

F16000004533

(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



400290954904

10/06/16--01017--011 **87.50

16 OCT - 6 PM 2016

OCT 10 2016

Y 011113

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DDI Leasing, 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:

Gregory T. Nappi
Name of Person

DDI Leasing, Inc.
Firm/Company

221 Somerville Road
Address

Bedminster, NJ 07921
City/State and Zip code

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

For further information concerning this matter, please call:

Gregory T. Nappi at (908) 781-9300 x237
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

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. DDI Leasing, 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)

2. New Jersey 3. 22-3369266
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/13/1995 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 221 Somerville Road, Bedminster, NJ 07921
(Principal office address)

(Current mailing address, if different)

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

Name: Nicholas Giglio / DDI Leasing Inc

Office Address: 123 NW 13th street suite 304-07
Boca Raton, Florida 33432
(City) (Zip code)

16 OCT -6 PM 2:48

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.

[Signature]
(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Moran

Address: 221 Somerville Road, Bedminster, NJ 07921

Vice President: _____

Address: _____

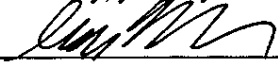
Secretary: _____

Address: _____

Treasurer: Gregory T. Nappi

Address: 10 Lindbergh Pkwy, Waldwick, NJ 07463

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. Gregory T. Nappi, CFO/Treasurer
Dyped or printed name and capacity of person signing application)

16 OCT -6 PM 3:48

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH CHARTER DOCUMENTS**

DDI LEASING, INC.
0100623532

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on April 13, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2016

I further certify that the registered agent and office are:

**MICHAEL MORAN
221 SOMERVILLE ROAD
BEDMINSTER, NJ 07921**

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>CHANGE OF REGISTERED OFFICE</i>	<i>02/20/1998</i>
<i>CHANGE OF AGENT AND OFFICE</i>	<i>06/14/2002</i>
<i>CHANGE OF AGENT AND OFFICE</i>	<i>02/20/2008</i>
<i>ALTERNATE NAME FILING</i>	<i>07/18/2016</i>



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 15th day of September, 2016

Ford M. Scudder

**Ford M. Scudder
Acting State Treasurer**

Certificate Number : 6074274656

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp