

FO9000003898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

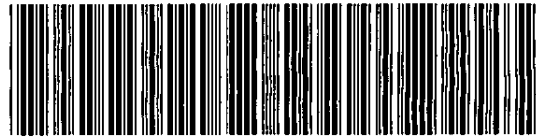
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/24/09--01016--024 **70.00

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DIVISION OF CORPORATIONS
2009 OCT -1 PM 4:22

4099
W09-14081

10/02/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DPH, 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:

Richard Cole
(Name of Person)
DPH, Inc
(Firm/Company)
P.O. Box 1012
(Address)
Yarmouth, ME 04096
(City/State and Zip code)

For further information concerning this matter, please call:

Richard Cole at (207) 846-0986
(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

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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

RECEIVED
09 OCT -1 AM 11:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 25, 2009

RICHARD COLE
POST OFFICE BOX 1012
YARMOUTH, ME 04096

SUBJECT: DPH, INC
Ref. Number: W09000014081

We have received your document for DPH, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00010128

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**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. DPH, 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. Maine 3. 01-0414570
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 720 US Route 1 Yarmouth, ME 04096
(Principal office address)
- P.O. Box 1012 Yarmouth, ME 04096
(Current mailing address)
8. Consultant, Sales of products, Services + Used Vehicles
(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: Richard Cole
- Office Address: 13111 22nd Court East
Parrish, Florida 34219
(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.

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Richard Cole
(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:

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A. DIRECTORS

Chairman: Richard J. Cole

Address: 13111 22nd Court East

Parrish, FL 34819

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard J. Cole

Address: 13111 22nd Court East

Parrish, FL 34819

Vice President: Jane E. Cole

Address: 13111 22nd Court East

Parrish, FL 34819

Secretary: Richard J. Cole

Address: 13111 22nd Court East Parrish, FL 34819

Treasurer: Jane E. Cole

Address: 13111 22nd Court East Parrish, FL 34819

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

13. Richard J. Cole

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

14. Richard J. Cole

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

State of Maine



Department of the Secretary of State

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I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that D.P.H., INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is March 28, 1986.

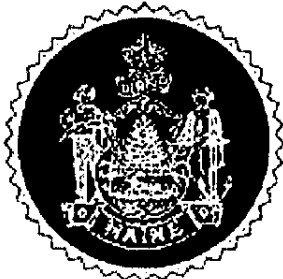
I further certify that on:

March 28, 1986	ARTICLES OF INCORPORATION were filed.
January 05, 1987	ASSUMED NAME was filed.
April 26, 1988	CHANGE OF REGISTERED OFFICE was filed.
July 03, 1989	CHANGE OF REGISTERED OFFICE was filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twentieth day of March 2009.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State

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