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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

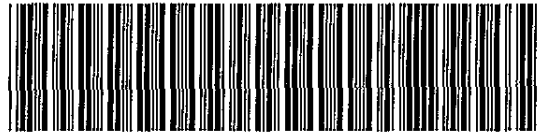
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan DEC 27 2005

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DEL MAN PROPERTIES GROUP LTD  
(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:

DOMINIC GIAMBONA

(Name of Person)

DEL MAN PROPERTIES GROUP LTD

(Firm/Company)

249 BARBADOS DRIVE

(Address)

JUPITER, FL 33458

(City/State and Zip code)

For further information concerning this matter, please call:

DOMINIC GIAMBONA

(Name of Person)

at (561) 670-8658 624-7715

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 19, 2005

DOMINIC GIAMBONA  
249 BARBADOS DRIVE  
JUPITER, FL 33458

SUBJECT: DELMAN PROPERTIES GROUP LTD  
Ref. Number: W05000055623

We have received your document for DELMAN PROPERTIES GROUP LTD 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 805A00072609

**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. DELMAR PRIORITIES GROUP LTD, INC

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

2. THE DELMAR GROUP

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

3. NEW YORK

(State or country under the law of which it is incorporated)

4. 1579044

(FEI number, if applicable)

5. 1976

(Date of incorporation)

6. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

7. (Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

8. 249 BARBADOS DR. JUPITER, FL 33458

(Principal office address)

(Current mailing address)

9. REAL ESTATE (RENTALS, PURCHASES, MANAGEMENT)

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) ETC. SEE ATTACHED

POLICE

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

Name: DOMINIC GAMBINO

Office Address: 249 BARBADOS DR.

JUPITER

(City)

Florida 33458

(Zip code)

11. 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.

(Registered agent's signature)

12. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DOMINIC GIAMBONA

Address: 249 BARBADOS DR.  
JUPITER, FL 33458

Vice Chairman: LAURA GIAMBONA

Address: 249 BARBADOS DR  
JUPITER, FL 33458

Director: MIRO POSAVEC

Address: 1002 20th PLACE  
VENO BEACH, FL 32960

Director: FRED GEGEN

Address: 1137 HARRISON ST.  
HOLLYWOOD, FL 33019

B. OFFICERS

President: DOMINIC GIAMBONA

Address: 249 BARBADOS DR  
JUPITER, FL 33458

Vice President: MIRO POSAVEC

Address: 1002 20th PLACE  
VENO BEACH, FL 32960

Secretary: LAURA GIAMBONA

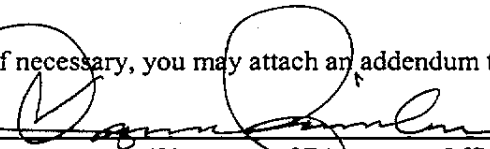
Address: 249 BARBADOS DR JUPITER, FL 33458

Treasurer: \_\_\_\_\_

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.   
(Signature of Director or Officer listed in number 12 of the application)

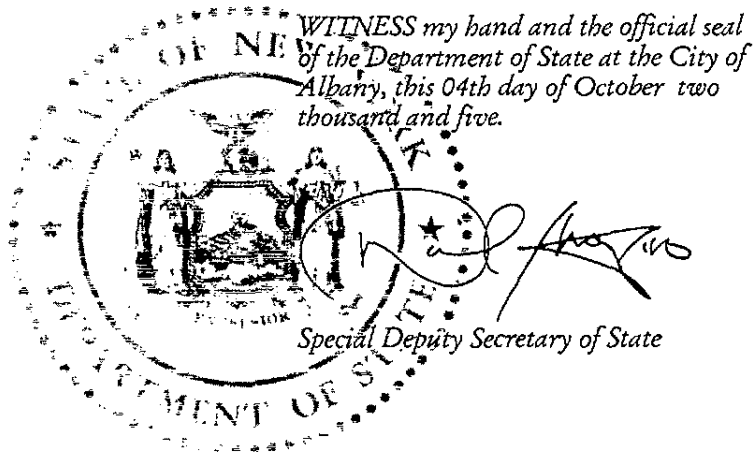
14. DOMINIC GIAMBONA, PRESIDENT / CEO  
(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of DEL MAR PROPERTIES GROUP, LTD. was filed on 01/21/1976, under the name of ANDERSON HOLDING CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ANDERSON HOLDING CORP., changing its name to DEL MAR PROPERTIES GROUP, LTD., was filed 11/01/1991.

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