

F09000002317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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04/13/09--01022--001 \*\*70.00

06/01/09--01003--012 \*\*650.00

FILED  
2009 JUN -5 A 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-17388

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bound to Stay Bound Books, 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:

Steven R. Flynn

(Name of Person)

Bound to Stay Bound Books, Inc.

(Firm/Company)

1880 West Morton

(Address)

Jacksonville, IL 62650

(City/State and Zip code)

For further information concerning this matter, please call:

Steven R. Flynn

(Name of Person)

at ( 217 ) 245-5191

(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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Kerber, Eck &amp; Braeckel LLP

CPAs and  
Management Consultants1000 Myers Building  
1 West Old State Capitol Plaza  
Springfield, IL 62701-1268  
ph 217.789.0960  
fax 217.789.2822  
www.kebcpa.com

May 1, 2009

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

Attn: Diane Cushing

Re: Bound to Stay Bound Books, Inc.  
Ref. #: W09000017388

Dear Ms. Cushing:

We are responding on behalf of the above referenced taxpayer, regarding the enclosed notice dated April 14, 2009.

The taxpayer involved a lot of planning when he began conducting business in the state of Florida in late 2008. He hired his employees and began making sales in the state. The taxpayer tried to follow all of the laws of the state of Florida and prepare all of the proper documentation in a timely fashion. The taxpayer filed the application to do business in the state of Florida in early 2009. The taxpayer did not have any knowledge that this report was supposed to be done before doing business within the state or else they would have filed this form first. He only learned about this when he received your notice.

We are requesting a decrease in the penalty for not filing the application timely. It was not through any intent on the part of the taxpayer, but clearly a case of not knowing the Florida laws. Since there was no intent to harm or defraud, we are requesting the penalty be significantly decreased and the attached application be processed so that the taxpayer can continue to do business within your state.

Sincerely,

KERBER, ECK &amp; BRAECKEL LLP

Terri L. Phelps, CPA

TLP:jm  
Enclosure  
cc: Steven R. Flynn



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2009

STEVEN R FLYNN  
1880 WEST MORTON  
JACKSONVILLE, IL 62650

SUBJECT: BOUND TO STAY BOUND BOOKS, INC.  
Ref. Number: W09000017388

We have received your document for BOUND TO STAY BOUND BOOKS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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 the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00012430



RECEIVED  
DEPARTMENT OF STATE  
09 MAY 26 AM 11:07

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 7, 2009

TERRI L. PHELPS, CPA  
KERBER, ECK & BRAECKEL LLP  
1 WESTOLD STATE CAPITAL PLAZA, STE 1000  
SPRINGFIELD, IL 62701-1268

SUBJECT: BOUND TO STAY BOUND BOOKS, INC.  
Ref. Number: W09000017388

We have received your document for BOUND TO STAY BOUND BOOKS, INC. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist Supervisor

Letter Number: 209A00015541



RECEIVED  
DEPARTMENT OF STATE

09 JUN -5 PM 12: 23

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 27, 2009

STEVEN R FLYNN  
1880 WEST MORTON  
JACKSONVILLE, IL 62650

SUBJECT: BOUND TO STAY BOUND BOOKS, INC.  
Ref. Number: W09000017388

We have received your document for BOUND TO STAY BOUND BOOKS, INC. and your check(s) totaling \$720.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am returning the application only so you can sign on line 13.

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 Supervisor

Letter Number: 809A00017810

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. Bound to Stay Bound Books, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "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. 37-0439010

(FEI number, if applicable)

4. February 25, 2005

(Date of incorporation)

5. Perpetual

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

6. 1st Florida Employee 7-1-2008

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

7. Bound to Stay Bound Books, Inc.

(Principal office address)

1880 West Morton Jacksonville, IL 62650

(Current mailing address)

8. Selling of prebound children's library books to schools and libraries.

(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: Randy Harrell

Home

Address: 1043 Seabreeze Avenue

Jacksonville

(City)

, Florida 32250

(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.

2009 JUN -5 A 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS see attached**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS see attached**

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

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Steven R. Flynn - Treasurer  
(Typed or printed name and capacity of person signing application)

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2009 JUN -5 A 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**BOUND TO STAY BOUND BOOKS, INC.  
1880 WEST MORTON ROAD  
JACKSONVILLE IL 62650**

**Directors**

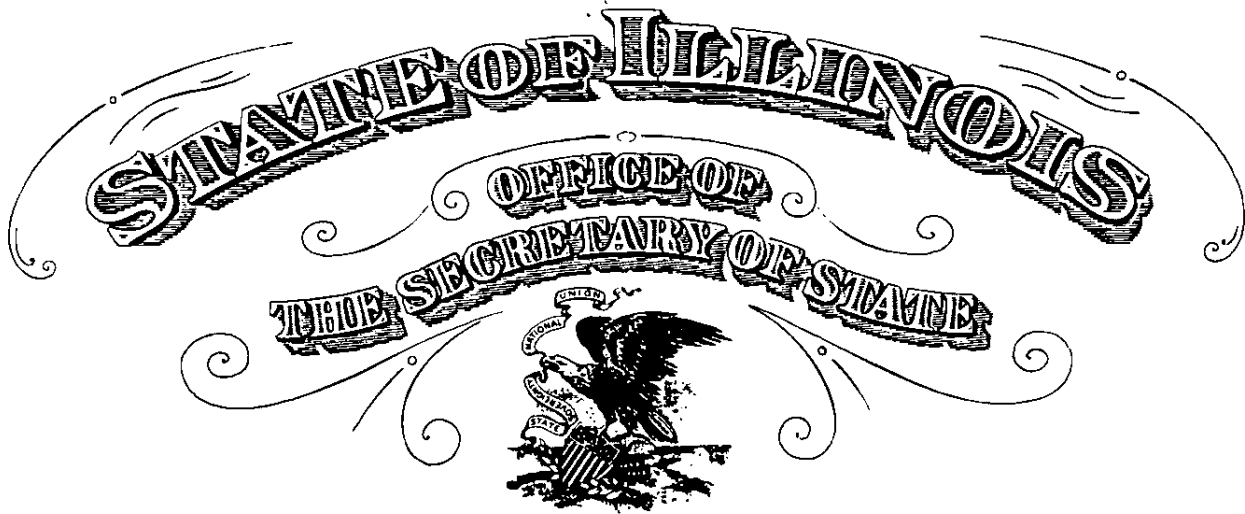
Robert L. Sibert	2339 Mound Road	Jacksonville, IL 62650
Jessica B. Sibert	6 Book Lane	Jacksonville, IL 62650
Barbara Sibert	1 Meadows Ridge Road	Carbondale, IL 62901
Martha Sibert	36 Eliot Crescent	Chestnut Hill, MA 02467
Katherine A. Sibert	4 Owl Creek Road	Murphysboro, IL 62966
Kent J. Siltman	117 North Main	Walnut, IL 61376

**Officers**

Robert L. Sibert	President & Chairman
Jessica B. Sibert	Vice President & Secretary
Steven R. Flynn	Treasurer (405 Berlin Road, New Berlin, IL 62670)

**FILED**  
2009 JUN -5 A 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number : 6407-440-7



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

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

BOUND TO STAY BOUND BOOKS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 25, 2005, 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.

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JUN -5 A 9 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 2ND day of APRIL A.D. 2009 .*

*Jesse White*

Authentication #: 0909200210

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

SECRETARY OF STATE