## F01000003216

#### Daniel J. Newman, P.A.

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May 24, 2001

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Re:

The Deltic Group, Inc.

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.

The enclosed check is in the sum of \$87.50 as and for a filing fee, certificate of status & certified copy.

Please return all correspondence concerning this matter to:

Daniel J. Newman, Esquire 13540 North Florida Avenue Suite 101 Tampa, Florida 33613

For further information concerning this matter please call me at 813/908-9749.

Sincerely,

Daniel J. Newmar

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with §607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

- 1. Name of Corporation. The name of the corporation is THE DELTIC GROUP, INC.
- 2. **State of Incorporation**. The State under the law of which it is incorporated is the Commonwealth of Virginia.
- 3. FEI Number. The FEI number is 54-1672528.
- Date of Incorporation. The date of incorporation was June 16, 1993.
- 5. **Duration**. The duration of the corporation is perpetual.
- 6. Date first transacted business in Florida. The corporation will transact business in Florida upon qualification.
- 7. Principal Office Address. The physical and current mailing address office is 709 West Braddock Street, Tampa, Florida 33603-5523.
- 8. Current Mailing Address. Its current mailing address is 709 West Braddock Street, Tampa, Florida 33603-5523.
- Purpose. The purpose of the corporation authorized in the State of Virginia to be carried out in the State of Florida is all lawful business.
- 10. Registered Agent. Name and street address of Florida registered agent. James Lay, 709 West Braddock Street, Tampa, Florida 33603-5523.

### 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 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 the obligations of my position as a registered agent.

James Lay, Registered Agent

- 11. **Certificate of Existence.** 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.
- 12. Names and business addresses of officers and/or directors.
  - A. DIRECTORS.

Director: James F. Lay, 709 West Braddock Street, Tampa, Florida 33603-5523.

B. OFFICERS.

President/Secretary/Treasurer:

James F. Lay, 709 West Braddock Street,

Tampa, Flofipla 3,8603-5523

James F.\Lay, President

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## State Corporation Commission

## I Certify the Following from the Records of the Commission:

THE DELTIC GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 16, 1993.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date: May 18, 2001

Joel H. Peck, Clerk of the Commission