

F-96000004837

Requestor's Name
 1001 N. W. HIGHWAY 1
 SUITE 400
 JUPITER, FLORIDA 33477

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. Black C.F.G. National, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 96 SEP 19 AM 10:32
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait

☐ Certified Copy
☐ Certificate of Status

☐ Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/2/20

Examiner's Initials	
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Sep 06 1996

12135 No. 0005 P. 02

TRANSMITTAL LETTER

2004837

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CGG National, 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", 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:

Amanda Lynn Parks, Esq.

(Name of Person)

Block S Colucci, P.C.

(Firm/Company)

1001 N. U.S. Highway One, Suite 400

(Address)

Jupiter, FL 33477

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Amanda Lynn Parks
(Name of Person)

at (561) 747-0110
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. CFG National, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name of parent.)
2. New York
(State or country under the law of which it is incorporated)
3. 16-1460183
(FEI number, if applicable)
4. April 29, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will exist to end of "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1551, F.S.))
7. C/O Block & Colucci, P.C.
1001 N. U.S. Highway One, Suite 400, Jupiter, FL 33477
(Current mailing address)
8. To engage in any lawful activity for which the corporation may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
the Business Corporation Law.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Scott J. Leitten, Esq.
C/O Block & Colucci, P.C.
Office Address: 1001 N. U.S. Highway One, Suite 400
Jupiter, Florida, 33477
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andre B. Cook

Address: C/O Smith Cook & Associates

420 Main Street, #500, Buffalo, NY 14202

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Andre B. Cook

Address: (above)

Vice President: _____

Address: _____

Secretary: Andre B. Cook

Address: (above)

Treasurer: Andre B. Cook

Address: (above)

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

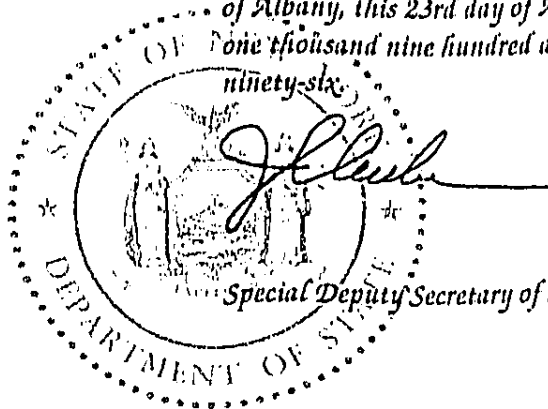
14. Andre B. Cook
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of CRG NATIONAL, INC. was filed on 04/29/1994, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of August
One thousand nine hundred and
ninety-six.



Special Deputy Secretary of State

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