

F13000004405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

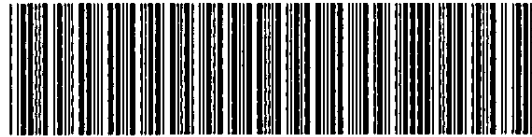
(Business Entity Name)

(Document Number)

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

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13 OCT -9 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
10/10/13

## COVER LETTER

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

**SUBJECT:** Fred Leavitt 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:

Fred Leavitt

Name of Person

Fred Leavitt Inc.

Firm/Company

9205 Bridle Path

Address

Sebring, FL 33875

City/State and Zip code

fred@fredleavitt.com

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

For further information concerning this matter, please call:

Fred Leavitt

Name of Person

at ( 863 ) 402-8238

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

**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. Fred Leavitt, 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 3. 36-4144665  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 14, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Fred Leavitt Inc. 9205 Bridle Path, Sebring, FL 33875  
(Principal office address)

Fred Leavitt Inc. 9205 Bridle Path, Sebring, FL 33875  
(Current mailing address)

The transaction of any or all lawful businesses for which corporations  
8. may be incorporated under the 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: Fred Leavitt

Office Address: 9205 Bridle Path

Sebring, Florida 33875  
(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.

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

**A. DIRECTORS**

Chairman: Fred Leavitt

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Address: 9205 Bridle Path, Sebring, FL 33875

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Gail Leavitt

Address: 9205 Bridle Path, Sebring, FL 33875

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

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

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

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

**B. OFFICERS**

President: Fred Leavitt

Address: 9205 Bridle Path, Sebring, FL 33875

Vice President: Gail Leavitt

Address: 9205 Bridle Path, Sebring, FL 33875

Secretary: Gail Leavitt

Address: 9205 Bridle Path, Sebring, FL 33875

Treasurer: Gail Leavitt

Address: 9205 Bridle Path, Sebring, FL 33875

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Fred Leavitt, President

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

File Number 5930-897-1



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

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

FRED LEAVITT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 14, 1997, 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 2ND day of OCTOBER A.D. 2013 .*

*Jesse White*

Authentication #: 1327502400

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

SECRETARY OF STATE