

FD7000005775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

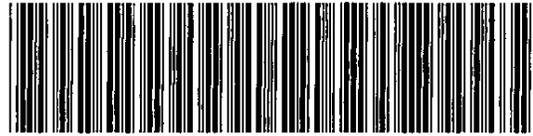
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/14/07--01026--002 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF, 11-26



CHUBB LICENSING SERVICES LLC

15 Mountain View Road, P.O. Box 1615, Warren, New Jersey 07061-1615 • T: 800 824-6717 F: 908 903-4245

November 7, 2007

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Certificate of Authority
STATE OF FLORIDA

Please issue a Certificate of Authority to Carpezzi-Liebert Group, Inc. so that the organization can transact business in the Florida. Enclosed are the following:

1. Application for Certificate of Authority
2. Certificate of Existence
3. Chubb Licensing Services check in the amount of \$78.75

If there is any need for this application to be returned, please return to:

Chubb Licensing Services LLC
15 Mountain View Road
Warren, NJ 07059
ATTN: Steve Lawrence

Thank you for your cooperation.

Steve Lawrence
Licensing Associate
Chubb Licensing Services LLC
(908) 903-2367

Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Carpezz-Liebert Group Inc. dba CLG Financial
(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:

Edward F. Carpezz
(Name of Person)

CLG Financial
(Firm/Company)

172 Main Street
(Address)

Nanuet, NY 10954
(City/State and Zip code)

For further information concerning this matter, please call:

Lynette Liebert at (845) 623-3434
(Name of Person) (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



TO →
FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
07 NOV 26 AM 8:00
DIVISION OF CORPORATIONS

November 14, 2007

FROM
EDWARD F. CARPEZZI / CLG FINANCIAL
172 MAIN ST.
NANUET, NY 10954

SUBJECT: CARPEZZI-LIEBERT GROUP, INC. DBA CLG FINANCIAL
Ref. Number: W07000056074

We have received your document for CARPEZZI-LIEBERT GROUP, INC. DBA CLG FINANCIAL and your check(s) totaling \$78.75. 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.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 907A00065828

11-19-07 - Please see Corrected Application -

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.

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TALLAHASSEE, FLORIDA
FILED

1. Carpezz-Liebert Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

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

2. New York 3. 13-2972629
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-29-78 5. perpetual
(Date of incorporation) (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. 172 Main Street, Nanuet, NY 10954
(Principal office address)

172 Main Street, Nanuet, NY 10954
(Current mailing address)

8. FL, however, clients solicited in home state have locations in FL & a FL non-resident insurance license is required.
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Christina M. Maloney
(Registered agent's signature) ASST. V.P.

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 business addresses of officers and/or directors:

A. DIRECTORS

Director/Chairman: Edward F. Carpezei
Address: 172 Main Street, Nanuet, NY 10954

Director/Vice-Chairman: Timothy B. Johnson
Address: 172 Main Street, Nanuet, NY 10954

Director: Lynette M. Liebert
Address: 172 Main Street, Nanuet, NY 10954

Director: _____
Address: _____

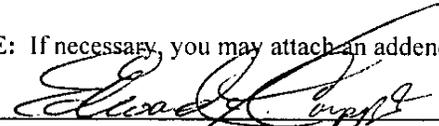
B. OFFICERS

President: Edward F. Carpezei
Address: 172 Main Street
Nanuet, NY 10954

Exec Vice President/Treas: Timothy B. Johnson
Address: 172 Main Street
Nanuet, NY 10954

Exec. V.P. Secretary: Lynette M. Liebert
Address: 172 Main Street, Nanuet, NY 10954
Treasurer: _____
Address: _____

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. Edward F. Carpezei pres.
(Typed or printed name and capacity of person signing application)

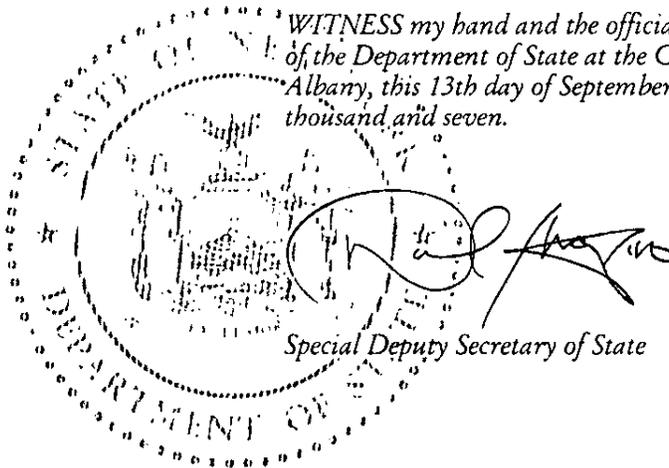
FILED
2007 NOV 21 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CARPEZZI-LIEBERT GROUP, INC. was filed on 12/28/1978, under the name of LIEBERT COMMERCIAL, 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.

A Certificate of Amendment LIEBERT COMMERCIAL, INC., changing its name to CARPEZZI-LIEBERT GROUP, INC., was filed 08/13/1997.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of September two
thousand and seven.*



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