

F06000001352

(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:

W06-8920

Office Use Only



300066246853

02/21/06--01093--0035 **78.75

FILED
06 MAR -2 AM 9:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

16 MAR 3 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Capital Funding 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:

Isaac Muller

(Name of Person)

L.I. Muller & Associates, Inc.

(Firm/Company)

20 Robert Pitt Drive, Suite 214

(Address)

Monsey, New York 10952

(City/State and Zip code)

For further information concerning this matter, please call:

Isaac Muller

(Name of Person)

at (845) 425-0077

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

February 22, 2006

ISSAC MULLER
L.I. MULLER & ASSOCIATES, INC.
20 ROBERT PITT DRIVE STE 214
MONSEY, NY 10952

SUBJECT: CAPITAL FUNDING GROUP INC.
Ref. Number: W06000008920

We have received your document for CAPITAL FUNDING GROUP INC.. However, the document has not been filed and is being returned for the following:

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.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 506A00012642

**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.*

1. Capital Funding Group Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

FL Capital Funding Group Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3.

(FEI number, if applicable)

4. Dec. 7, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 108 Airport Executive Park, Nanuet, NY 10954

(Principal office address)

108 Airport Executive Park, Nanuet, NY 10954

(Current mailing address)

8. Funding

(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 NOT acceptable)

Name: **Marcia Gomez**

Office Address: **16950 N. Bay Road Apt # 2415**

Sunny Isles Beach

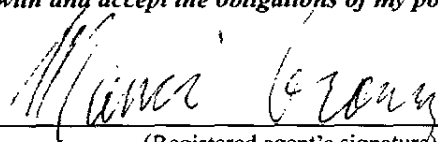
(City)

, Florida 33160

(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.



(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.

FILED
06 MAR -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Shmuel Horowitz

Address: 108 Airport Executive Park
Nanuet, NY 10954

Vice Chairman: Moshe Eichler

Address: 108 Airport Executive Park
Nanuet, NY 10954

Director: _____

Address: _____

Director: _____

Address: _____

FILED
06 MAR -2 AM 9:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Moshe Eichler

Address: 108 Airport Executive Park, Nanuet, NY 10954

Vice President: Shmuel Horowitz

Address: 108 Airport Executive Park, Nanuet, NY 10954

Secretary: Moshe Eichler

Address: 108 Airport Executive Park, Nanuet, NY 10954

Treasurer: Shmuel Horowitz

Address: 108 Airport Executive Park, Nanuet, NY 10954

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of CAPITAL FUNDING GROUP, INC. was filed on 12/07/2004, under the name of CAPITAL EQUITY GROUP, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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 an existing corporation. I further certify the following:

A certificate changing name to CAPITAL FUNDING GROUP, INC. was filed on 04/14/2005.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 2nd day of February
two thousand and six.*

Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -2 AM 9:34

FILED