

F12000001727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

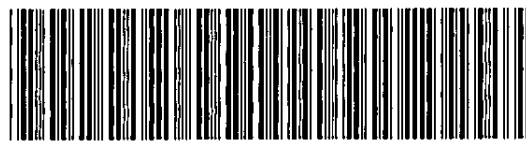
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 23 PM 1:35

2-11/24/12  
W12-220167



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 20, 2012

PATRICIA MADDOX  
3420 45TH ST #5  
WEST PALM BEACH, FL 33407

SUBJECT: DLP REAL ESTATE INVESTMENTS, INC  
Ref. Number: W12000022067

We have received your document for DLP REAL ESTATE INVESTMENTS, 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 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 012A00012320

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DLP Real Estate Investment, 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," or "Certificate of Good Standing" 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:

Patricia Maddox

Name of Person

DLP Real Estate Investment, Inc

Firm/Company

3420 45th Street #5

Address

West Palm Beach, FL 33407

City/State and Zip code

queenbdirect@gmail.com

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

For further information concerning this matter, please call:

Patricia Maddox

Name of Person

at ( 561 )

441-6907  
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

Already Paid, just needed  
Certificate of Good Standing.

**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. DLP Real Estate Investments, Inc.

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

DLP Real Estate, Inc

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

2. Minnesota

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

3. 9G-295

(FEI number, if applicable)

4. 7/10/1996

(Date of incorporation)

5. 12/31/2012

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

6. 5/1/2012

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

7. 3420 45th Street #5, West Palm Beach, FL 33407

(Principal office address)

16449 Hillsboro CT, Lakeville, MN 55044

(Current mailing address)

8. Real Estate Investment

(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: Patricia Maddox

Office Address: 3420 45th Street #5

West Palm Beach

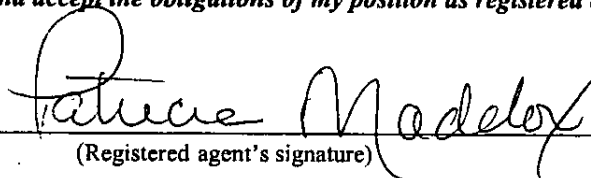
(City)

, Florida 33407

(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.

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

**A. DIRECTORS**

Chairman: Patricia Maddox

Address: 3420 45th Street #5

West Palm Beach, Fl 33407

Vice Chairman: Patricia Maddox

Address: 3420 45th Street #5

West Palm Beach, Fl 33407

Director: Patricia Maddox

Address: 3420 45th Street #5

West Palm Beach, Fl 33407

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Patricia Maddox

Address: 3420 45th Street #5

West Palm Beach, Fl 33407

Vice President: Patricia Maddox

Address: 3420 45th Street #5

Secretary: Patricia Maddox

Address: 3420 45th Street #5

Treasurer: Patricia Maddox

Address: 3420 45th Street #5

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

13. Patricia Maddox

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Patricia Maddox

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

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	DLP Real Estate Investments, Inc.
Date Filed:	07/10/1996
File Number:	9G-295
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota
This certificate reflects data thru:	04/01/2012
This certificate has been issued on:	04/20/2012



*Mark Ritchie*

Mark Ritchie  
Secretary of State  
State of Minnesota

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