

F20 000 000 221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

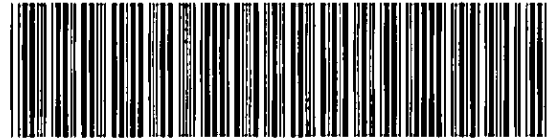
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/09/19--01026--021 *407.50

FILED

2019 Jan 14 A 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

JAN 15 2020

1671-043

COVER LETTER

TO: Registration Section
Division of Corporations
Complete Business Solutions Group, Inc

SUBJECT: _____
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:
Jim Klenk

_____	Name of Person
Full Spectrum Processing	
_____	Firm/Company
205 Arch Street 2nd Floor	
_____	Address
Philadelphia, PA 19106	
_____	City/State and Zip code
james@parfunding.com	
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Jim Klenk	267	465-9012
_____	at (_____)	_____
Name of Person	Area Code	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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2020

JIM KLENK
205 ARCH ST 2 FLOOR
PHILADELPHIA, PA 19106

SUBJECT: COMPLETE BUSINESS SOLUTIONS GROUP, INC.
Ref. Number: W20000001671

We have received your document for COMPLETE BUSINESS SOLUTIONS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 120A00000524



2000 PGA Blvd Ste. 4440
Palm Beach Gardens, FL 33408
(215) 922-2636
www.parfunding.com

January 14, 2020

Tracy Lemieux
Florida Department of State
Division of corporation
Registration Section
PO Box 6327 Tallahassee, FL 32314

RE: Complete Business Solution Group, Inc.
Ein # 45-3686215
Document Number: W20000001671

Dear Tracy;

Please accept the registration for Complete Business Solution Group, Inc. The company had originally filed and was approved as a Domestic Corporation under Document Number P19000087727. This filing was done in error.

Complete Business Solution Group, Inc is a Foreign Corporation. When the error was discovered we were instructed by your office to dissolve Document Number P19000087727 and refile as a Foreign Corporation which is under Document Number W20000001671

These are the same company and we do not plan on reactivating Document Number P19000087727
Please accept our filing under Document Number W20000001671.

Also, since our original filing we have changed our Florida business location to the following
Complete Business Solution Group, Inc.
2000 PGA Blvd Suite 4440
Palm Beach Gardens, FL 33408

If you should have any questions please feel free to contact me at 267-465-9012

Kind Regards

A handwritten signature in black ink, appearing to read 'James Klenk', is written over a horizontal line.

James Klenk
Controller

**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.*

Complete Business Solutions Group, Inc

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

CRSG

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 45-3686215

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
10/21/2011

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
January 1, 2017

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
20900 NE 30th Avenue, Aventura, FL 33160

7. _____
(Principal office address)
205 Arch 2nd Floor Philadelphia, PA 19106

(Current mailing address, if different)

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

Name: Lisa McElhone

Office Address: 107 Quayside Drive

Jupiter 33477

_____, Florida
(City) (Zip code)

CLERK OF STATE
TALLAHASSEE, FLORIDA

2015 JAN 14 A 7:56

FILED

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

Lisa McElhone

Chairman:

107 Quayside Drive, Jupiter, FL 33477

Address:

Vice Chairman:

Address:

Joe Cole Barleta

Director:

205 Arch Street 2nd Floor, Philadelphia, PA 19106

Address:

Jamie McElhone

Director:

205 Arch Street 2nd Floor, Philadelphia, PA 19106

Address:

B. OFFICERS

Lisa McElhone

President:

107 Quayside Drive, Jupiter, FL 33477

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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.

Director

13.

JOE COLE BARLETA

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPLETE BUSINESS SOLUTIONS GROUP, INC." 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 SECOND DAY OF DECEMBER, A.D. 2019.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPLETE BUSINESS SOLUTIONS GROUP, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2011.

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



5055423 8300

SR# 20198378756

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204115452

Date: 12-02-19