

# FI7000002405

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

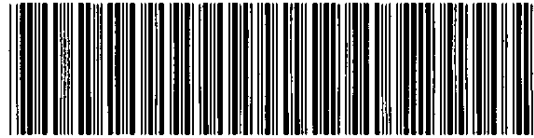
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 MAY 26 P 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE  
MAY 26 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TDR PROJECT MANAGEMENT SERVICES, 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:  
ANDREW LILLIS

Name of Person	JOHN MURPHY & ASSOCIATES P.C.
Firm/Company	1450 Broadway, 39th Floor
Address	New York, NY 10018
City/State and Zip code	TARA@QUANTITYSURVEYING.IE
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

TARA MCCARTHY	at ( )	003532490459
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

1017-42632

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TALLAHASSEE, FLORIDA

2017 MAY 17 AM 11:03  
TALLAHASSEE, FLORIDA

JOHN MURPHY  
& Associates

John Murphy  
Principal  
1450 Broadway  
New York, NY 10018  
[jmurphy@johnmurphyllaw.com](mailto:jmurphy@johnmurphyllaw.com)  
Tel: (646) 862-2012

TO: FLORIDA DIVISION OF CORPORATIONS:

RE: TDR PROJECT MANAGEMENT SERVICES INC.

DOCUMENT NO: W17000042632

Dear Sir/Madam,

Our firm filed the above referenced document with your office, however we neglected to include the fee payment of \$70. Please find enclosed herein a check in the amount of \$70.

Kind regards,

Andrew Lillis

*Associate*

John Murphy & Associates P.C.

1450 Broadway, 39<sup>th</sup> Floor

New York, NY 10018

646 862-2012

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2021 MAY 26 P 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 18, 2017

ANDREW LILLIS  
1450 BROADWAY, 39TH FLOOR  
NEW YORK, NY 10018

SUBJECT: TDR PROJECT MANAGEMENT SERVICES, INC.  
Ref. Number: W17000042632

We have received your document for TDR PROJECT MANAGEMENT SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$70.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 717A00010063

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. TDR PROJECT MANAGEMENT SERVICES, INC.

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

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

2. NEW YORK 3. 47-4477520

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 07/07/2015

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

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

7. 165 BROADWAY 23RD FLOOR, NEW YORK, NY 10006

(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

Florida 33607

(Zip code)

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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 Agents Inc.

Bill Havre

- Assistant Secretary

(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.

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

**A. DIRECTORS**

Chairman: RICHARD MCCARTHY

Address: 165 BROADWAY, 23RD FLOOR, NEW YORK, NY 10006

Vice Chairman: DAVID MCCARTHY

Address: GORTAROO, YOUGHAL, CO CORK, IRELAND

Director: TARA MCCARTHY

Address: GORATROO YOUGHAL, CO CORK, IRELAND

Director:

Address:

**B. OFFICERS**

President: RICHARD MCCARTHY

Address: 165 BROADWAY, 23RD FLOOR, NEW YORK, NY 10006

Vice President: DAVID MCCARTHY

Address: GORATROO YOUGHAL, CO CORK, IRELAND

Secretary: TARA MCCARTHY

Address: GORATROO YOUGHAL, CO CORK, IRELAND

Treasurer: TARA MCCARTHY

Address: GORATROO YOUGHAL, CO CORK, IRELAND

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

12. Tara McCarthy

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. TARA MCCARTHY, DIRECTOR AND SECRETARY, 3/27/2017

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of TDR PROJECT MANAGEMENT SERVICES INC. was filed on 07/07/2015, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 10th day of May two  
thousand and seventeen.*

*Brendan W. Fitzgerald  
Executive Deputy Secretary of State*