

**F99000005720**

Holmes & Narver, Inc.  
Requestor's Name

315 S. Calhoun St.  
Address

Tallahassee, Fl. 32301 425-5686  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. United Nightlife Network Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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 STATE OF FLORIDA  
 DIVISION OF CORPORATIONS

500003035405--9  
-11/04/99-01055-023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ Walk in    ☐ Pick up time ASAP    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please call  
Carolyn As Soon As  
this has a Corp Number  
425-5687

*(Handwritten signature/initials)*

*(Handwritten initials and date: 11/4/99)*

RECEIVED  
 98 NOV -4 PM 2:12  
 DIVISION OF STATE  
 CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: United Nightlife Network, 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", 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:

Melissa Anderson

(Name of Person)

United Nightlife Network, Inc.

(Firm/Company)

640 North LaSalle, Suite 350

(Address)

Chicago, Illinois 60610

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Melissa Anderson

(Name of Person)

at ( 312 ) 660-5232

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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.*

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
NOV 14 1999 PM 2:31  
CORPORATIONS

1. United Nightlife Network, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 0364229823

(FEI number, if applicable)

4. 11-12-97

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 640 North LaSalle, Suite 350, Chicago, Illinois 60610

(Current mailing address)

8. distribution of merchandise and supplies to taverns

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Melanie Kuffell

Office Address: 102 North Rome Ave.

Tampa, \_\_\_\_\_, Florida, 33606

(Zip code)

10. 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.*

X

Melanie Kuffell  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: / C.E.O. Kevin Berg

Address: 3432 N. Janssen  
Chicago, Illinois 60657

Vice Chairman:

Address:

Director: Kevin Berg

Address: 3432 N. Janssen  
Chicago, Illinois 60657

Director: Michael Blatter

Address: 1847 W. Ohio #3

Chicago, Illinois 60622

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Steven Berg

Address: 1133 N. Dearborn #1604  
Chicago, Illinois 60610

Vice President: Michael Blatter

Address: 1847 W. Ohio #3  
Chicago, Illinois 60622

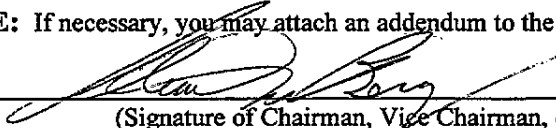
Secretary: Steven Berg

Address: 1133 N. Dearborn #1604  
Chicago, Illinois 60610

Treasurer: Steven Berg

Address: 1133 N. Dearborn #1604  
Chicago, Illinois 60610

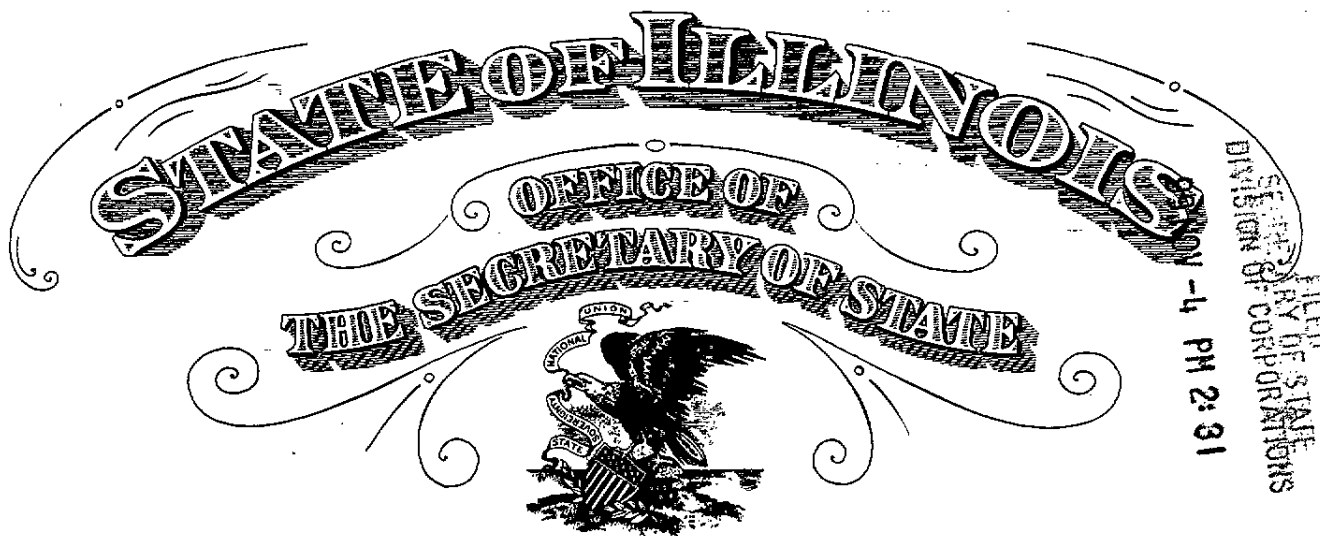
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN M. BERG PRESIDENT  
(Typed or printed name and capacity of person signing application)

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OFFICE OF CORPORATIONS

File Number 5965-722-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do*

*hereby certify that* UNITED NIGHTLIFE NETWORK, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 12, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 4TH  
day of NOVEMBER 1999 A.D.*

*Jesse White*

SECRETARY OF STATE