Pt Hernando, FL 34442

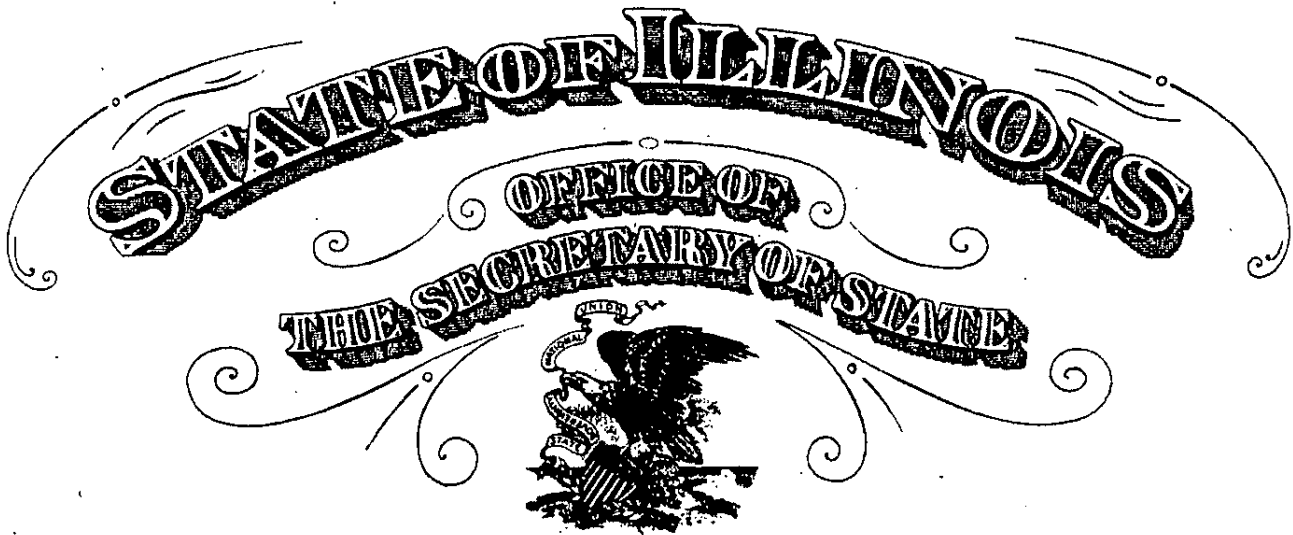
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Donald R. Settle - Chairman
(Typed or printed name and capacity of person signing application)

File Number

6522-534-4



To all to whom these Presents Shall Come, Greeting:

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

SETTLE CONSULTING SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 8, 2006, 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 13TH day of SEPTEMBER A.D. 2007

Jesse White