



**CT CORP**

**3458 Lakeshore Drive, Tallahassee, FL 32312**

**850-656-4724**

**850-508-1891 (cell)**

Date: 5/17/17  
ACCT./120160000072

*eric SW*

Name:	Direct Success, Inc.
Document #:	
Order #:	10492234

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

<u>Filing:</u>	<u>Certified:</u>
	Plain:
	COGS:

FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 17 MAY 17 AM 9:09

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$78,75

Thank you!

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Direct Success, 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:

Beverly Weyland

\_\_\_\_\_  
Name of Person

Direct Success, Inc.

\_\_\_\_\_  
Firm/Company

1710 Highway34

\_\_\_\_\_  
Address

Farmingdale, NJ 07727

\_\_\_\_\_  
City/State and Zip code

Compliance@dsuccess.com

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 17 AM 9:08

For further information concerning this matter, please call:

Beverly Weyland

at ( 732 ) 919-1234

\_\_\_\_\_  
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. Direct Success, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Direct Success NJ, Inc.

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

2. New Jersey 3. 22-3597959
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/17/1998 5. unlimited
(Date of incorporation) (Date of duration, if other than perpetual)

6. not currently doing business in the state of Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1710 Highway 34, Farmingdale, NJ 07727
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

C T Corporation System

Cristina Lam
Assistant Secretary

By: [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.

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MAY 17 AM 9:08

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

A. DIRECTORS

Chairman: Cheryl McDaniel

Address: 1309 West Chicago Blvd, Sea Girt, NJ 08750

Vice Chairman: David McDaniel

Address: 1309 West Chicago Blvd, Sea Girt, NJ 08750

Director:

Address:

Director:

Address:

B. OFFICERS

President: Cheryl McDaniel

Address: 1309 West Chicago Blvd, Sea Girt, NJ 08750

Vice President: David McDaniel

Address: 1309 West Chicago Blvd, Sea Girt, NJ 08750

Secretary: Alexander McDaniel

Address: 45 Oak Terrace, Howell, NJ 07731

Treasurer:

Address:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 MAY 17 AM 9:08

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

12. Cheryl McDaniel  
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. Cheryl McDaniel Owner, CEO  
(Typed or printed name and capacity of person signing application)

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

**DIRECT SUCCESS INC.  
0100749144**

*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 June 17, 1998.*

*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 office are:*

**CHERYL MCDANIEL  
1309 CHICAGO BLVD  
SEA GIRT, NJ 08750**



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
17th day of May, 2017*

**Ford M. Scudder  
Acting State Treasurer**

Certificate Number : 6079822617

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

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