

F9500005091

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

MIAMI GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

W95 - 20232

700001606437

-10/11/95--01032--022

*****70.00 *****70.00

OFFICE USE ONLY

700001606437
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Diversified Benefit Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
95 OCT 11 AM 10:42
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 PM 12:21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1995

AMERILAWYER
343 ALMERIA AVENUE
WALK IN
CORAL GABLES, FL 33134

SUBJECT: DIVERSIFIED BENEFIT SERVICES, INC.
Ref. Number: W95000020232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 PM 12:21

We have received your document for DIVERSIFIED BENEFIT SERVICES, 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):

We are enclosing the proper form(s) with instructions for your convenience.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00045977

RECEIVED
95 OCT 19 AM
DIVISION OF CORP.

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Diversified Benefit 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", 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:

Natalia Utrera, Esq.
(Name of Person)
AmeriLawyer
(Firm/Company)
343 Almeria Avenue
(Address)
Coral Gables, Florida 33134
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
95 OCT 19 PM 12:21

Should you need to call someone concerning this matter, please call:

Natalia Utrera, at (305) 445 - 2700
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. Diversified Benefit Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. State of New Jersey
(State or country under the law of which it is incorporated)
3. 22-2978264
(FEI number, if applicable)
4. April 25, 1989
(Date of Incorporation)
5. perpetual existence
(Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not transacted business in the State of Florida.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2425 North Federal Highway, Suite 369
Boca Raton, Florida 33421
(Current mailing address)
The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Law firm of Lawrence J. Spiegel, Chartered
Name: Doing Business as AmeriLawyer

Office Address: 343 Almeria Avenue
Coral Gables, Florida, 33134
(Zip Code)
10. **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.
Law firm of Lawrence J. Spiegel, Chartered
Doing Business as AmeriLawyer
By: [Signature], Vice-President
(Registered agent's signature)
11. 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 19 PM 12:21

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Frederic J. Newman

Address: 6264 Northwest 102 Way, Parkland, Florida 33076

Vice Chairman: David A. Newman

Address: 6264 Northwest 102 Way

Parkland, Florida 33076

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Frederic J. Newman

Address: 6264 Northwest 102 Way

Parkland, Florida 33076

Vice President: David A. Newman

Address: 6264 Northwest 102 Way

Parkland, Florida 33076

Secretary: David A. Newman

Address: 6264 Northwest 102 Way

Parkland, Florida 33076

Treasurer: _____

Address: _____

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

13. _____, Natalia Utrera, Esq.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
Authorized Agent and Attorney for
Diversified Benefit Services, Inc.,
a New Jersey Corporation
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
95 OCT 19 PM 12:21

NEW JERSEY SECRETARY OF STATE

DIVERSIFIED BENEFIT SERVICES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON APR. 25, 1989.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE

RARITAN PLAZA III, 5TH FLOOR

FIELDCREST AVENUE

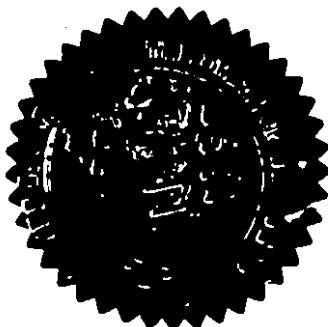
EDISON

NJ 08820

AND THE REGISTERED AGENT IS FREDERIC J NEWMAN.

SEP. 29, 1995

Thomas R. Hooty



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 OCT 19 PM 12:21