

F10000004305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

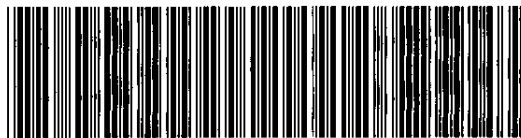
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

per Eugene on 9/21-  
OK to correct cut 1.

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09/22/10--01041--006 \*\*35.00

09/30/10--01013--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS RECEIVED  
10 SEP 30 PM 12:06  
10 AUG 11 AM 11:00  
DIVISION OF CORPORATIONS

WI-30291

Am 9/30/10

## COVER LETTER

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

**SUBJECT:** CHAFFEE 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:

EUGENE J. SIEBURG  
Name of Person

CHAFFEE GROUP, INC  
Firm/Company

720 N. FRANKLIN, SUITE 401  
Address

CHICAGO, IL 60654  
City/State and Zip code

ESIEBURG@EPUBLISHING.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EUGENE SIEBURG at (312) 377-7409  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 13, 2010

EUGENE SIEBURG  
720 N FRANKLIN SUITE 401  
CHICAGO, IL 60654

SUBJECT: CHAFFEE GROUP, INC.  
Ref. Number: W10000038291

We have received your document for CHAFFEE GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00019501

**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. BRUKOFF-CHAFFEE MARKETING COMMUNICATIONS, 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. ILLINOIS 3. 36-4131233  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-2-1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-1-2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 BEN FRANKLIN #100, SARASOTA FL 34236  
(Principal office address)

720 N. FRANKLIN, SUITE 401, CHICAGO IL 60654  
(Current mailing address)

8. Software Development, Marketing & Energy  
(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)

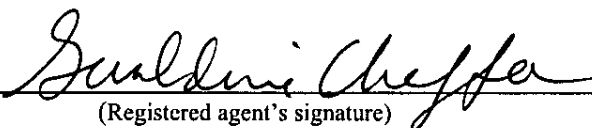
Name: GERI BRUKOFF-CHAFFEE

Office Address: 800 BEN FRANKLIN #100

SARASOTA, Florida 34236  
(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.

FILED  
10 SEP 30 PM 12:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: GERALDINE BRUKOFF-CHAFFEE

Address: 800 BEN FRANKLIN #108  
SARASOTA FL 34236

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

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 30 PM 12: 06

**B. OFFICERS**

President: GERALDINE BRUKOFF-CHAFFEE

Address: 800 BEN FRANKLIN #108  
SARASOTA FL 34236

Vice President: GERALDINE BRUKOFF-CHAFFEE

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

SAME

Secretary: GERALDINE BRUKOFF-CHAFFEE

Address: SAME

Treasurer: GERALDINE BRUKOFF-CHAFFEE

Address: SAME

**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. \_\_\_\_\_

GERI BRUKOFF-CHAFFEE PRESIDENT

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

File Number

5919-865-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

BRUKOFF-CHAFFEE MARKETING COMMUNICATIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 02, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of AUGUST A.D. 2010 .*

*Jesse White*

Authentication #: 1021700354

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE