

# F18000000154

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

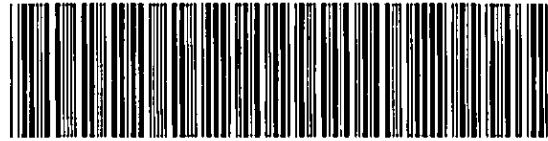
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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01/02/18 11:03:03

JAN 11 2018  
J. HARRIS

18000000154

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DALFEN S LIMITED (DALFEN LTEL)  
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:

FRED TKALEC

Name of Person

DALFEN AMERICA CORP.

Firm/Company

5575 S SEMORAN BLVD SUITE 5012

Address

ORLANDO FL 32822

City/State and Zip code

FTKALEC@DALFEN.COM

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

For further information concerning this matter, please call:

FRED TKALEC

Name of Person

at (877)

Area Code

938-1048

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2018

FRED TKALEC  
5575 S SEMORAN BLVD SUITE 5012  
ORLANDO, FL 32822

SUBJECT: DALFEN LTEE  
Ref. Number: W18000000512

*Revised  
Resending*

We have received your document for DALFEN LTEE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 418A00000168

RECEIVED  
JAN 11 2018

RECEIVED  
JAN 11 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2018

FRED TKALEC  
5575 S SEMORAN BLVD SUITE 5012  
ORLANDO, FL 32822

SUBJECT: DALFEN LTEE  
Ref. Number: W18000000512

2018 Jan 11 11:00 AM

We have received your document for DALFEN LTEE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Jenna D Harris  
Regulatory Specialist II

Letter Number: 418A00000168

RECEIVED

JAN - 8 2018

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.

DALFEN LEE COMPANY

(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. QUEBEC CANADA 3. 98-0222937  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 9/4/81 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 12/28/17  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5575 S SEMORAN BLVD #5012, ORLANDO FL  
(Principal office address) 32822

(Current mailing address, if different)

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


Name: WILLIAM WEISMAN

Office Address: 140 N FEDERAL HWY 2nd FLOOR

BOCA RATON, Florida 33432  
(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. 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)

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.

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

**A. DIRECTORS**

Chairman: MURRAY DALFEN

Address: 2500 S. OCEAN BLVD #503  
BOCA RATON, FL 33432

Vice Chairman: KAREN DALFEN

Address: 2500 S. OCEAN BLVD #503  
BOCA RATON, FL 33432

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

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

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

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

**B. OFFICERS**

President: MURRAY DALFEN

Address: 2500 S. OCEAN BLVD #503  
BOCA RATON, FL 33432

Vice President: KAREN DALFEN

Address: 2500 S. OCEAN BLVD #503  
BOCA RATON, FL 33432

Secretary: FRED TKALEC

Address: 5575 S SEMORAN BLVD, ORLANDO, FL 32822

Treasurer: \_\_\_\_\_

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

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

12. M. Dalfen

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. MURRAY DALFEN, PRESIDENT

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

# Certificat d'attestation

Loi sur la publicité légale des entreprises (RLRQ, chapitre P-44.1)

J'atteste que l'entreprise portant le nom

DALFEN LTÉE

et sa ou ses versions

DALFEN'S LIMITED

- est immatriculée depuis le 29 avril 1994 .
- n'est pas en défaut de déposer une déclaration de mise à jour annuelle.
- n'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 73.
- n'est pas en voie de dissolution.
- n'est pas radiée.

Numéro de certification : 270856331

Le numéro de certification ci-dessus vous permet de consulter en tout temps ce document certifié à l'aide du service en ligne Vérifier un numéro de certification du Registraire des entreprises.

Fait le 28 décembre 2017 pour le numéro d'entreprise du Québec 1140338774.



Registraire des entreprises



# ***Certificate of attestation***

An Act respecting the legal publicity of enterprises

I attest that

DALFEN LTÉE

and that its other version(s)

DALFEN'S LIMITED

- is registered since April 29, 1994.
- has not failed to meet an annual updating obligation.
- has not failed to comply with a request made under section 73.
- is not in the process of dissolving.
- has not had its registration cancelled.

Certification number: 270856331

The certification number above permits you to consult at all times this certification document on line at the "Vérifier un numéro de certification" at the Enterprise Registrar.

Made on December 28, 2017 for the  
Québec business number 1140338774.