

F1900000/239

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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W19-6496

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 14 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2019

JOSEPH B. RYAN III ESQUIRE
JOSEPH B. RYAN III, P.A.
8925 SW 148TH STREET, SUITE 210
PALMETTO BAY, FL 33176

SUBJECT: DIENOC INC.
Ref. Number: W19000006496

We have received your document for DIENOC INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Nanette Causseaux
Regulatory Specialist II Supervisor

Letter Number: 919A00001416

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MAR 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dienoc, 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:

Joseph B. Ryan III

Name of Person

Joseph B. Ryan III, P.A.

Firm/Company

8925 SW 148th Street, Suite 210

Address

Palmetto Bay, Florida 33176

City/State and Zip code

jbryanlaw@gmail.com

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

For further information concerning this matter, please call:

Joseph B. Ryan III

305

444-4949

at (_____) _____

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. Dienoc 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. British Virgin Islands 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 8, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. December 20, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8925 SW 148th Street, Suite 210, Palmetto Bay, Florida 33176
(Principal office address)

(Current mailing address, if different)

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

Name: Joseph B. Ryan III, Esq.

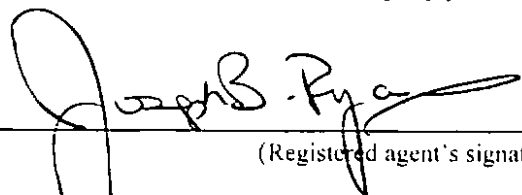
Office Address: 8925 SW 148th Street, Suite 210

Palmetto Bay, Florida 33176
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph B. Ryan III

Address: 8925 SW 148th Street, Suite 20

Palmetto Bay, Florida 33176

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

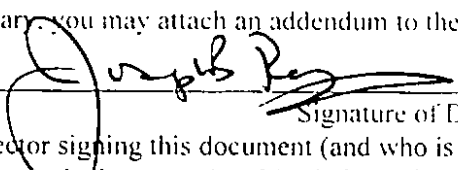
Address: _____

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 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. Joseph B. Ryan III

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

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TALLAHASSEE, FLORIDA

**TERRITORY OF THE BRITISH VIRGIN ISLANDS
BVI BUSINESS COMPANIES ACT, 2004**

CERTIFICATION


**DIENOC INC.
Company number 1997589**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registrar of Corporate Affairs of the British Virgin Islands Financial Services Commission
HEREBY CERTIFIES that according to our records, as at the date of this certificate:

1. **DIENOC INC.** herewith referred to as (the "Company") is in good legal standing.
2. The Company was incorporated in the British Virgin Islands under to the BVI Business Companies Act, 2004 on 8th day of November, 2018 with Company Number **1997589**.
3. According to the Register, there is no evidence that any action has been taken to wind up and dissolve the company.

Dated this 19th day of February, 2019



Marvin E. Green
(for) Registrar of Corporate Affairs
BVI Financial Services Commission

