

F09000004280

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(Address)

(Address)

(City/State/Zip/Phone #)

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09 OCT 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-46966

EP 10/30/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2009

DAVID WEINBERGER  
2101 NW CORPORATE BLVD SUITE 402  
BOCA RATON, FL 33431

SUBJECT: CBG FINANCIAL GROUP, INC.  
Ref. Number: W09000046911

We have received your document for CBG FINANCIAL GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 709A00033589

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 OCT 29 AM 11: 00

RECEIVED

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CBG Financial 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," or "Certificate of Good Standing" 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:

David Weinberger

Name of Person

CBG Financial Group, Inc

Firm/Company

2101 NW Corporate Blvd Suite 402

Address

Boca Raton, Fl. 33431

City/State and Zip code

dweinberger@cbgfinancial.com

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

For further information concerning this matter, please call:

David Weinberger

Name of Person

at ( 561 ) 900-9380 Ext 103

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 Cop
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

CBG Financial Group of New York, Inc.

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

2. New York 3. 16-1057896  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 1975 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Washington Avenue Endicott New York 13760  
(Principal office address)

2101 NW Corporate Blvd Suite 402 Boca Raton, Florida 33431  
(Current mailing address)

8. For profit - Any lawful business  
(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)

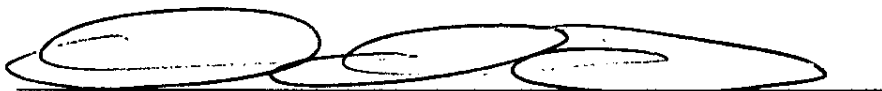
Name: David Weinberger

Office Address: 2101 NW Corporate Blvd Suite 402

Boca Raton, Florida 33431  
(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.*



(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: M. Carleton Boothe

Address: 2101 NW Corporate Blvd Suite 402  
Boca Raton, Fl. 33431

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**B. OFFICERS**

President: M. Carleton Boothe

Address: 2101 NW Corporate Blvd Suite 402  
Boca Raton, Fl. 33431

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

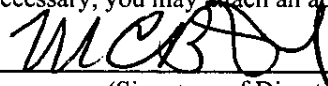
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: David Weinberger

Address: 2101 NW Corporate Blvd Suite 402 Boca Raton, Fl. 33431

**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. M. Carleton Boothe Chairman/President  
(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 CBG FINANCIAL GROUP, INC. was filed on 06/17/1975, under the name of MILLER CAPITAL CORP., 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 CHEEVERS & HAND INC. was filed on 09/22/1975.

A Certificate of Merger was filed on 04/22/1977.

A certificate changing name to CHEEVERS, HAND & ANGELINE INC. was filed on 01/10/1978.

A Biennial Statement was filed 01/27/1993.

A Biennial Statement was filed 10/01/1993.

A Biennial Statement was filed 06/04/1997.

A Biennial Statement was filed 06/22/1999.

A Biennial Statement was filed 06/06/2001.

A Biennial Statement was filed 05/16/2003.

A Biennial Statement was filed 08/05/2005.

A Biennial Statement was filed 06/13/2007.

A Biennial Statement was filed 07/21/2009.

A certificate changing name to CBG FINANCIAL GROUP, INC. was filed on 10/08/2009.

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

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09 OCT 29 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of October  
two thousand and nine.*

Daniel Shapiro  
First Deputy Secretary of State