

FB000002138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

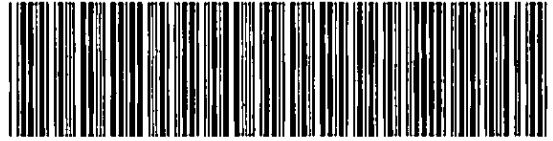
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/19/18--01015--013 **78.75

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2018 MAY -3 PM 2:45

2018 MAY -3 PM 2:45

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2018

RENEE T PARNELL
171 NAYHEW WAY STE 208
PLEASANT HILL, CA 94523

SUBJECT: CABER RESOURCE GROUP
Ref. Number: W18000037735

We have received your document for CABER RESOURCE GROUP 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 818A00008095

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RECEIVED
2018 MAY -3 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caber Resource Group Corp.
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:

Renee T. Parnell
Name of Person

Caber Resource Group Corp.
Firm/Company

171 Mayhew Way, Ste., 208
Address

Pleasant Hill CA 94523
City/State and Zip code

ttp@caberconsultants.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee T. Parnell at (925) 385-7100
Name of Person Area Code Daytime Telephone Number

FILED
MAR 2 2003

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. Caber Resource Group Corp.
(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. California 3. C3740438
(State or country under the law of which it is incorporated) (FFI number, if applicable)

4. 01/02/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/22/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 171 Mayhew Way, Ste., 208, Pleasant Hill CA 94523
(Principal office address)

(Current mailing address, if different)

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

Name: InCorp Services, Inc.

Office Address: 17888 67th, Courth North

Loxahatchee, Florida 33470
(City) (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.

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

A. DIRECTORS

Chairman: Renee T. Parnell

Address: 171 Mayhew Way, Ste., 208

Pleasant Hill CA 94523

Vice Chairman: Brian J. Parnell

Address: 171 Mayhew Way, Ste., 208

Pleasant Hill CA 94523

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Renee T. Parnell

Address: 171 Mayhew Way, Ste., 208

Pleasant Hill CA 94523

Vice President: _____

Address: _____

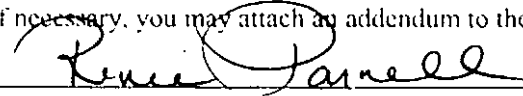
Secretary: Brian J. Parnell

Address: 171 Mayhew Way, Ste., 208, Pleasant Hill CA 94523

Treasurer: Brian J. Parnell

Address: 171 Mayhew Way, Ste., 208, Pleasant Hill CA 94523

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.

13. Renee Parnell, Chairman & CEO Cyber Resource Group Corp.
(Typed or printed name and capacity of person signing application)

FILED
MAY 3 2011
CLERK OF SUPERIOR COURT
SAN FRANCISCO

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CABER RESOURCE GROUP

FILE NUMBER: C3740438
FORMATION DATE: 01/02/2015
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 April 03, 2018.

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

ALEX PADILLA
Secretary of State