

F09000005127

(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:

12/12 -2:05 Ronald Gumbay
authorized change of R.A. name
to match signature of R.A.

Office Use Only



900163414729

12/21/09--01027--025 **70.00

FILED

2009 DEC 21 P 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 22 2009
D. A. WHITE

COVER LETTER

FILED

2009 DEC 21 P 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: DELPHI PETROLEUM, 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 J. GUMBAZ

Name of Person

DELPHI PETROLEUM, INC.

Firm/Company

12 BROAD STREET, 5TH FLOOR

Address

RED BANK, NJ 07701

City/State and Zip code

ADMIN@DELPHIPETROLEUM.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD J. GUMBAZ

Name of Person

at (732) 741-6642

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

FILED

2007 DEC 21 P 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DELPHI PETROLEUM, 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. 22-2333934

(FEI number, if applicable)

4. 11-1-1979

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 11760 US HIGHWAY ONE, SUITE 504W, PALM BEACH GARDENS, FL 33408

(Principal office address)

12 BROAD STREET, 5TH FLOOR, RED BANK, NJ 07701

(Current mailing address)

8. PETROLEUM PRODUCTS SALES

(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:

DOMENIC M. DIPIERO

Office Address:

11760 US HIGHWAY ONE, SUITE 504W

PALM BEACH GARDENS

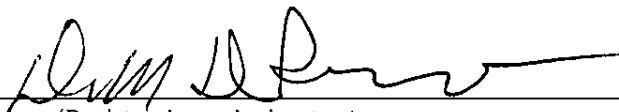
(City)

FLORIDA 33408

(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

FILED

Chairman: _____

Address: _____

2009 DEC 21 P 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: DOMENIC M. DiPIERO

Address: 11760 US HIGHWAY ONE, SUITE 504 W

PALM BEACH GARDENS, FL 33408

Director: RONALD J. GUMBART

Address: 12 BROAD STREET, 5TH FLOOR

RED BANK, NJ 07701

B. OFFICERS

President: DOMENIC M. DiPIERO

Address: 11760 US HIGHWAY ONE, SUITE 504 W

PALM BEACH GARDENS, FL 33408

Vice President: RONALD J. GUMBART

Address: 12 BROAD STREET, 5TH FLOOR

RED BANK, NJ 07701

Secretary: RONALD J. GUMBART

Address: 12 BROAD STREET, 5TH FLOOR, RED BANK, NJ 07701

Treasurer: RONALD J. GUMBART

Address: 12 BROAD STREET, 5TH FLOOR, RED BANK, NJ 07701

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. _____

DOMENIC M. DiPIERO, PRESIDENT

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELPHI PETROLEUM, 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 NINTH DAY OF DECEMBER, A.D. 2009.

FILED
2009 DEC 21 P 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0881650 8300

091057988



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7687345

DATE: 12-09-09