

F10000005086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

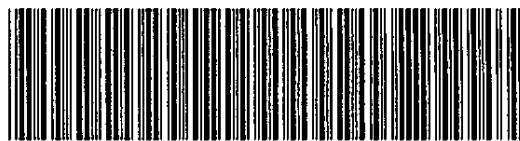
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900184512209

08/30/10--01009--009 \*\*35.00

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FILED  
10 NOV 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 11/22

## COVER LETTER

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

**SUBJECT:** EPUBLISHING, 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:

EUGENE J. SIEBURG

Name of Person

EPUBLISHING, INC

Firm/Company

720 N. FRANKLIN, SUITE 401

Address

CHICAGO, IL 60654

City/State and Zip code

GSIEBURG@EPUBLISHING.COM

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

For further information concerning this matter, please call:

EUGENE SIEBURG at ( 312 ) 377-7409

Name of Person

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

August 13, 2010

EUGENE J SIEBURG  
720 N FRANKLIN SUITE 401  
CHICAGO, IL 60654

SUBJECT: EPUBLISHING, INC  
Ref. Number: W10000038290

We have received your document for EPUBLISHING, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 210A00019501



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 9, 2010

EUGENE J. SIEBURG  
720 N. FRANKLIN  
SUITE 401  
CHICAGO, IL 60654

SUBJECT: EPUBLISHING, INC  
Ref. Number: W10000038290

We have received your document for EPUBLISHING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 310A00021431



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2010

EUGENE J SIEBURG      2ND MAILING  
720 N FRANKLIN  
SUITE 401  
CHICAGO, IL 60654

SUBJECT: EPUBLISHING, INC  
Ref. Number: W10000038290

We have received your document for EPUBLISHING, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00024863

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
10 JUN 12 PM 3:47  
CLERK OF STATE  
TREASURY, FLORIDA

1. EPUBLISHING, 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. 36-4240535

(FEI number, if applicable)

4. 3-8-1998

(Date of incorporation)

5. PERPETUAL

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

6. 8-1-2010

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

7. 720 N. FRANKLIN, SUITE 401 CHICAGO, IL 60654

(Principal office address)

800 BEN FRANKLIN #108 SARASOTA FL 34236

(Current mailing address)

8. Software Development, Real Estate, Energy & Marketing  
(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: THOMAS CHAFFEE

Office Address: 800 BEN FRANKLIN #108

SARASOTA

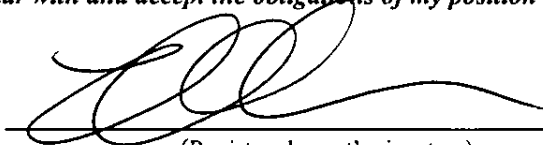
(City)

, Florida 34236

(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: THOMAS CHAFFEE

Address: 800 BEN FRANKLIN #108  
SARASOTA FL 34736

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

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

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

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

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

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

**B. OFFICERS**

President: THOMAS CHAFFEE

Address: 800 BEN FRANKLIN #108  
SARASOTA FL 34736

Vice President: THOMAS CHAFFEE

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

SAME

Secretary: THOMAS CHAFFEE

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

SAME

Treasurer: THOMAS CHAFFEE

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

SAME

**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)

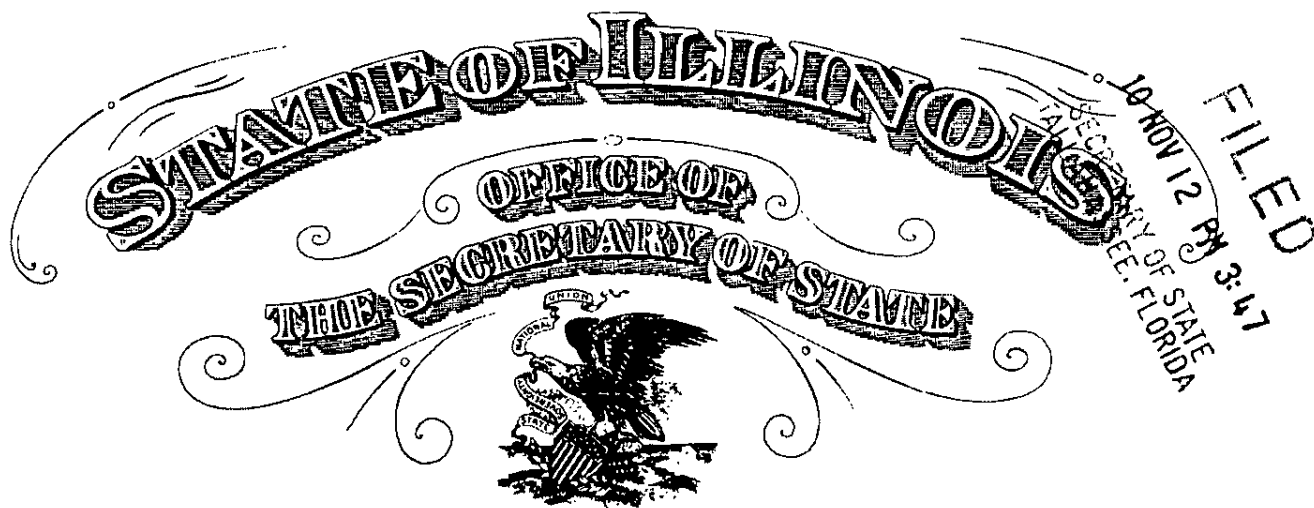
14. \_\_\_\_\_

THOMAS CHAFFEE PRESIDENT

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

FILED  
10 NOV 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5983-890-3



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

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

EPUBLISHING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 10, 1998, 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 5TH day of AUGUST A.D. 2010 .*

*Jesse White*

Authentication #: 1021700380

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

SECRETARY OF STATE