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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

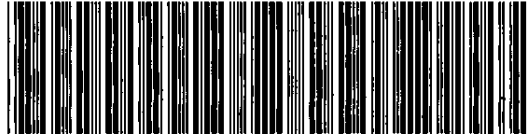
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-26943

Office Use Only



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04/11/16--01042--003 **78.75

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2016 APR 22 P 4:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APR 21 5 2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2016

MARK BEAN
1448 WEST MONTROSE #2W
CHICAGO, IL 60613

SUBJECT: MBEAN CO.
Ref. Number: W16000026943

RECEIVED
2016 APR 25 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Form Resubmitted
Please Issue License
Thank you,
Mark Bean
4-14-16*

We have received your document for MBEAN CO. and your check(s) totaling \$78.75. 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 registered agent must sign accepting the designation.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 316A00007452

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MBean Co.

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:

Mark Bean

Name of Person

M Bean Co.

Firm/Company

1448 West Montrose #2W

Address

Chicago, IL 60613

City/State and Zip code

Mark.Beanco@gmail.com

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

For further information concerning this matter, please call:

Mark Bean

at (773)

817-4567

Name of Person

Area Code

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

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TALLAHASSEE, FLORIDA

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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. M Bean Co.
(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. State of Illinois 3. 27-2094689
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. New company that is not yet operational in Florida.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1448 West Montrose #2W, Chicago, IL 60613
(Principal office address)

(Current mailing address, if different)

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

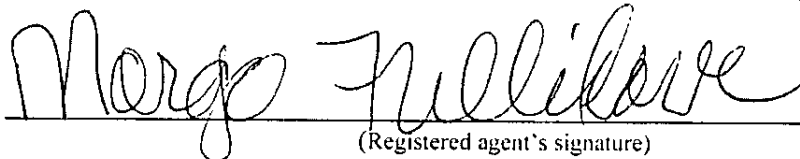
Name: Margo Fullilove

Office Address: 4701 Thomas Drive, Unit #204

Panama City Beach, , Florida 32408
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mark Bean

Address: 1448 West Montrose #2W Chicago, IL 60613

Vice Chairman: XXXXX

Address: _____

Director: XXXXX

Address: _____

Director: XXXXX

Address: _____

B. OFFICERS

President: Mark Bean

Address: 1448 West Montrose #2W

Chicago, IL 60613

Vice President: XXXXX

Address: _____

Secretary: XXXXX

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Mark Bean

4-7-2016

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.

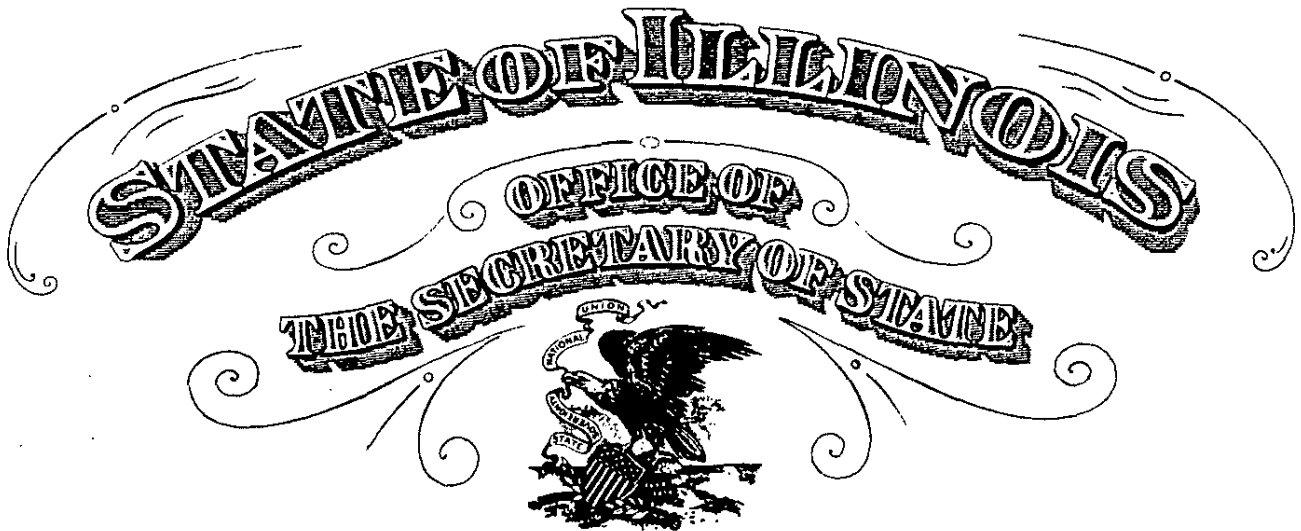
13. Mark Bean

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

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2016 APR 22 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number

6743-576-1



To all to whom these Presents Shall Come, Greeting:

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

MBEAN CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 11, 2010, ADOPTED THE ASSUMED NAME BEAN & CO ON NOVEMBER 13, 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 7TH
day of APRIL A.D. 2016 .

Jesse White

SECRETARY OF STATE