

F08000003183

(Requestor's Name)

(Address)

(Address)

(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



800132940488

07/18/08--01021--002 **70.00

FILED

2008 JUL 18 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 7-21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DPI MID ATLANTIC 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:

RONALD K. MUSOLF
(Name of Person)

DPI MID ATLANTIC INC
(Firm/Company)

1000 PRINCE GEORGES BLVD
(Address)

UPPER MARLBORO, MARYLAND 20774
(City/State and Zip code)

For further information concerning this matter, please call:

RON MUSOLF at (301) 430 2283
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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. DPI MID ATLANTIC INC.

(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. DELAWARE

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

3. 94-3078369

(FEI number, if applicable)

4. 8/26/97

(Date of incorporation)

5. PERPETUAL

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

6. SEPTEMBER 28, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1000 PRINCE GEORGES BLVD ZIPPER MARLBORO, MD 20774

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. TO OPERATE A WAREHOUSE FOR DISTRIBUTION OF DRY + PERISHABLE GOODS
(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 NOT acceptable)

Name: TOM ORMSBY

Office Address: 6422 HARNEY ROAD, SUITE E

TAMPA

(City)

Florida 33610

(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.

Thomas R Ormsby
(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.

2008 JUL 18 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

FILED

2008 JUL 18 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JAMES DEKEYSER

Address: 12348 HIGH HORSE DR
RANCHO CUCAMONGA CA 91739

Vice Chairman: _____

Address: _____

Director: CATHAL FITZGERALD

Address: 1007 CHURCH STREET SUITE 314
EVANSTON, IL 60201

Director: NOEL COAKLEY

Address: 1007 CHURCH STREET SUITE 314
EVANSTON, IL 60201

B. OFFICERS

President: JOHN LOVEYS

Address: 3418 SPRING AZURE COURT
EDGEWATER MARYLAND 21037

Vice President: JAMES DEKEYSER

Address: 12348 HIGH HORSE DR
RANCHO CUCAMONGA, CA 91739

Secretary: KEVIN CARMONDY

Address: 2181 CHADNICK WAY MUDELEIN IL 60060

Treasurer: MICHAEL J FLANAGAN

Address: 5882 STEARMAN COURT ELKRIDGE MARYLAND 21075

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. MIKE FLANAGAN CFO

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DPI MID ATLANTIC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008.



2172877 8300

080709411

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6686562

DATE: 06-25-08