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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3333
Fax Number : (954) 208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

The Delaney Hardware Co.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED

2016 NOV -8 AM 6:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 NOV -8 AM 10:39
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

D. SCOTT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Delaney Hardware Co.

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:

Elizabeth Elder

Name of Person

The Delaney Hardware Co.

Firm/Company

265 Castleberry Ind. Drive

Address

Cummings, GA 30040

City/State and Zip code

libbye@delaneyinc.com

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

For further information concerning this matter, please call:

Elizabeth Elder

at (770) 844-1941

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

**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. The Delaney Hardware Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- The Delaney Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 58-2013021
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/29/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 09/29/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 265 Castleberry Ind. Drive, Cumming, GA 30040
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(City) (Zip code)

9. 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, 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.

By: Joe Villeda
Assistant Secretary
(Registered agent's signature)

10. 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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II. Names and business addresses of officers and/or directors:

A. DIRECTORS

• Chairman: Dan DickinsonAddress: 1730 Pennsylvania Ave., NW, Suite 525, Washington DC 20006• Director: Nick BilligAddress: 6407 Meadow Road, Dallas, TX 75230• Director: Michael O'BrienAddress: 35 Calle Del Sur, Palm Coast, FL 32137• Director: Scott GiberatzAddress: 1730 Pennsylvania Ave., NW, Suite 525, Washington DC 20006

B. OFFICERS

• President: Elizabeth ElderAddress: 265 Castleberry Ind. Drive, Cumming, GA 30040• Vice President: Scott GiberatzAddress: 1730 Pennsylvania Ave., NW, Suite 525, Washington DC 20006• Secretary: Scott GiberatzAddress: 1730 Pennsylvania Ave., NW, Suite 525, Washington DC 20006• Treasurer: Scott GiberatzAddress: 1730 Pennsylvania Ave., NW, Suite 525, Washington DC 20006

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Scott Giberatz, Vice President, Secretary and Treasurer

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

For

The Delaney Hardware Co.

Additional Directors:

. Name: Elizabeth Elder

Address: 265 Castleberry Ind. Drive, Cumming, GA 30040

Additional Officers:

. Name: Nick Billig

Title: Executive Chairman

Address: 6407 Meadow Road, Dallas, TX 75230

Name: Dan Dickinson

. Title: Chairman of the Board

Address: 1730 Pennsylvania Ave., NW, Suite 525, Washington DC 20006

Name: Nate Novak

Title: Vice President

Address: 1730 Pennsylvania Ave., NW, Suite 525, Washington DC 20006

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE DELANEY HARDWARE CO." 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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SR# 20165993737

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203079629

Date: 09-29-16