

F19000003815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

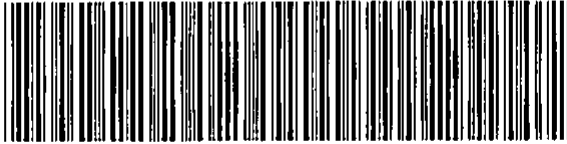
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19-68261 P.C.

Office Use Only



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07/26/19--01001--015 **87.50

19 JUL 25 PM 4:38

19 JUL 25 AM 10:00
STATE OF FLORIDA
SECRETARY OF STATE

K. SALY
AUG 19 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 858906 4310082

AUTHORIZATION :

COST LIMIT : \$ CHECK PROVIDED

ORDER DATE : July 24, 2019

ORDER TIME : 3:27 PM

ORDER NO. : 858906-005

CUSTOMER NO: 4310082

FOREIGN FILINGS

NAME: CARELLA, BYRNE, CECCHI,
OLSTEIN, BRODY & AGNELLO, P.C.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2019

CSC / ROXANNE TURNER

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.
Ref. Number: W19000068261

We have received your document for CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 519A00015275

19 AUG 16 PM 2:14

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.
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:

Bernadette D. Luca
Name of Person
Carella, Byrne, Cecchi, Olstein, Brody & Agnello, P.C.
Firm/Company
5 Becker Farm Road
Address
Roseland, N J 07068
City/State and Zip code
bluca@carellabyrne.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bernadette D. Luca at (973) 994-1700 Ext 563
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. CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.A., INC.

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

2. NEW JERSEY 3. 22-2045935
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/1974 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 8/1/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 117 NE 1st Avenue, Miami, Fl 33132
(Principal office address)
5 Becker Farm Road, Roseland, NJ 07068
(Current mailing address, if different)

19 JUL 25 AM 10:00
FILED

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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
19 JUL 25 AM 10:07
STATE OF NEW JERSEY
TALLMAN

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

A. DIRECTORS

Chairman: Charles C. Carella

Address: 5 Becker Farm Road

Roseland, N.J. 07068

Vice Chairman: Charles M. Carella

Address: 5 Becker Farm Road

Roseland, NJ 07068

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John M. Agnello

Address: 5 Becker Farm Road

Roseland, NJ 07068

Vice President: James F. Cecchi

Address: 5 Becker Farm Road

Roseland, NJ 07068

Secretary: Charles C. Carella

Address: 5 Becker Farm Road, Roseland, NJ 07068

Treasurer: Charles C Carella

Address: 5 Becker Farm Road, Roseland, NJ 07068

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

12. *Charles C. Carella*

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. Charles C Carella, Chairman Secretary/Treasurer

(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

CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO, P.C.

0000000522

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Professional Corporation was registered by this office on October 30, 1974.

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:

CHARLES C. CARELLA
5 BECKER FARM RD
ROSELAND, NJ 07068



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
25th day of July, 2019

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6099284700

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCertJSP/Verify_Cert.jsp

FILED
19 JUL 25 AM 10:00
TREASURER'S OFFICE
TRENTON, NJ