

F170000225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500299295725

MAY 1 8 2017
S. YOUNG

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

RECEIVED
2017 MAY 17 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

5/17/17
ACCT/120160000072

en: c 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:

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

Amount: \$ 78,75

17 MAY 17 AM 9:09

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

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

**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: 
(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.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 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:

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 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)

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

**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

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

Certificate Number : 6079822617

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp