

F22000002864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

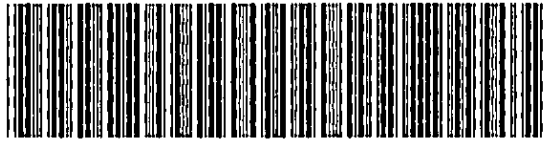
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Received corrected Paperwork
5/9/2022 Via Email
KS*

Office Use Only



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05/30/22--01016--010 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 MAY -9 PM 4: 24

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K. SALY
MAY - 9 2022



TEDESCHI & SONS INC.
Accounting and Tax Solutions

Phone: 866.460.2495
Fax: 732.837.3477

Florida Department of State
Division of Corporations
2415 N Monroe St. Suite 810
Tallahassee, FL 32303

Re: Tedeschi & Sons Inc.

May 3rd, 2022

To Whom It May Concern:

On March 7th, 2022, under advisement of an attorney, I accidentally opened Tedeschi & Sons Inc. as a Florida entity rather than a Foreign Corporation. After further research, on March 24th, 2022 I processed a voluntary dissolution of the Florida entity.

On March 29th, 2022, I mailed in the appropriate paperwork to have Tedeschi & Sons Inc. registered as a Foreign Corporation in the State of Florida.

Please accept this letter as a Letter of Consent to release the Tedeschi & Sons Inc. name so that the foreign registration can be completed.

If you have any questions, please contact the undersigned at 866.460.2495.

Sincerely yours,

Barbara Tedeschi
Tedeschi & Sons Inc.

2022 MAY -9 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tedeschi & Sons 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:

Barbara Tedeschi
Name of Person
Tedeschi & Sons Inc
Firm/Company
104 Gala Cir
Address
Daytona Beach FL 32124
City/State and Zip code
Barbara@tedeschitax.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Tedeschi at (908) 908-7589
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- \$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. Tedeschi & Sons Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NJ 3. 81-4414344
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 11/2/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 2/1/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 104 Gala Cir Daytona Beach Fl 32124
(Principal office street address)

(Current mailing address, if different)

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

Name: Barbara Tedeschi

Office Address: 104 Gala Cir

Daytona Beach Florida 32124
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Barbara Tedeschi

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman Name: Michael G Tedeschi

Vice Chairman Address: 104 Gala Cir
Daytona Beach FL 32124

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Barbara E Tedeschi

Vice Chairman Address: 104 Gala Cir
Daytona Beach FL 32124

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

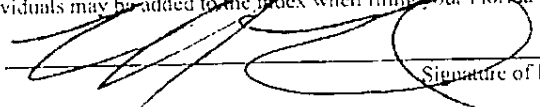
President _____

Vice President _____

Secretary Treasurer

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Michael G Tedeschi

(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

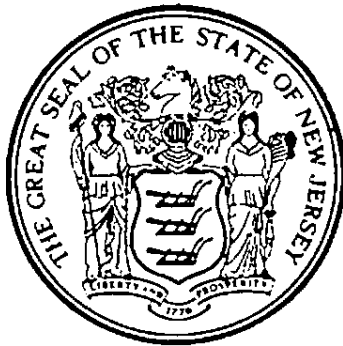
TEDESCHI & SONS INC.
0450116600

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 November 02, 2016.

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:

MICHAEL TEDESCHI
14 W PARKWAY PL
HOLMDEL, NJ 07733



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 29th day of March, 2022

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 6130162033

Verify this certificate online at

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE