

14000002289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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800257627688

03/11/14--01011--008 **78.75

05/28/14--01004--001 **650.00

FILED
14 MAY 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-16401

MD 5/27

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DIESEL Direct 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:

Christopher Gorgone
Name of Person
DIESEL Direct INC
Firm/Company
74 MAPLE STREET
Address
Stoughton, MA. 02072
City/State and Zip code
Cgorgone@dieSELdirect.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Gorgone at (888) 900-7787
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

March 13, 2014

CHRISTOPHER GORGONE
DIESEL DIRECT, INC.
74 MAPLE STREET
STOUGHTON, MA 02072

SUBJECT: DIESEL DIRECT, INC.
Ref. Number: W14000016401

We have received your document for DIESEL DIRECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 614A00005539

**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. DIESEL DIRECT, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DIESEL DIRECT Florida, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-3280313
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 7-15-95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-1-13
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 74 MAPLE STREET Stoughton, MA. 02072
(Principal office address)

74 MAPLE STREET Stoughton, MA. 02072
(Current mailing address)

8. DIESEL FUEL Mobile Refueling
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation, Florida 33324
(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.

Lisa Shdeed, V.P.
(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
TALLAHASSEE
FLORIDA

14 MAY 23 PM 2:59

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

A. DIRECTORS

Chairman: DANIEL ABRAMS

Address: 640 Eddy St.
Boca Raton, FL. 33487

Vice Chairman: _____

Address: _____

Director: STEPHEN BERISH

Address: 16222 Andalusia Ln.
Delray Beach, FL. 33446

Director: MATTHEW KESWICK

Address: 231 Victory Rd
Quincy, MA. 02171

B. OFFICERS

President: WILLIAM MCNAMARA

Address: 37 Whitmar Rd
Marston Mills, MA. 02648

Vice President: _____

Address: _____

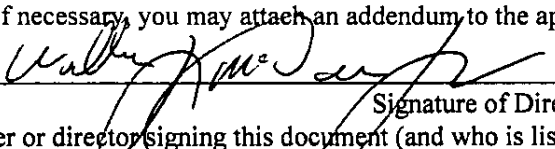
Secretary: DANIEL ABRAMS

Address: 640 Eddy St. Boca Raton, FL. 33487

Treasurer: _____

Address: _____

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

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. WILLIAM MCNAMARA President

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

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14 MAY 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 14, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

DIESEL DIRECT, INC.

is a domestic corporation organized on **July 19, 1995**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
14 MAY 23 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32304



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth