

F11000004199

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 17 PM 5:06

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AND
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WH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bedminster Financial Group, Ltd.

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:

Robert M. Van Pelt

Name of Person

Bedminster Financial Group, Ltd.

Firm/Company

P.O. Box 295, 4920 York Road, Suite 2DD1

Address

Holicong, Pennsylvania 18928

City/State and Zip code

rvanpelt@bedminsterfg.com

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

For further information concerning this matter, please call:

Robert M. Van Pelt

Name of Person

at (215) 794-9016

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

September 30, 2011

ROBERT M. VAN PELT
P.O. BOX 295, 4920 YORK ROAD, SUITE 2DD1
HOLICONG, PA 18928

SUBJECT: BEDMINSTER FINANCIAL GROUP, LTD.
Ref. Number: W11000050552

We have received your document for BEDMINSTER FINANCIAL GROUP, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 611A00022580

**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. Bedminster Financial Group, Ltd. Inc

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

Bedminster Financial Group, Inc.

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

2. Delaware 3. 22-3379162
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 20, 1995 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. 4920 York Road, Suite 2DD1 Holicong, PA 18928
(Principal office address)
P.O. Box 295, Holicong, PA 18928
(Current mailing address)

8. Broker/Dealer
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By:

VickiAnn Owens
(Registered agent's signature)

VickiAnn Owens
Special Assistant Secretary

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: John J. Moroney

Address: 39 Worthington Ave., Spring Lake, NJ 07076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Robert M. Van Pelt

Address: 4920 York Road, Suite 2DD1 Box 295 Holicong PA 18928

Director: _____

Address: _____

B. OFFICERS

President: Robert M. Van Pelt

Address: 4920 York Road, Suite 2DD1 Box 295 Holicong PA 18928

Vice President: _____

Address: _____

Secretary: Robert M. Van Pelt

Address: 4920 York Road, Suite 2DD1 Box 295 Holicong PA 18928

Treasurer: Robert M. Van Pelt

Address: 4920 York Road, Suite 2DD1 Box 295 Holicong PA 18928

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert M. Van Pelt, President

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

Delaware

The First State

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEDMINSTER FINANCIAL GROUP, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2490703 8300

110953749

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8992549

DATE: 08-25-11