

M160000001900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

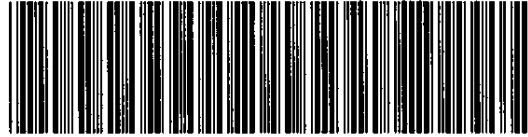
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W16-13351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 04 '2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2016

WILLIAM BAILEY
700 NICHOLAS BLVD., STE 403
ELK GROVE VILLAGE, IL 60007

SUBJECT: GEO, BANCROFT ENGINEERING, LLC DBA BANCROFT
ARCHITECTS + ENGINEERS
Ref. Number: W16000013351

We have received your document for GEO, BANCROFT ENGINEERING, LLC DBA BANCROFT ARCHITECTS + ENGINEERS and your check(s) totaling \$125.00. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 516A00003727

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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2016 MAR -4 PM 3:28
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GEO. Bancroft Engineering, LLC. Dba Bancroft Architects + Engineers

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

William Bailey

Name of Person

Bancroft Architects + Engineers

Firm/Company

700 Nicholas Blvd., Suite 403

Address

Elk Grove Village, Illinois 60007

City/State and Zip Code

wbailey@bancroft-ac.com

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

For further information concerning this matter, please call:

William Bailey

at (847)

952-9362

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GEO. Bancroft Engineering, LLC.

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wbailey@bancroft-ae.com

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GEO. Bancroft Engineering, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

GEO. Bancroft Engineering, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Illinois 3. 27-0495939
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Not applicable
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1289 Little Oak Circle
Titusville, Florida 33780
(Street Address of Principal Office)

6. 700 Nicholas Blvd. Suite 403
Elk Grove Village, Illinois 60004
(Mailing Address)

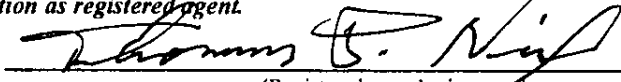
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas Nix
Office Address: 6060 Pinnacle Lane, Unit 1902
Naples FL, Florida
(City) (Zip code)

34110-7356
(Zip code)

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.

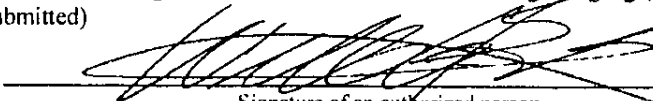

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Dennis Mika, Director of Design, 1289 Little Oak Circle, Titusville, Florida 33780

Saleem Toor, Director of Engineering, 1289 Little Oak Circle, Titusville, Florida 33780

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

William Bailey

Typed or printed name of signee

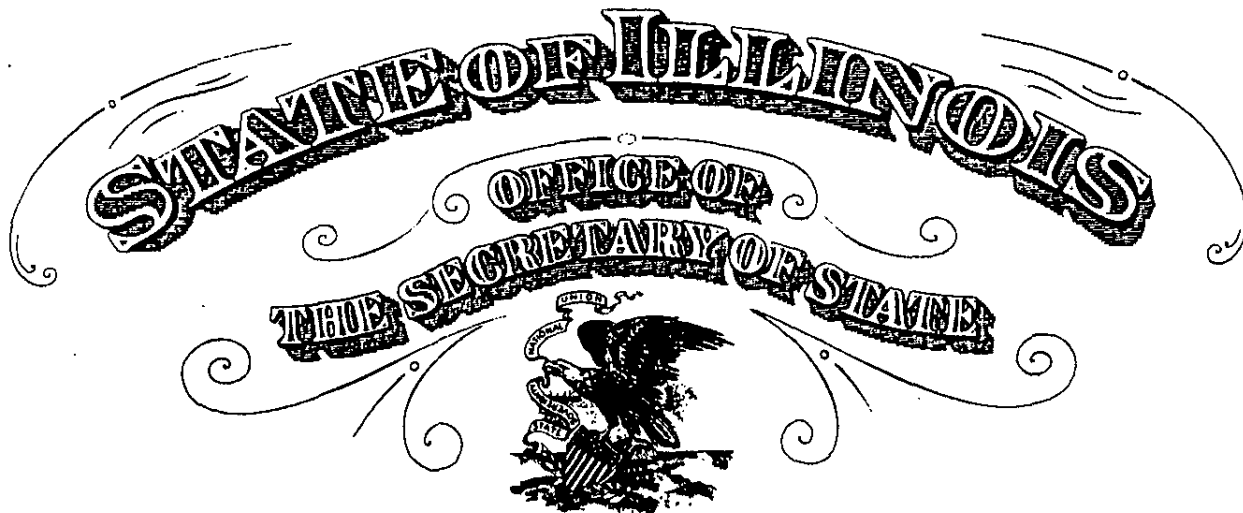
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR - 3 P 4:56

FILED

File Number

0283168-6



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

GEO. BANCROFT ENGINEERING, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 01, 2009, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY 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 29TH
day of FEBRUARY A.D. 2016 .***

Jesse White

SECRETARY OF STATE