

From: Jason  
5%

Fax: (3) 445-2241 102

To: ((H14000112833)) Fax: (850) 617-6381  
Division of Corporations

114

# F14000002063

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC  
Account Number : I20050000099  
Phone : (813) 932-5244  
Fax Number : (813) 932-3782

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DIVISION OF CORPORATIONS

**FOREIGN NAME REGISTRATION  
S J BURKE CONSTRUCTION COMPANY**

Certificate of Status	0
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT: S J BURKE CONSTRUCTION COMPANY**  
(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:

**JASON D. MORALES**  
\_\_\_\_\_  
(Name of Person)

**CONTRACTORS' REPORTING SERVICES, INC.**  
\_\_\_\_\_  
(Firm/Company)

**13795 N. NEBRASKA AVE**  
\_\_\_\_\_  
(Address)

**TAMPA FL 33613**  
\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

**JASON D. MORALES** at ( **813** ) **445-7084**  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**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

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**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. S J BURKE CONSTRUCTION COMPANY**

(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. 46-2570760**

(FEI number, if applicable)

**4. 06/25/2013**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 212 ONTARIO ST FRANKFORT, IL 60423**

(Principal office address)

**812 IRONWOOD DR FRANKFORT, IL 60423**

(Current mailing address)

**8. ANY AND ALL LAWFUL BUSINESS**

(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 or Mail Drop Box NOT acceptable)**

Name: **CONTRACTOR'S REPORTING SERVICES, INC.**

Office Address: **13795 N. NEBRASKA AVE**

**TAMPA**

(City)

, Florida **33613**

(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:

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**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: **STACEY BURKE**

Address: **212 ONTARIO ST FRANKFORT, IL 60423**

Vice President: **CARRIEANN DEYOUNG**

Address: **212 ONTARIO ST FRANKFORT, IL 60423**

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

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

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

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

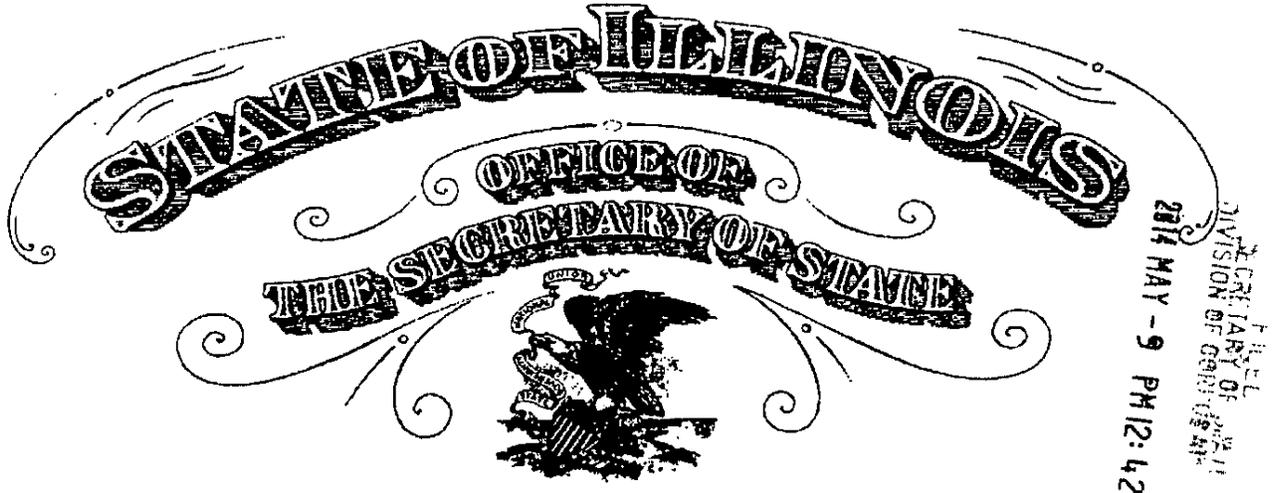
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. **STACEY BURKE**  
(Typed or printed name and capacity of person signing application)

File Number 6909-003-6

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To all to whom these Presents Shall Come, Greeting:

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

S J BURKE CONSTRUCTION COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 25, 2013, 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 9TH day of MAY A.D. 2014 .

Jesse White

SECRETARY OF STATE

Authentication #: 1412900480

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

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