

F17000000213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

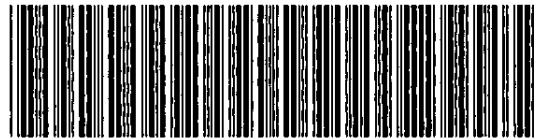
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2017 JAN 13 AM 8:47  
JAN 13 2017

M. MILLIGAN  
JAN 18 2017



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 23, 2016

CHARLES L JAFFEE  
CHARLES L JAFFEE P.A.  
7301A W PALMETTO PARK RD, STE. 305C  
BOCA RATON, FL 33433

SUBJECT: CALAVERAS MANAGEMENT GROUP, INC.  
Ref. Number: W16000085718

RECEIVED  
2017 JAN 13 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CALAVERAS MANAGEMENT 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 316A00027352

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CALAVERAS MANAGEMENT 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:

CHARLES L JAFFEE

Name of Person

CHARLES L JAFFEE P.A.

Firm/Company

7301A W PALMETTO PARK ROAD STE 305C

Address

BOCA RATON, FL 33433

City/State and Zip code

chuck12283@aol.com

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

For further information concerning this matter, please call:

Charles Jaffee

Name of Person

at ( 561 )

Area Code

416-7400

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. CALAVERAS MANAGEMENT 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)  
California

2. \_\_\_\_\_ 3. 81-4561913  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
December 1, 2016

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
7301-A W. Palmetto Park Road, Suite 305-C, Boca Raton, FL 33433

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Charles L. Jaffee

Name:

7301-A W. Palmetto Park Road, Suite 305-C

Office Address:

Boca Raton, FL

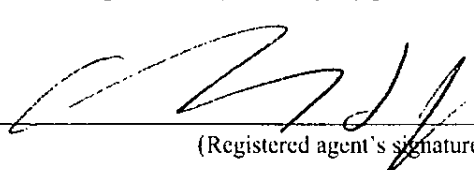
33433

(City)

, Florida  
(Zip code)

**9. 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)

10. 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.

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

**A. DIRECTORS**

Howard Helfant

Chairman:

7301-A W. Palmetto Park Road, Suite 305-C

Address:

Boca Raton, FL 33433

Martin Halpern

Vice Chairman:

7301-A W. Palmetto Park Road

Address: Boca Raton, FL 33433

Director:

Address:

Charles L. Jaffee

Director:

7301-A W. Palmetto Park Road, Suite 305-C

Address: Boca Raton, FL 33433

**B. OFFICERS**

Howard Helfant

President:

7301 W. Palmetto Park Road, Suite 305-C

Address: Boca Raton, FL 33433

Vice President:

Address:

Secretary:

Address:

Charles L. Jaffee

Treasurer:

7301-A W. Palmetto Park Road, Suite 305-C

Address: Boca Raton, FL 33433

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Charles L. Jaffee

13. \_\_\_\_\_

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**CALAVERAS MANAGEMENT GROUP, INC.**

**FILE NUMBER:** C3965498  
**FORMATION DATE:** 12/01/2016  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

2017 JAN 13 AM 8:47  
JAN 13 2017  
RECEIVED

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of December 29, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

**ALEX PADILLA**  
**Secretary of State**