

# F02000004325

6021A UUU49777

## TRANSMITTAL LETTER

TO: Registration Section  
Division of CorporationsSUBJECT: D. L. G. ENTERPRISES, 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:

Diane L. Wise  
(Name of Person)D. L. G. Enterprises, Inc  
(Firm/Company)\* 25357 AYSENDRIVE  
(Address)\* PUNTA GORDA FL 33983  
(City/State and Zip code)000007244350-- 0  
-08/21/02--01020--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Diane L. Wise at 941, 743-0010  
(Name of Person) (Area Code & Daytime Telephone Number)**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W02-24426

BK

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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 22, 2002

DIANE L. WISE  
D.L.G. ENTERPRISES, INC.  
25357 AYSEN DR.  
PUNTA GORDA, FL 33983

SUBJECT: D.L.G. ENTERPRISES, INC.  
Ref. Number: W02000024426

FILED  
02 AUG 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for D.L.G. ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 702A00049392

FILED  
02 AUG 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned DIANE L. WISE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of D.L.G. ENTERPRISES, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO

was duly adopted on NOVEMBER 29TH, 1999

Be it resolved, that D.L.G. ENTERPRISES, INC.  
(Corporate Name)

organized and existing in the State of OHIO, hereby adopts the name

PREFERRED MERCHANT for use in Florida.  
SERVICES, INC.

Dated: AUGUST 26, 2002.

Diane L. Wise  
Signature of either Chairman, Vice Chairman or any officer

DIANE L. WISE  
Type or print name

Make checks payable to Florida Department of State and mail to:  
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. D. L. G. ENTERPRISES 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. OHIO  
(State or country under the law of which it is incorporated)
3. 341910309  
(FEI number, if applicable)
4. 11-29-99  
(Date of incorporation)
5. N/A  
(Duration: Year corp. will cease to exist or "perpetual")
6. 06-01-00 UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

- \* 7. 25357 AYSEN DRIVE PUNTA GORDA, FL 33983  
(Principal office address)
- \* 25357 AYSEN DRIVE PUNTA GORDA, FL 33983  
(Current mailing address)

8. Electronic Merchant  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Diane L. Wise

- \* Office Address: 25357 AYSEN DRIVE  
PUNTA GORDA, Florida 33983  
(City) (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.

✓ Diane L. Wise PRESIDENT, D.L.G. ENTERPRISES, INC.  
(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.

✓ = Signature

FILED  
AUG 26 AM 9:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: N/A  
Address: ↓  
Vice Chairman: N/A  
Address: ↓  
Director: N/A  
Address: ↓  
Director: N/A  
Address: ↓

FILED  
MAR 26 AM 9:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## B. OFFICERS

President: Diane L. Wise  
Address: 25357 AYSEN DRIVE  
PUNTA GORDA, FL 33983  
Vice President: Diane L. Wise  
Address: 25357 AYSEN DRIVE  
PUNTA GORDA, FL 33983  
Secretary: Diane L. Wise  
Address: 25357 AYSEN DRIVE PUNTA GORDA FL 33983  
Treasurer: Dennis Petrovic  
Address: 25357 AYSEN DRIVE PUNTA GORDA FL 33983

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

- ✓ 13. Diane L. Wise PRESIDENT, D.L.G. ENTERPRISES INC.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Diane L. Wise  
(Typed or printed name and capacity of person signing application)

✓ = Signature

**United States of America  
State of Ohio  
Office of the Secretary of State**

FILED  
02 AUG 26 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show D.L.G. ENTERPRISESS, INC., an Ohio corporation, Charter No. 1119697, having its principal location in Cleveland, County of Cuyahoga, was incorporated on November 29, 1999 and is currently in GOOD STANDING upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 18th day of August, A.D. 2002*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V2002230ABSFE7