

F1600005559

(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



500292668505

11/28/16--01034--018 **70.00

16 DEC 16 PM 4:09
CLERK OF COURT
TALLAHASSEE, FLORIDA

DEC 16 2016

Y SULKER

11/16-20829

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tandem Professional Employer Services IV, 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:

Greg Foss

Name of Person

Tandem Professional Employer Services IV, Inc.

Firm/Company

2400 Wolf Rd., Ste. 100

Address

Westchester, IL 60154

City/State and Zip code

payrolltax@tandemhr.com

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

For further information concerning this matter, please call:

Greg Foss

630

928-0510

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2016

GREG FOSS
2400 WOLF RD STE 100
WESTCHESTER, IL 60154

SUBJECT: TANDEM PROFESSIONAL EMPLOYER SERVICES IV, INC.
Ref. Number: W16000080829

We have received your document for TANDEM PROFESSIONAL EMPLOYER SERVICES IV, INC. 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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: 716A00025708

**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.*

Tandem Professional Employer Services IV, Inc.

1. _____
(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 3. 77-0638961
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/12/2004 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. 2400 Wolf Rd., Ste. 100, Westchester, IL 60154
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research Ltd., Inc.

Office Address: 115 North Calhoun Street, Ste. 4

Tallahassee, Florida 32301
(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.

Shannon M. Maddox Asst. Secretary
(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.

16 DEC 16 PM 4:09
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce Leon

Address: 2400 Wolf Rd., Ste. 100

Westchester, IL 60154

Director: _____

Address: _____

B. OFFICERS

President: Bruce Leon

Address: 2400 Wolf Rd., Ste. 100

Westchester, IL 60154

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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 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.

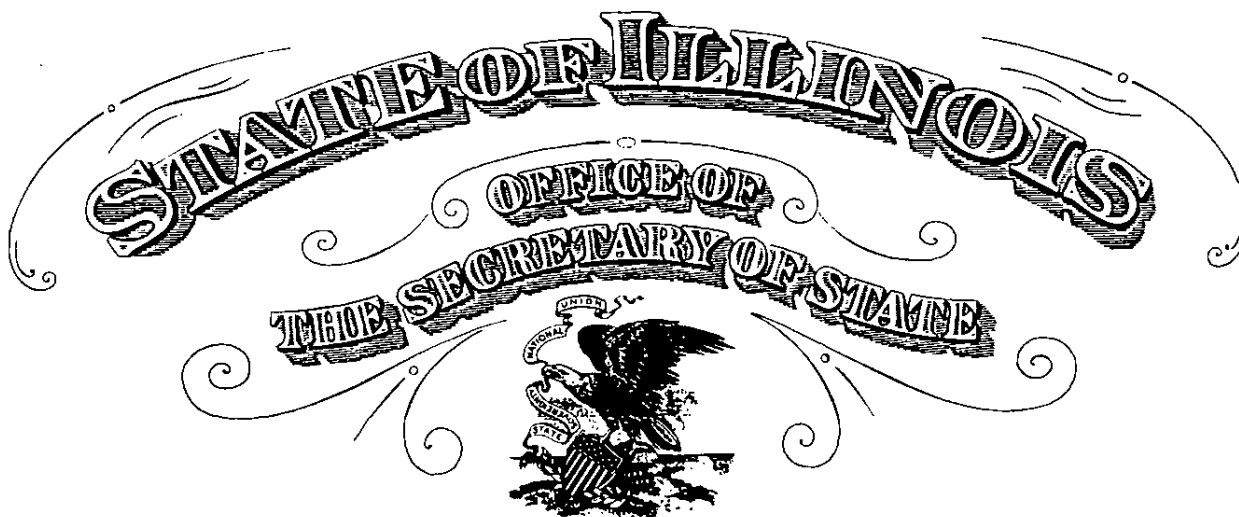
13. Bruce Leon, President/Director

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

16 DEC 16 PM 4:33
TALLAHASSEE FLORIDA

File Number

6350-391-6



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

TANDEM PROFESSIONAL EMPLOYER SERVICES IV, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 12, 2004, 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 20TH
day of OCTOBER A.D. 2016 .***

Jesse White

SECRETARY OF STATE

December 12, 2016

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Yasemin Y. Sulker

Re: Tandem Professional Employer Services IV, Inc.
Ref Number: W16000080829

RECEIVED
2016 DEC 16 PM 12:09
TALLAHASSEE, FLORIDA

Dear Ms. Sulker:

Pursuant to our recent conversation, please be advised Tandem Professional Employer Services IV, Inc. was inadvertently filed as a Florida domestic corporation. Once the error was found we filed the articles of dissolution to dissolve the Florida domestic corporation known as Tandem Professional Employer Services IV, Inc. These Articles of Dissolution were filed on November 28, 2016. We have no intention of reinstating Tandem Professional Employer Services IV, Inc. as a domestic corporation in the state of Florida.

Please reconsider our Application by Foreign Corporation for Authorization to Transact Business in Florida to be acceptable under the name Tandem Professional Employer Services IV, Inc.

Thank you in advance for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Very truly,



Kelly A. Gee
Contract Specialist
Tandem HR, Inc.
630-928-0510
kgee@tandemhr.com