

FI 40000930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

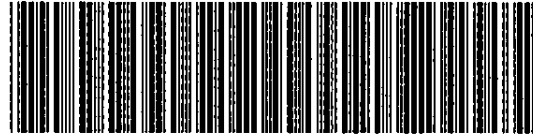
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



500257235245

02/27/14--01009--010 **87.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 FEB 27 AM 9:41

3-3-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DELTA INVESTMENTS PTY LTD, CORPORATION

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:

SIMON B HOWELL

Name of Person

HARDING & ASSOCIATES TAX SERVICES INC.

Firm/Company

113 PONTOTOC PLAZA

Address

AUBURNDALE FLORIDA 33823-3439

City/State and Zip code

SIMON.HOWELL@HARDINGTAX.COM

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

For further information concerning this matter, please call:

SIMON B HOWELL

Name of Person

at (863) 968-1010

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

Telephone -
(07) 4783 1733

Facsimile -
(07) 4783 2067

E-mail - rtbayr@rtblegal.com.au



RUDDY TOMLINS & BAXTER

(EST 1925)

Solicitors

ABN 71 158 824 901

Street Address -
126 YOUNG STREET
AYR QLD 4807

Postal Address -
PO Box 590
AYR QLD 4807

Our Reference: BJB:RAW:2140095
Your Reference:
If calling ask for: Mr Brian Baxter / Mrs Rebecca Watson

28 January 2014

Mr Simon Howell
Harding & Associates Tax Services Inc
Suite 124, 8681 West Irlo Bronson Memorial Highway (192)
Kissimmee, Florida 34747
USA

Principals:
BRIAN BAXTER
TERRENCE BAXTER OAM
KEVIN BAXTER
GREGORY FIGG LLB
MATTHEW BAXTER LLB

Associate:
LEAH MCDONNELL LLB

Dear Sirs,

RE: DELTA INVESTMENTS PTY LTD

We act for Delta Investments Pty Ltd. We refer to our email correspondence to you dated 28th January 2014.

Please find enclosed:

1. Certificate of the Registration of a Company issued by the Australian Securities and Investments Commission on 28th January 2014.

Should you require anything further, would you please let us know.

Yours faithfully,

RUDDY, TOMLINS & BAXTER

Per:

Office also at:

BOWEN:
8 GREGORY STREET
BOWEN QLD 4805
PO Box 229, BOWEN QLD 4805
Telephone: (07) 4786 2600
Facsimile: (07) 4786 2355
Email: rtbowen@rtblegal.com

Liability limited by a scheme approved under Professional Standards Legislation.

**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. **DELTA INVESTMENTS PTY LTD, CORPORATION**

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

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

2. **AUSTRALIA**

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

3. **98-1156464**

(FEI number, if applicable)

4. **24 June 1983**

(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. **METRO QUAYS 86 OGDEN STREET, TOWNSVILLE, 4810 QUEENSLAND, AUSTRALIA**

(Principal office address)

METRO QUAYS 86 OGDEN STREET, TOWNSVILLE, 4810 QUEENSLAND, AUSTRALIA

(Current mailing address)

8. **PROPERTY RENTAL**

(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:

SIMON B HOWELL

Office Address:

HARDING & ASSOCIATES TAX SERVICES INC.

113 PONTOTOC PLAZA, AUBURNDALE

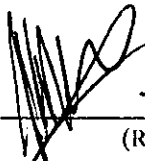
(City)

, Florida 33823

(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.

14 FEB 27 AM 9:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: JOHN HONEYCOMBE.

Address: 21/90 21/86 OGDEN STREET. TOWNSVILLE 4810 AUSTRALIA.

Vice Chairman: _____

Address: _____

Director: _____

Address: JOHN HONEYCOMBE

Director: ELIZABETH HONEYCOMBE.

Address: 21/86 OGDEN STREET TOWNSVILLE 4810. AUSTRALIA.

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JOHN HONEYCOMBE Chairman & DIRECTOR

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



Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

DELTA INVESTMENTS PTY. LTD.

Australian Company Number 010 493 295

is taken to be registered as a company under the Corporations Act 2001 in Queensland.

The company is **limited by shares**.

The company is a **proprietary** company.

The day of commencement of registration is **the twenty-fourth day of June 1983**.

Issued by the
Australian Securities and Investments Commission
on this twenty-eighth day of January 2014.

A handwritten signature in black ink, appearing to read 'G. Medcraft'.

Greg Medcraft
Chairman

CERTIFICATE