

F 00000002590

To: Registration Section
Division of Corporations

SUBJECT: The CBORD Group 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:

Linda Gardner
(Name of Person)

The CBORD Group Inc
(Firm/Company)

61 Brown Rd
(Address)

Ithaca, NY 14850
(City/State/Zip)

400002965844--6
-05/10/00--01034--001
***2615.00 ***2615.00

400002965844--6
-08/20/99--01076--016
*****70.00 *****70.00

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

Linda Gardner at (607) 257-2410 ext 2554
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 10 AM 9:52

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W 5/10

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

15p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

LINDA GARDNER
THE CBORD GROUP, INC.
61 BROWN RD
ITHACA, NY 14850

SUBJECT: THE CBORD GROUP, INC.
Ref. Number: W99000019747

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00 MAY 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for THE CBORD GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$3,465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A00042701



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2000

LINDA GARDNER
THE CBORD GROUP, INC.
61 BROWN RD
ITHACA, NY 14850

SUBJECT: THE CBORD GROUP, INC.
Ref. Number: W99000019747

FILED
00 MAY 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE CBORD GROUP, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 1996. You were notified by letter dated August 25, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3465.00 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 (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 200A00006313

Enclosure

**HARRIS
BEACH &
WILCOX**
A LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AT LAW
119 EAST SENECA STREET
P. O. BOX 580
ITHACA, NEW YORK, 14850
(607) 273-6444
(607) 273-6802 (Fax)

April 18, 2000

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

**Re: The CBORD Group, Inc. ("CBORD")
Your Reference No. W99000019747**

Dear Ms. Rivers:

In May, 1999, CBORD received from the Florida Department of Revenue an Intangible Tax Self Audit. CBORD was advised it was required to obtain authority to do business as a foreign corporation in Florida to participate in the self audit. CBORD immediately sent an executed application for authorization to transact business in Florida. In response, it received a letter from you advising that fees and penalties totaling \$3,465.00 were due and payable.

CBORD has been engaged in certain activities within Florida since 1996. It has attempted to comply with all requirements of Florida law continuously during that entire time period. For example, it applied for and received a sales tax identification number in or around April, 1996. It has also filed Florida corporate tax returns beginning with tax year 1996.

Because CBORD has attempted to comply with, and not circumvent, all applicable provisions of Florida Law of which it was aware, we respectfully request that the penalty for failure to obtain authorization to conduct business be reduced to the minimum set forth in Florida Statutes §607.1502(4), or \$500.00 per year. Please advise whether the requested deduction in penalties will be granted and provide an itemized summary of amounts then due from CBORD.

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TALLAHASSEE FLORIDA

Lee Rivers, Document Specialist
April 18, 2000
Page 2

HARRIS
BEACH &
WILCOX

Thank you for your consideration of this request. Please feel free to contact me if you have any questions.

Very truly yours,



Mark G. Masler

MGM/sjm

pc: The CBORD Group, Inc.
Linda Gardiner, Sales Tax Coordinator

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00 MAY 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 20, 2000

Dear Mr York;

Attached is the file for THE CBORD GROUP, INC., a New York corporation that has been assessed \$3,465.00 in penalties and annual report fees. Enclosed is their letter of April 18 requesting that the penalties be assessed at the statutory minimum.

Please let me know if I can be of any help.

LEE RIVERS

Lee Rivers
487-6958

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APR 21 2000

Office of General Counsel
Department of State

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00 MAY 10 AM 9:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TELECOPY 042100 11:38

**HARRIS
BEACH &
WILCOX**

A LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AT LAW

119 EAST BENECA STREET

P.O. BOX 680

ITHACA, NEW YORK 14860

(607) 273-6444

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax No. 257-1902 Page 1 of 3
Sent: April 21, 2000
TO: Linda Gardiner
FIRM/CO.: CBORD
FROM: Mark G. Masler
RE: Authorization as Foreign Corporation in Florida

Attached is a copy of a fax I received today, advising that Florida is willing to reduce the penalties due by \$2,000.00. Upon payment of \$2,615.00, Florida will issue a Certificate of Authority to CBORD.

The offer expires on May 31, 2000. If it is acceptable, I recommend that it be accepted at your earliest convenience by sending to Mr. York a completed application, a check for the requested amount, and a copy of the attached fax.

I will not take further action on this matter unless you request otherwise.

Please contact me if you have any questions or if I can be of further assistance.

✓ ORIGINAL WILL NOT FOLLOW

The information contained in this facsimile message is attorney privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that dissemination, distribution or copying of this information is prohibited. If you have received this communication in error, please notify us immediately by telephone.

THIS TRANSMISSION IS FROM AN AUTOMATIC MACHINE. THE FAX NUMBER IS (607) 273-6802. IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL (607) 273-6444. THANK YOU.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (607) 273-6802

Please deliver the following pages to:

NAME: Mr. Mark G. Masler

COMPANY: Harris, Beach & Wilcox

CITY/STATE: Ithaca, New York

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 04/21/00 11:28 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation regarding annual report fees and statutory penalties which would be assessed against The CBORD Group, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates The CBORD Group, Inc., has transacted business in Florida since 1996. Accordingly, an amount of \$4615.00 is now due, reflecting annual report fees of \$615 and statutory penalties of \$4000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from The CBORD Group, Inc., for the sum of \$2615.00, reflecting annual report fees from 1996 of \$615.00 and penalties from

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TALLAHASSEE FLORIDA

1996 of \$2000.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until May 31, 2000.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue The CBORD Group, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



May 5, 2000

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

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00 MAY 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: The CBORD Group, Inc. – Authorization as a Foreign Corporation in Florida
Ref #: W99000019747

Dear Mr. York, Esq.;

Please find enclosed a check for \$2615.00 to cover the penalties assessed and the annual report fees from 1996. Since The CBORD Group, Inc. has already sent in “Application by a Foreign Corporation for Authorization to Transact Business in Florida” and the filing fee of \$70.00, the state of Florida will now be able to proceed with this application. Also I have enclosed a copy of fax that was received with your instructions. Please call me at (607) 257-2410 ext. 2554 if you have any questions.

Sincerely,

Linda Gardner
Sales Tax Coordinator

enc.

RECEIVED

MAY 08 2000

Office of General Counsel
Department of State



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 8, 2000

RE: The CBORD Group, 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 previously paid outstanding report fees from 1996 of \$615.00 and has now paid foreign non-qualified penalties of \$2000.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. _____

Trudy H. W. J.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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



ADDITIONAL INFORMATION
ABOUT OWNERS, PARTNERS OR PRINCIPLE OFFICERS

NAME: JOHN ALEXANDER PRESIDENT
S.S.# 146-40-6160
ADDRESS 403 WYCKOFF AVE
ADDRESS ITHACA, NEW YORK 14850

NAME: BRUCE LANE VICE- PRESIDENT
S.S.# 042-48-0565
ADDRESS 3 HUNTER LANE
ADDRESS ITHACA, NEW YORK 14850

NAME: TIMOTHY A. TIGHE VICE- PRESIDENT
S.S.# 097-48-2431
ADDRESS 717 Moss Hill RD
ADDRESS Horseheads, NY 14845

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of THE CBORD GROUP, INC. was filed on 07/03/1975, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 03/22/1993.

A Biennial Statement was filed 09/28/1993.

A Biennial Statement was filed 07/21/1997.

I further certify, that no other certificates have been filed by such corporation.



Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of July one thousand nine hundred and ninety-nine.

Special Deputy Secretary of State

00 MAY 10 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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