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(Address)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DELANEY INVESTMENTS, 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:

Robert S. Frost

Name of Person

Delaney Investments, Inc.

Firm/Company

Post Office Box 16126

Address

Mobile, Alabama 36616

City/State and Zip code

Deborahp@delaneyinc.net

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

For further information concerning this matter, please call:

Deborah Paul

Name of Person

at (251) 460-4504

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

**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. Delaney Investments, Inc.

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

Del. Inv., Inc.

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

2. Alabama

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

3. 63-0497164

(FEI number, if applicable)

4. August 5, 1964

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 225 Springhill Memorial Place, Mobile, AL 36608

(Principal office address)

P. O. Box 16126, Mobile, AL 36616

(Current mailing address)

8. Buy, Sell and Develop Real Estate

(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: Robert S. Frost

Office Address: 940 Santa Rosa Blvd.

Ft. Walton Beach, Florida 32548

(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.

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

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A. DIRECTORS

Chairman: James R. Delaney

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Address: P. O. Box 16126

Mobile, AL 36616

Vice Chairman: William R. Delaney

Address: P. O. Box 16126

Mobile, AL 36616

Director: Darlene D. Frost

Address: P. O. Box 16126

Mobile, AL 36616

Director: _____

Address: _____

B. OFFICERS

President: James R. Delaney

Address: P. O. Box 16126

Mobile, AL 36616

Vice President: William R. Delaney

Address: P. O. Box 16126

Mobile, AL 36616

Secretary: William R. Delaney

Address: P. O. Box 16126, Mobile, AL 36616

Treasurer: Darlene D. Frost

Address: P. O. Box 16126, Mobile, AL 36616

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

13. _____


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. Robert S. Frost, Executive Vice-President

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

ADDENDUM TO APPLICATION

12. B. OFFICERS

| | |
|--------------------------|--|
| Executive Vice-President | Robert S. Frost P. O. Box 16126 Mobile, AL 36616 |
|--------------------------|--|

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Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Delaney Investments, Inc. was formed in Mobile County, Alabama on August 5, 1964. The Alabama Entity Identification number for this entity is 012-943. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

9/11/2013

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State