

F1900000031666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

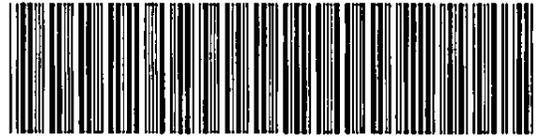
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

sent 7/8
W190000044921

Office Use Only



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06/06/19--01019--006 **01.00

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SANTA FE COUNTY
SANTA FE, FLORIDA

19 JUL -8 PM 1:52

FILED

2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2019

CONSTANTINO CANTAFFA
PO BOX 5626
TRENTON, FL 08638

SUBJECT: MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC.
Ref. Number: W19000044921

We have received your document for MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00011784

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JUL 08 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2019

CONSTANTINO CANTAFFA
PO BOX 5626
TRENTON, FL 08638

SUBJECT: MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC.
Ref. Number: W19000044921

We have received your document for MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 919A00010667

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JUN 10 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2019

CONSTANTINO CANTAFFA
PO BOX 5626
TRENTON, FL 08638

SUBJECT: MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC.
Ref. Number: W19000044921

We have received your document for MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00009254

RECEIVED
MAY 23 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERCER GROUP INTERNATIONAL OF NEW JERSEY, 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:
COSTANTINO CANTAFFA

Name of Person
MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC.
Firm/Company
P.O. BOX 5626
Address
TRENTON, NJ 08638
City/State and Zip code
Tcantaffa@mercergrp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TINO CANTAFFA at (609) 393-4834
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.

MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC.

1. (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 JERSEY 3. 22-3548583 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/09/1997 5. (Date of incorporation) (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. 1519 CALHOUN ST. TRENTON, NJ 08638 (Principal office address)

PO BOX 5626, TRENTON, NJ 08638 (Current mailing address, if different)

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

Name: MARIO MAZZA

Office Address: 137 MONTE CARLO DRIVE

PALM BEACH GARDENS Florida 33418 (City) (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.

Mario Mazza (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: MARIO MAZZA

Address: PO BOX 5626
TRENTON, NJ 08638

Vice Chairman: COSTANTINO CANTAFFA

Address: PO BOX 5626
TRENTON, NJ 08638

Director: RICHARD LODGEK

Address: PO BOX 5626
TRENTON, NJ 08638

Director: CAROL MAZZA

Address: PO BOX 5626
TRENTON, NJ 08638

B. OFFICERS

President: MARIO MAZZA

Address: PO BOX 5626
TRENTON, NJ 08638

Vice President: _____

Address: _____

Secretary: CAROL MAZZA

Address: PO BOX 5626, TRENTON, NJ 08638

Treasurer: _____

Address: _____

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CLERK OF SUPERIOR COURT
TRENTON, NJ

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

12. [Signature]
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. Rich Lodgek, VP
(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**

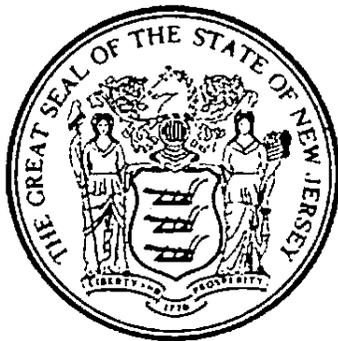
MERCER GROUP INTERNATIONAL OF NEW JERSEY, INC.
0100724181

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 October 09, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey. Annual Reports are outstanding for the following year(s): 2018

I further certify that the registered agent and office are:

MARIO MAZZA
C/O MERCER GROUP INTERNATIONAL
1519 CALHOUN STREET
TRENTON, 08638



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 26th day of June, 2019.

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number : 66765508031

Verify this certificate online at

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