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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 01/18/09

WD900000 3405



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

DOUGLAS PETERSON
27470 HICKORY BLVD.
BONITA SPRINGS, FL 34134

SUBJECT: D.L.P. HOLDINGS, INC.
Ref. Number: W09000003405

We have received your document for D.L.P. HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 509A00002429

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: D.L.P. HOLDINGS, 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:

DOUGLAS PETERSON

(Name of Person)

D.L.P. HOLDINGS, INC.

(Firm/Company)

27470 HICKORY BLVD

(Address)

BONITA SPRINGS, FL 34134

(City/State and Zip code)

For further information concerning this matter, please call:

DOUGLAS PETERSON

(Name of Person)

at (248) 852-1333

(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. **D.L.P. HOLDINGS, 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. **MICHIGAN**

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

3. **03-0497232**

(FEI number, if applicable)

4. **12/19/02**

(Date of incorporation)

5. **PERPETUAL**

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

6. **DECEMBER 1ST, 2008**

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

7. **2547 PRODUCT DRIVE, ROCHESTER HILLS, MI 48309**

(Principal office address)

2547 PRODUCT DRIVE, ROCHESTER HILLS, MI 48309

(Current mailing address)

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TALLAHASSEE, FLORIDA

8. **MANAGEMENT ACTIVITIES**

(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: **DOUGLAS PETERSON**

Office Address: **27470 HICKORY BLVD**

BONITA SPRINGS, Florida **34134**

(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.



(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DOUGLAS L. PETERSON

Address: 27470 HICKORY BLVD

BONITA SPRINGS, FL 34134

Director: CHRISTINE PETERSON

Address: 27470 HICKORY BLVD

BONITA SPRINGS, FL 34134

B. OFFICERS

President: DOUGLAS PETERSON

Address: 27470 HICKORY BLVD

BONITA SPRINGS, FL 34134

Vice President: ALAN R. PETERSON

Address: 2547 PRODUCT DRIVE

ROCHESTER HILLS, MI 48309

Secretary: KEITH R. CHENE

Address: 2547 PRODUCT DRIVE, ROCHESTER HILLS, MI 48309

Treasurer: KEITH R. CHENE

Address: 2547 PRODUCT DRIVE, ROCHESTER HILLS, MI 48309

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

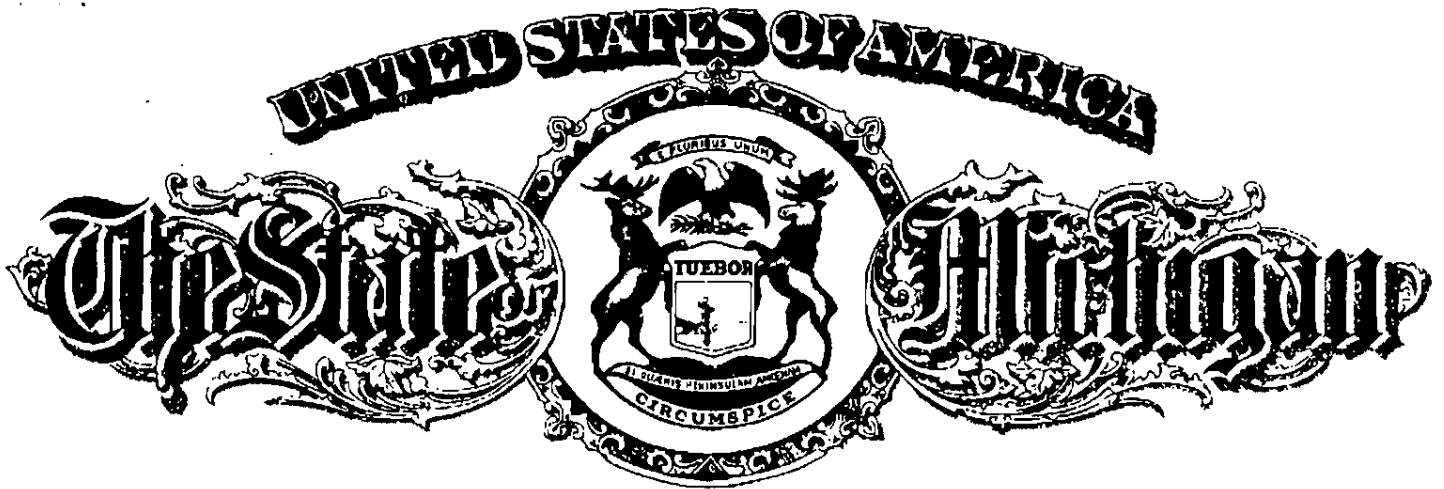
13. 

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

14. Douglas Peterson

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

FEB 1 2009



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

D.L.P. HOLDINGS, INC.

was validly incorporated on December 19, 2002, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of February, 2009.

 , Director

Bureau of Commercial Services