
Law Offices of Michael A. Durlacher

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Elgin IL 60123

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July 30, 2014

Secretary of State

Florida Department of State

R. A. Gray Building

500 South Bronough Street

Tallahassee, FL 32399-0250

Via UPS overnight

Dear Sir or Madam:

Re: Registration of Foreign Corp – Bartlett Enterprises Inc.

Enclosed also please find Application by Foreign Corporation for authorization to transact business as a Florida Corp, a certificate of good standing in the domestic state, and a check for \$78.75 for the following entities: Bartlett Enterprises Inc.

Please EXPEDITE the filing of these Applications and return a file self address stamped or immediately contact the undersigned if there is anything further you require.

Sincerely,



Michael A. Durlacher

madattorney@gmail.com

RECEIVED
14 AUG -4 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bartlett Enterprises 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:

Michael Durlacher

Name of Person

Firm/Company

1835 Larkin Ave

Address

Elgin IL 60123

City/State and Zip code

madattorney@gmail.com

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

For further information concerning this matter, please call:

Michael Durlacher at (312) 304-6453

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

**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. **Bartlett Enterprises, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Bartlett Enterprises IL, Inc.

(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. **36-4479995**

(FEI number, if applicable)

4. **11/13/2001**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **1835 Larkin Ave.**

(Principal office address)

Elgin IL 60123

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Margi McAllister**

Office Address: **255 E. Dania Beach #220**

Dania Beach

(City)

33004

(Zip code)

FILED
2014 AUG -5 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: Mark Bartlett

Address: 1835 Larkin Ave Elgin IL 60123

Vice Chairman: Kathy Bartlett

Address: 1835 Larkin Ave Elgin IL 60123

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Bartlett

Address: 1835 Larkin Ave Elgin IL 60123

Vice President: _____

Address: _____

Secretary: Kathy Bartlett

Address: 1835 Larkin Ave Elgin IL 60123

Treasurer: _____

Address: _____

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

12. 

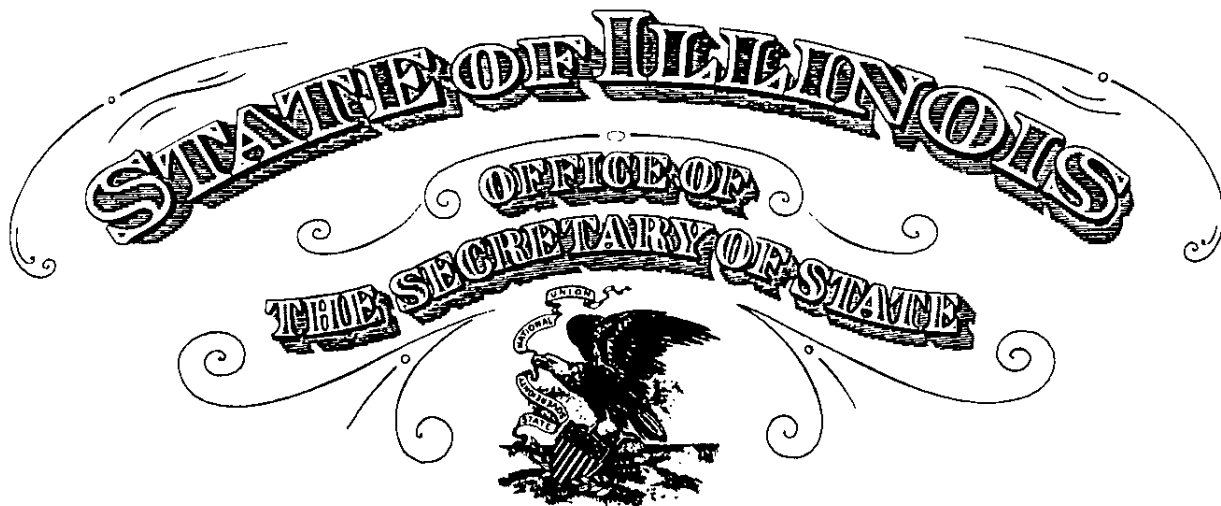
Signature of Director or Officer

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.

13. Mark Bartlett, President

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

File Number 6187-767-3



To all to whom these Presents Shall Come, Greeting:

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

BARTLETT ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 13, 2001, 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.



Authentication #: 1421103076

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

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 30TH
day of JULY A.D. 2014*

Jesse White

SECRETARY OF STATE