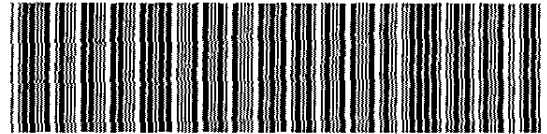


F04 00000 3368

DELTA STRUCTURES, INC.  
864 LIVELY BLVD  
WOOD DALE, IL 60919

SUBJECT: DELTA STRUCTURES INCORPORATED  
Ref. Number: W04000011971



900036549869

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

06/14/04--01009--001 \*\*1300.00

06/10/04--01007--023 \*\*85.00

- Replacement ck. for returned  
ck. Submitted 3/17/04

- Replaced

03/17/04 01069 010 \$70  
000030469500

Debit memo # 44939-C

PF \$1,000  
AR.S 300

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TALLAHASSEE, FLORIDA

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MOMBACH, BOYLE & HARDIN, P.A.

ATTORNEYS AT LAW

MICHAEL T. ARCHER  
CONRAD J. BOYLE  
MICHAEL P. HAMAWAY  
DAVID C. HARDIN  
GEOFFREY S. MOMBACH  
SCOTT J. REIT  
GARY S. SINGER  
CLAIBORNE P. TANNER  
MARK R. WYSOCKI

BROWARD FINANCIAL CENTRE, SUITE 1950  
500 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33394-3004  
(954) 467-2200  
TELECOPIER (954) 467-2210  
BOCA RATON (561) 338-0400

April 21, 2004

Ms. Marsha Thomas, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Subject: Delta Structures Inc. Registration and penalties  
Ref. Number: W04000011971


Dear Marsha:

Thank you for speaking with me regarding Delta Structures Inc. As I indicated to you in our conversation, the company's failure to register was inadvertent and unintentional. Moreover, the company is in dire financial straits and lacks the capital to pay the \$2,300.00 penalty requested by your office. This financial situation results not from the company's fault, but from the non-payment of \$300,000.00 owed to them pursuant to a contract entered into by them within this State. As you know, they must be authorized to do business in this state before proceeding with the lawsuit to collect the monies owed to them, thus the reason for their application to do business within the state.

As we discussed, §607.1502, F.S. proscribed a range of penalties which may be levied. Pursuant to the foregoing reasons, I would respectfully request that the penalty in this case be waived, or alternatively, reduced to the minimum set forth in the statute. If I can provide your office with additional information, or documents which might assist you in your determination, please do not hesitate to contact me. I remain,

Very truly yours,

MOMBACH, BOYLE & HARDIN, P.A.

  
Michael P. Hamaway

MPH/thc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DELTA STRUCTURES INCORPORATED  
(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:

Thomas C Chambers  
(Name of Person)  
Delta Structures, Incorporated  
(Firm/Company)  
864 Lively Blvd  
(Address)  
Wood Dale, IL 60191  
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas C Chambers at (630) 694-8700  
(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

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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 26, 2004

THOMAS C CHAMBERS  
864 LIVELY BLVD  
WOOD DALE, IL 60191

SUBJECT: DELTA STRUCTURES INCORPORATED  
Ref. Number: W04000011971

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

We have received your document for DELTA STRUCTURES INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 204A00020009



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 26, 2004

MICHAEL P. HAMAWAY, ESQUIRE  
500 E. BROWARD BLVD.  
BROWARD FINANCIAL CTR., SUITE 1950  
FT. LAUDERDALE, FL 33394-3004

SUBJECT: DELTA STRUCTURES INCORPORATED  
Ref. Number: W04000011971

We have received your document for DELTA STRUCTURES INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore the total amount due to cover both annual report/uniform business report and penalty fees is \$1300.00.

The total amount due is \$1370.00.

There is a balance due of \$1300.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 004A00027452

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TALLAHASSEE  
FLORIDA

# 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. DELTA STRUCTURES INCORPORATE  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. ILLINOIS 3. 36-4091515  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1, 1996 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 2002  
 (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. Maria A Chambers - 864 Lively Blvd, Wood Dale, IL 60191  
 (Principal office address)

Same as above  
 (Current mailing address)

8. Manufacture & install space frames  
 (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: Michael P. Hamaway, Esquire  
 Office Address: Mombach, Boyle & Hardin, P.A.  
500 East Broward Boulevard  
Fort Lauderdale, Florida 33394  
 (City) (Zip code)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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## 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.

Michael P. Hamaway  
 (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.

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

Maria A Chambers  
864 Lively Blvd  
Wood Dale, IL 60191

**A. DIRECTORS**Chairman: Maria A ChambersAddress: 18 W 178 Buckingham Ln  
Villa Park, FL 60181

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Maria A ChambersAddress: 18 W 178 Buckingham Ln  
Villa Park, FL 60181

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: same

Address: \_\_\_\_\_

Treasurer: same

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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

13. Maria A Chambers - President  
(Signature of Director or Officer listed in number 12 of the application)14. MARIA A CHAMBERS - PRESIDENT  
(Typed or printed name and capacity of person signing application)



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

DELTA STRUCTURES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 1, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 13TH *day of* APRIL A.D. 2004

*Jesse White*

SECRETARY OF STATE