

FL6000002670

(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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16 JUN 10 PM 4:42
CLERK OF COURT
TALLAHASSEE, FLORIDA

JUN 14 2016

Y SULKER

416-38023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 JUN 10 PM 12:11
TALLAHASSEE, FLORIDA

May 24, 2016

KAREN MILLER
496 W BOUGHTOON ROAD
BOLINGBROOK, IL 60440

SUBJECT: EBERHART ACCOUNTING SERVICES, PC
Ref. Number: W16000038023

We have received your document for EBERHART ACCOUNTING SERVICES, PC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Return to:
attn: Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 016A00010992

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EBERHART ACCOUNTING SERVICES, P.C.

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:

KAREN MILLER

Name of Person

EBERHART ACCOUNTING SERVICES, P.C.

Firm/Company

496 W BOUGHTON ROAD

Address

BOLINGBROOK IL 60440

City/State and Zip code

EXPERT@EATAXES.COM

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

For further information concerning this matter, please call:

KAREN MILLER

630

759-5070

at ()

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

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.*

EBERHART ACCOUNTING SERVICES, ~~PC~~ Corp.

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 36-3996751

(State or country under the law of which it is incorporated) (FEI number, if applicable)
01/01/1995

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. 496 W BOUGHTON ROAD
BOLINGBROOK, IL 60440
(Principal office address)

(Current mailing address, if different)


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

Name: CAROL EBERHART
2004 S FEDERAL HWY, UNIT D-303

Office Address: BOYNTON BEACH 33435
_____, Florida _____
(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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18 JUN 10 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CAROL EBERHART

2004 S FEDERAL HWY, UNIT D-303

Address: _____

BOYNTON BEACH, FL 33435

Vice President: _____

Address: _____

Secretary: KAREN MILLER

575 THOMAS ROAD

Address: BOLINGBROOK, IL 60440

KAREN MILLER

Treasurer: _____

575 THOMAS ROAD

Address: BOLINGBROOK, IL 60440

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.

KAREN MILLER, CORPORATE SECRETARY

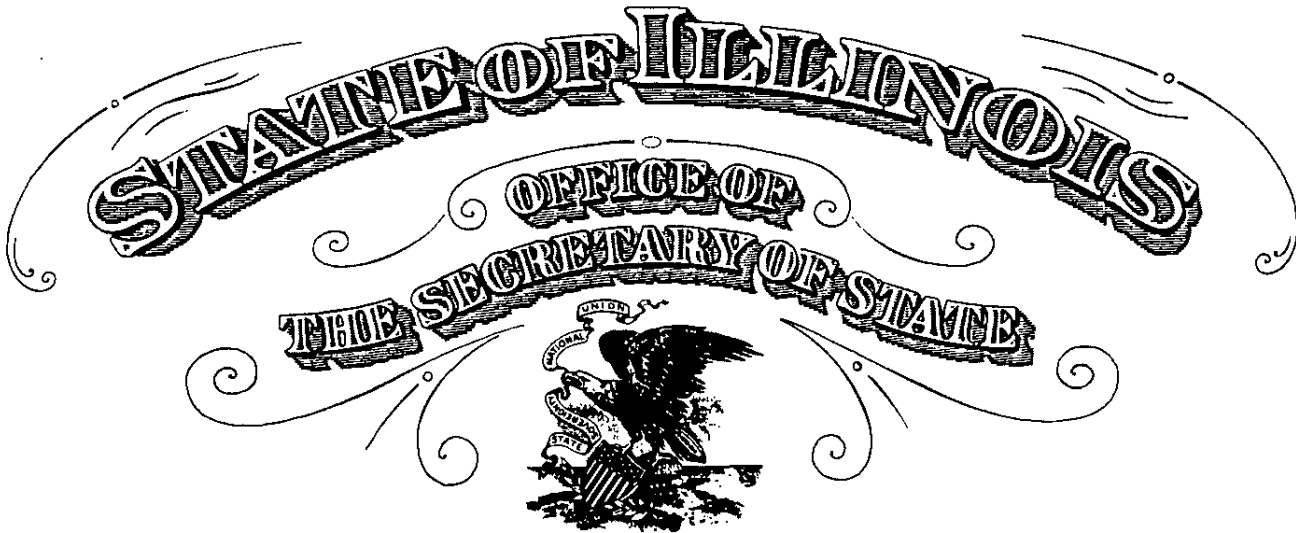
13. _____

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

FILED
16 JUN 10 PM 4:43
RECEIVED
TALLAHASSEE, FLORIDA

File Number

5813-655-7



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

EBERHART ACCOUNTING SERVICES, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 30, 1994, 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 11TH
day of MAY A.D. 2016 .***

Jesse White

SECRETARY OF STATE