

F97000006359

Requestor's Name



T. J. Harkins
Basic Commodity Brokers, Inc.
Billing Address: P O Box 747 Wood Dale, IL 60191
Offices: 935 Lively Blvd. Wood Dale, IL 60191

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Office Use Only

MBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 500001730935 -- 7
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***1365.00 ***1365.00
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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P378

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

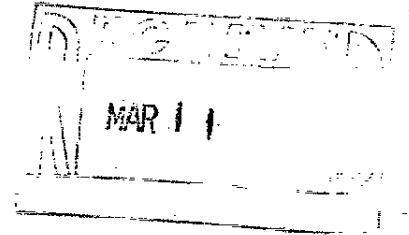
REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12/3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 AM 9:44



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



March 5, 1996

T.J. HARKINS BASIC COMM BROKERS INC
935 N LIVELY BLVD
WOODDALE, IL 60191

SUBJECT: T.J. HARKINS BASIC COMMODITY BROKERS, INC.
Ref. Number: W96000004883

We have received your document for T.J. HARKINS BASIC COMMODITY BROKERS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

A certificate of existence, 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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1996

T.J. HARKINS BASIC COMM BROKERS INC
935 N LIVELY BLVD
WOODDALE, IL 60191

SUBJECT: T.J. HARKINS BASIC COMMODITY BROKERS, INC.
Ref. Number: W96000004883

We have received your document for T.J. HARKINS BASIC COMMODITY BROKERS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

A certificate of existence, 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.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 996A00012406



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1996

T.J. HARKINS BASIC COMM BROKERS INC
935 N LIVELY BLVD
WOODDALE, IL 60191

SUBJECT: T.J. HARKINS BASIC COMMODITY BROKERS, INC.
Ref. Number: W96000004883

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for T.J. HARKINS BASIC COMMODITY BROKERS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1994. You were notified by letter dated March 19, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Doug Dickinson
Document Specialist Letter No. 496A00039635

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1996

T.J. HARKINS BASIC COMM BROKERS INC
935 N LIVELY BLVD
WOODDALE, IL 60191

SUBJECT: T.J. HARKINS BASIC COMMODITY BROKERS, INC.
Ref. Number: W96000004883

CERTIFIED MAIL #P 348 066 919 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of T.J. HARKINS BASIC COMMODITY BROKERS, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by T.J. HARKINS BASIC COMMODITY BROKERS, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2400.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 196A00055705



Certified Public Accountants / Consultants to Business

January 24, 1997

Florida Department of State
Division of Corporations
Doug Dickinson, Document Specialist
P. O. Box 6327
Tallahassee, Florida 32314

RE: T. J. Harkins Basic Commodity Brokers, Inc.
Reference No. W96000004883

Dear Mr. Dickinson:

We are responding on behalf of the above referenced corporation to your letter number 196A00055705 (see attached).

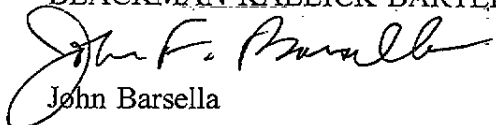
Enclosed is the letter in good standing from Illinois that your office needs to approve the taxpayer's registration to do business in your state. Also attached are signed statements stating that the taxpayer first became required to register to transact business in your state during January of 1995 under Florida Statute 607.1501.

This should complete the requirements for the processing of the company's application for authority to transact business in Florida which was previously filed, see attached. Please review the attached and bill the taxpayer for the remaining amount of penalties. We believe that the application for authorization to transact business in Florida was timely filed with your department except for the fact that the letter in good standing from Illinois was not available at the time of filing.

If you have any questions please call our office.

Sincerely,

BLACKMAN KALLICK BARTELSTEIN, LLP



John Barsella

JFB/mtb

Enclosures

Blackman Kallick Bartelstein, LLP

A member of  International

300 South Riverside Plaza, Chicago, Illinois 60606-6613
(312) 207-1040 FAX (312) 207-1066



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

JOHN BARSELLA
BLACKMAN KALLICK BARTELSTEIN, LLP
300 S RIVERSIDE PLAZA
CHICAGO, IL 60606-6613

SUBJECT: T.J. HARKINS BASIC COMMODITY BROKERS, INC.
Ref. Number: W96000004883

We have received your document for T.J. HARKINS BASIC COMMODITY BROKERS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

If the correct date in line #6 is January 1995, please provide this office with a notarized affidavit signed by an officer or director correcting the date first transacted business in Florida. If the correct date is January 1995, then the amount owed in past annual report and penalty fees is \$1200.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

A certificate of existence, 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.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 397A00005506



Certified Public Accountants / Consultants to Business

November 11, 1997

Mr. Gerard T. York, Esq.
Assistant General Counsel
Florida Department of State
Office of General Counsel, LL-10
The Capitol
Tallahassee, Florida 32399-0250

RE: T. J. Harkins Basic Commodity Brokers, Inc.
Reference No. W96000004883

Dear Mr. York:

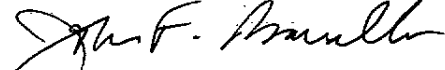
Attached are signed statements confirming that the taxpayer was first required to register to transact business in your state during January of 1995 under Florida Statute 607.1501. These statements had previously been filed with our January 24, 1997 letter addressed to Mr. Dickinson (see attached).

Also attached is a check for \$1,365.00 for prior years' annual report fees and penalties. This should complete the requirements for the processing of the company's application for authority to transact business in Florida which was previously filed.

If you have any questions please call our office.

Sincerely,

BLACKMAN KALLICK BARTELSTEIN, LLP



John Barsella

JFB/mtb

Enclosures

Doc #47385

A member of  International

Blackman Kallick Bartelstein, LLP

300 South Riverside Plaza, Chicago, Illinois 60606-6613 (312) 207-1040 FAX (312) 207-1066 Internet: <http://www.bkbcpa.com>



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 1, 1997

RE: T.J.Harkins Basic Commodity Brokers, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1995 of \$365.00 and foreign non-qualified penalties of \$ 1000.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

T.J. HARKINS BASIC COMMODITY BROKERS, INC.
FLORIDA AUTHORITY TO DO BUSINESS- AFFIDAVIT

I, Thomas Harkins, the undersigned, do hereby certify that T.J. Harkins Basic Comm. Brokers, Inc. did not transact business in Florida within the meaning of Florida Statute 607.1501 before January 1, 1995. The above statement is made under penalties of perjury, and I declare that the above statement is true and to the best of my knowledge and belief, correct and complete.

Thomas J. Harkins

Thomas J. Harkins, President

Jennifer Wesol
Notary



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 AM 9:44

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: THOMAS J. HARKINS

Address: 935 N. LIVELY BLVD. Wooddale, IL 60191

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address:

Vice President:

Address:

Secretary:

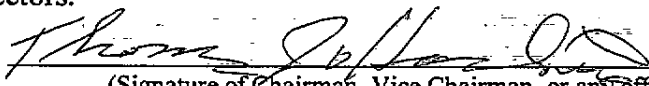
Address:

Treasurer:

Address:

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. THOMAS J. HARKINS

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

File Number 5051-971-6



On all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that.

**T. J. HARKINS BASIC COMMODITY BROKERS CO., A
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
SEPTEMBER 20, 1974, 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 hereby set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 18TH
day of DECEMBER *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE