

APR. 12 2017 11:11

FI 2000001641

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H12000101730 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO: Division of Corporations
Tax Bureau : (850) 412-0000

FROM: Applicant Name : TUBAL & SONS, LLC
Account Number : 12000101641
Phone : (850) 400-6952
Fax Number : (850) 520-8100

Register the small address for this business starting to be used for future
reports. Report address. Enter only the small address. Thanks.

Small Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

PS of New Jersey, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

12 APR 17 PM 2:38
DIVISION OF CORPORATIONS

12 APR 17 AM 10:24
DIVISION OF CORPORATIONS

4/18/12

APR. 17. 2012 11:10

#7379 P.002 /

h12000101730.3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PS of New Jersey, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David S. Tobin

Name of Person

Tobin & Reyes, P.A.

Firm/Company

5355 Town Center Road, Suite 204

Address

Boca Raton, FL 33486

City/State and Zip Code

dst@tobinreyes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David S. Tobin

Name of Person

at (561)

620-0656

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

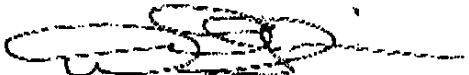
h12000101730.3

12 APR 17 AM 10:24
DIVISION OF CORPORATIONS

h12000101730 3

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PS of New Jersey, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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 at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New Jersey 3. 45-4711041
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 2, 2012 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5355 Town Center Road, Suite 204, Boca Raton, FL 33486
(Principal office address)
- 5355 Town Center Road, Suite 204, Boca Raton, FL 33486
(Current mailing address)
8. Promotion of prepaid and gift card industry
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)
Name: Tobin & Reyes, P.A.
Office Address: 5355 Town Center Road, Suite 204
Boca Raton, Florida 33486
(City) (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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 17 AM 10:26

APR.17.2012 11:36

#7379 P.004 /

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR 17 AM 10:24

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David S. Tobin

Address: 5355 Town Center Road, Suite 204

Boca Raton, FL 33486

Director: Ricardo A. Reyes

Address: 5355 Town Center Road, Suite 204

Boca Raton, FL 33486

B. OFFICERS

President: David S. Tobin

Address: 5355 Town Center Road, Suite 204

Boca Raton, FL 33486

Vice President: _____

Address: _____


Secretary: Ricardo A. Reyes

Address: 5355 Town Center Road, Suite 204, Boca Raton, FL 33486

Treasurer: David S. Tobin

Address: 5355 Town Center Road, Suite 204, Boca Raton, FL 33486

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. David S. Tobin, President
(Typed or printed name and capacity of person signing application)

h12000101730 3

APR.17.2012 11:36

#7379 P.005 /

h120001017303

Addendum

PS of New Jersey, Inc.

Director: J. Robert Joines

Address: 5355 Town Center Road, Suite 204
Boca Raton, FL 33486

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 APR 17 AM 10:24

h120001017303

APR.17.2012 11:36

#7379 P.006 /

h12000101730 3

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

PS OF NEW JERSEY, INC.

0101020552

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Non Profit Corporation was registered by this office on March 2, 2012.

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:

Corporation Service Company
830 Bear Tavern Road
West Trenton, NJ 08628



Certification# 124572285

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
16th day of April, 2012

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCerti/JSP/Verify_Cert.jsp

h12000101730 3

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 17 AM 10:24