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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DiStasio & Van Buren, 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:

Dianne Seymour  
(Name of Person)

DiStasio & Van Buren, Inc.  
(Firm/Company)

2100 Highway 35 Old Mill Plaza  
(Address)

Sea Girt, NJ 08750  
(City/State and Zip code)

For further information concerning this matter, please call:

Dianne Seymour at ( 732 ) 681-1165 x2248  
(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

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**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. DiStasio & Van Buren, 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

(State or country under the law of which it is incorporated)

3. 22-2766735

(FEI number, if applicable)

4. November 14, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 1160 Route 22, Mountainside, NJ 07092

(Principal office address)

1160 Route 22, Mountainside, NJ 07092

(Current mailing address)

8. Engineering Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: John C. Morris, Jr.

Office Address: 12 Galleon Drive

Vero Beach

(City)

, Florida 32963

(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Howard C. Birdsall

Address: 120 Ashley Avenue  
Brielle, NJ 08730

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: John C. Morris, III

Address: 720 Lovett Road  
Colts Neck, NJ 07722

Director: Paul P. Panzarino

Address: 25 Fox Chase Drive  
Watchung, NJ 07060

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**B. OFFICERS**

President: (CEO) John C. Morris, III

Address: 720 Lovett Road  
Colts Neck, NJ 07722

Vice President: Ralph D'Apuzzo

Address: 2093 Coles Avenue  
Scotch Plains, NJ 07076

Secretary: Dianne Seymour

Address: 12 Tioga Drive, Howell, NJ 07731

Treasurer: Dianne Seymour

Address: 12 Tioga Drive, Howell, NJ 07731

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

13. Dianne Seymour  
(Signature of Director or Officer listed in number 12 of the application)

14. Dianne Seymour  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**DISTASIO & VAN BUREN, INC.**

0100317185

*With the Previous or Alternate Name*

**STURM - LOUDON ASSOCIATES, INC. (Previous Name)**

**710 SHORE ROAD, INC. (Previous Name)**

**DISTASIO & VAN BUREN, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey, do  
hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on November 14, 1986.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

James F Loudon  
2421 Iorio Court  
Union, NJ 07083

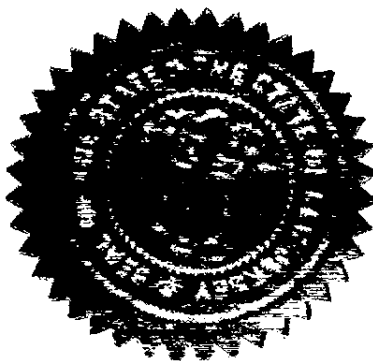
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OFFICE OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

*DISTASIO & VAN BUREN, INC.*



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of December, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
CORPORATIONS