

F150000003531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

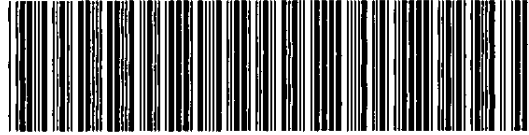
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/27/15--01005--003 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 10 2015
Y SULKER

WIS-51431

COVER LETTER

TO: Registration Section
Division of Corporations
Midwest Backgrounds, Inc dba; mbiworldwide.com

SUBJECT: _____
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:
Brian Chapman

Name of Person
mbiworldwide.com

Firm/Company
200 Central Ave Suite 820

Address
St Petersburg, Florida 33701

City/State and Zip code
bchapman@mbiworldwide.com

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

For further information concerning this matter, please call:

Brian Chapman 618 9428808

Name of Person at () Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
15 AUG -6 PM 3: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 29, 2015

BRIAN CHAPMAN
200 CENTRAL AVE SUITE 820
ST PETERSBURG, FL 33701 US

SUBJECT: MIDWEST BACKGROUNDS, INC
Ref. Number: W15000051431

We have received your document for MIDWEST BACKGROUNDS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 515A00015957

**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.*

MIDWEST BACKGROUNDS, INC

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

2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
ILLINOIS 36-4379701

4. _____ 5. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
APRIL 17, 2000 PERPETUAL

6. _____
(Date of incorporation) (Date of duration, if other than perpetual)
05-01-2015

7. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
ONE PROGRESS PLAZA 200 CENTRAL AVE SUITE 820 ST PETERSBURG, FL 33701

8. _____
(Principal office address)

9. _____
(Current mailing address, if different)

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

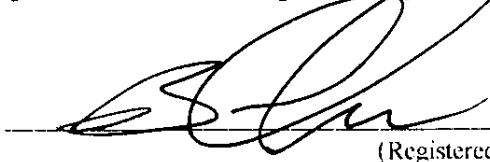
Name: _____
BRIAN CHAPMAN
200 CENTRAL AVE SUITE 820

Office Address: _____
ST PETERSBURG 33701

(City) (Zip code)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Kandi M Chapman

Chairman:

518 Grand Preserve Cove Bradenton Fl 34212

Address:

Brian Chapman

Vice Chairman:

518 Grand Preserve Cove Bradenton Fl 34212

Address:

Christopher Osman

Director:

1602 W Kimmel Marion Il 62959

Address:

Director:

Address:

B. OFFICERS

Kandi Chapman

President:

518 Grand Preserve Cove Bradenton Florida 34212

Address:

Jolene Chullen

Vice President:

101 North Park Ave Suite 200 Herrin Il 62948

Address:

Brian Chapman

Secretary:

518 Grand Preserve Cove Bradenton Florida 34212

Address:

Brian Chapman

Treasurer:

518 Grand Preserve Cove Bradenton Florida 34212

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 11 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.

Brian Chapman Chief Executive Officer

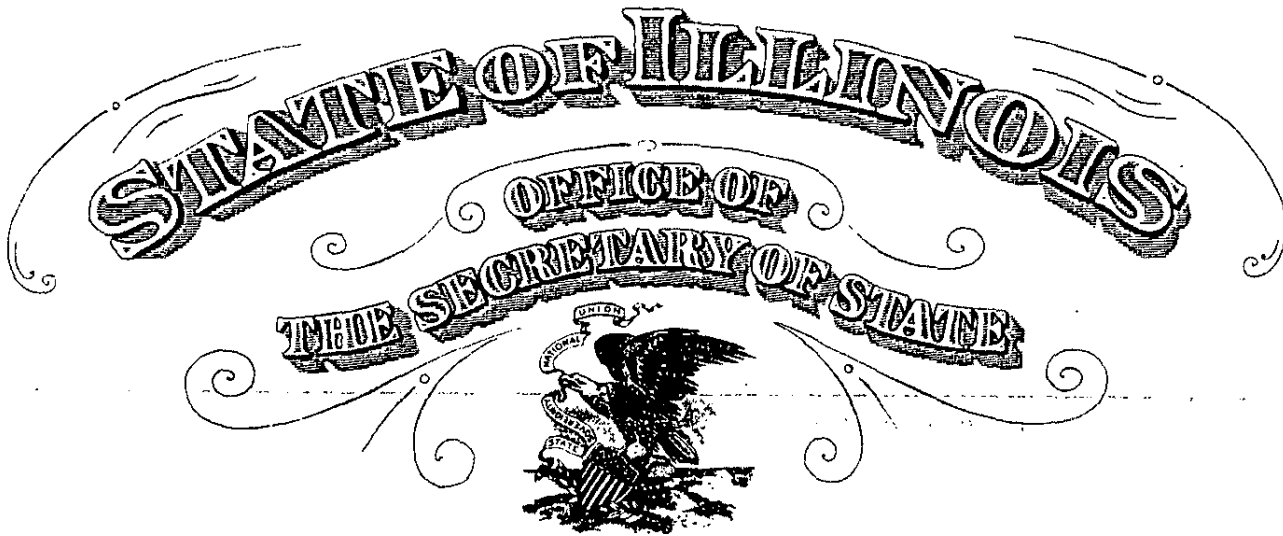
13.

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

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

File Number

6101-533-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MIDWEST BACKGROUNDS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 17, 2000, ADOPTED THE ASSUMED NAME MBIWORLDWIDE.COM ON JULY 10, 2006, 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 23RD
day of JULY A.D. 2015 .

Jesse White

SECRETARY OF STATE