

F/2000005096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

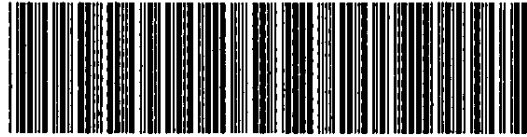
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200242307302

12/03/12--01031--013 **70.00

FILED
12 DEC 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WP-60272

K 12/20/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 DEC 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 4, 2012

MATTHEW BERGIN
NORTHEASTERN FINANCIAL GROUP, INCORPORAT
331 NEWMAN SPRINGS RD., #311
RED BANK, NJ 07701

SUBJECT: NORTHEASTERN FINANCIAL GROUP, INCORPORATED
Ref. Number: W12000060272

We have received your document for NORTHEASTERN FINANCIAL GROUP, INCORPORATED 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 document must contain both the street address of the principal office and the mailing address of the entity. ✓

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office. ✓

Please send the signed original; the xerox copy is illegible and unacceptable.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00028746

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NORTHEASTERN 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:

MATTHEW BERGIN

Name of Person

NORTHEASTERN FINANCIAL GROUP INC.

Firm/Company

331 NEWMAN SPRINGS RD, #311

Address

RED BANK NJ 07701

City/State and Zip code

MATT.BERGIN@NFGMAIL.COM

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

For further information concerning this matter, please call:

MATT BERGIN

Name of Person

at (732) 945 8241

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

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. NORTHEASTERN FINANCIAL GROUP INCORPORATED

(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. PA 3. 23-2226375
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT 25, 1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-1-12 (DATE BROKER DEALER REGISTERED IN
(Date first transacted business in Florida, if prior to registration) STATE SECURITIES
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) DEPT)

7. 3220 D SPANISH WELLS DR DELRAY BEACH FL 33445
(Principal office address)

331 NEUMAN SPRINGS ROAD, STE 311 RED BANK NJ 07701
(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: NORTHEASTERN FINANCIAL GROUP INC
MRS. CHRISTINE MURPHY

Office Address: 3220 D SPANISH WELLS DR
DELRAY BEACH, FL, Florida
(City) 33445 (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
12 DEC 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NO BOARD OF DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
12 DEC 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: MATTHEW BERLIN

Address: 331 NEWMAN SPRINGS RD #311
RED BANK NJ 07701

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

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. MATTHEW BERLIN PRESIDENT

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

NOVEMBER 30, 2012

FILED
12 DEC 19 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NORTHEASTERN FINANCIAL GROUP, INCORPORATED

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth