

F15000002077

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 fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000116033 3)))



H150001160333ABCU

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Attn: Christine Haney

FOREIGN PROFIT/NONPROFIT CORPORATION LAW FIRM OF DIAZ AND ASSOCIATES PC, INC.

Certificate of Status	1
Certified Copy	1
Page Count	09
Estimated Charge	\$87.50

Please file on
the day that
was fax.

Please call me
if you have any
questions, do not reject it.
Thanks

Electronic Filing Menu

Corporate Filing Menu

Help

re-fax
5/13/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Law Firm of Diaz and Associates PC, 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:

Christian S. Diaz

Name of Person

Law Firm of Diaz and Associates PC

Firm/Company

Address

9730 SW 72nd St., Suite A110, Miami, FL 33173

City/State and Zip code

mffletcher@diazlawnow.com

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

For further information concerning this matter, please call:

Christian Diaz

at (305) 598-1800

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

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H15000116033

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. LAW FIRM OF DIAZ AND ASSOCIATES PC, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 47-3859405

(FBI number, if applicable)

4. APRIL 29, 2015

(Date of incorporation)

5. PERPETUAL

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

6. NONE PRIOR TO REGISTRATION

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

7. 309 FELLOWSHIP RD, STE 200, MOUNT LAUREL, NJ 08054

(Principal office address)

309 FELLOWSHIP RD, STE 200, MOUNT LAUREL, NJ 08054

(Current mailing address)

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

Name: Christian S. Diaz

Office Address: 9730 SW 72nd Ave, A110

Miami

(City)

Florida 33173

(Zip code)

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.


(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.

15 MAY 12 PM 11:27
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christian S. Diaz

Address: 309 Fellowship Road, Suite 200
Mount Laurel, NJ 08054

Vice Chairman: _____

Address: _____

Director: Adrian J. Johnson

Address: 309 Fellowship Road, Suite 200
Mount Laurel, NJ 08054

Director: _____

Address: _____

B. OFFICERS

President: Christian S. Diaz

Address: 309 Fellowship Road, Suite 200
Mount Laurel, NJ 08054

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 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.

13. Christian S. Diaz, Director

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

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 04-29-2015

Employer Identification Number:
47-3859405

Form: 990

Number of this notice: CP 575 A

LAW FIRM OF DIAZ & ASSOCIATES PC
LAW FIRM OF DIAZ & JOHNSON
309 FELLOWSHIP RD STE 200
MOUNT LAUREL, NJ 08054

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 47-3859405. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2016

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

IMPORTANT INFORMATION FOR S CORPORATION ELECTION:

If you intend to elect to file your return as a small business corporation, an election to file a Form 1120-S must be made within certain timeframes and the corporation must meet certain tests. All of this information is included in the instructions for Form 2553, *Election by a Small Business Corporation*.

If you are required to deposit for employment taxes (Forms 941, 943, 940, 944, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), you will receive a Welcome Package shortly, which includes instructions for making your deposits electronically through the Electronic Federal Tax Payment System (EFTPS). A Personal Identification Number (PIN) for EFTPS will also be sent to you under separate cover. Please activate the PIN once you receive it, even if you have requested the services of a tax professional or representative. For more information about EFTPS, refer to Publication 966, *Electronic Choices to Pay All Your Federal Taxes*. If you need to make a deposit immediately, you will need to make arrangements with your financial institution to complete a wire transfer.

The IRS is committed to helping all taxpayers comply with their tax filing obligations. If you need help completing your returns or meeting your tax obligations, Authorized e-file Providers, such as Reporting Agents (payroll service providers) are available to assist you. Visit the IRS Web site at www.irs.gov for a list of companies that offer IRS e-file for business products and services. The list provides addresses, telephone numbers, and links to their Web sites.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you. You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is LAMF. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

04-29-2015 LAWYER B 9999999999 SS-4

CP 575 A (Rev. 7-2007)

CP 575 A

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DATE OF THIS NOTICE: 04-29-2015
EMPLOYER IDENTIFICATION NUMBER: 47-3859405
FORM: 35-4 NOECN

LAW FIRM OF DIAZ & ASSOCIATES PC
LAW FIRM OF DIAZ & JOHNSON
309 FELLOWSHIP RD STE 200
MOUNT LAUREL, NJ 08054

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFESSIONAL SERVICE)

LAW FIRM OF DIAZ AND ASSOCIATES PC

0400744325

The above-named DOMESTIC PROFESSIONAL CORPORATION was duly filed in accordance with New Jersey state law on 04/29/2015 and was assigned identification number 0400744325. Following are the articles that constitute its original certificate.

1. Name:
LAW FIRM OF DIAZ AND ASSOCIATES PC
2. Registered Agent:
ADRIAN J JOHNSON
3. Registered Office:
309 FELLOWSHIP ROAD SUITE 200
MOUNT LAUREL, NJ 08054
4. Business Purpose:
LEGAL SERVICES
5. Stock:
1000
6. Effective Date of this Filing is:
05/01/2015

7. First Board of Directors:

CHRISTIAN S. DIAZ
309 FELLOWSHIP ROAD
MOUNT LAUREL, NJ 08054

ADRIAN J JOHNSON
309 FELLOWSHIP ROAD SUITE 200
MOUNT LAUREL, NJ 08054

8. Incorporators:

CHRISTIAN S. DIAZ
309 FELLOWSHIP ROAD
MOUNT LAUREL, NJ 08054

ADRIAN J JOHNSON
309 FELLOWSHIP ROAD SUITE 200
MOUNT LAUREL, NJ 08054

9. Main Business Address:

309 FELLOWSHIP ROAD SUITE 200
MOUNT LAUREL, NJ 08054

Signatures:

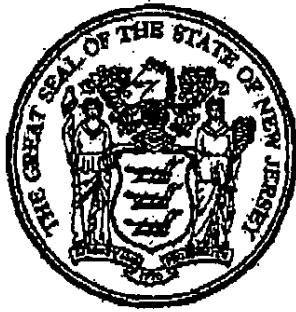
CHRISTIAN S. DIAZ
ADRIAN J JOHNSON

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF INC, (PROFESSIONAL SERVICE)

LAW FIRM OF DIAZ AND ASSOCIATES PC

0400744325



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
29th day of April, 2015

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

Andrew P. Sidamon-Erisoff
State Treasurer

Certification# 136107420

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

LAW FIRM OF DIAZ AND ASSOCIATES PC

0400744325

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Professional Corporation was registered by this office on April 29, 2015.

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:

**Adrian J Johnson
309 Fellowship Road Suite 200
Mount Laurel, NJ 08054**



Certification# 136273484

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
13th day of May, 2015*

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_StandingCert/JSP/Verify_Cert.jsp



May 13, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: LAW FIRM OF DIAZ AND ASSOCIATES PC
REF: W15000033991

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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.

Christine Haney
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000116033
Letter Number: 915A00010051

RECEIVED
15 MAY 13 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314