

F180000005265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

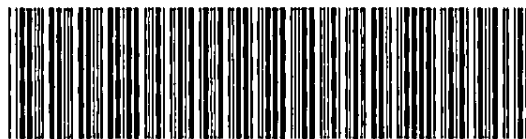
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SECRETARY OF STATE
TALLAHASSEE, FL

2018 NOV -9 PM 3:33

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RECEIVED

OCT 15 2018

NOV 16 2018

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2018

GLEB DRONOV
219 CLINTON BLVD
CLINTON, MS 39056

SUBJECT: DELTA ELECTRONICS, INC. DBA DELTA MEDIA SYSTEMS
Ref. Number: W18000094559

We have received your document for DELTA ELECTRONICS, INC. DBA DELTA MEDIA SYSTEMS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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

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) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 318A00022107

COVER LETTER

TO: Registration Section
Division of Corporations
Delta Electronics, Inc. dba Delta Media Systems

SUBJECT: _____
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:
Gleb Dronov

Name of Person
Delta Electronics, Inc. dba Delta Media Systems

Firm/Company
219 Clinton Blvd.,

Address
Clinton, MS 39056

City/State and Zip code
gleb@dedms.com

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

For further information concerning this matter, please call:

Gleb Dronov 601 969-2929

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

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.

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1. Delta Electronics, Inc.

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

n/a

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

2. Mississippi

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

3. 64-064-0607

(FEI number, if applicable)

4. April 9, 1980

(Date of incorporation)

5. n/a

(Date of duration, if other than 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. 219 Clinton Blvd., Clinton, MS 39056

(Principal office address)

same

(Current mailing address, if different)

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

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301
(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.

Leticia Herrera Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gleb Dronov

Address: 219 Clinton Blvd., Clinton, MS 39056

Director: Galina Lobodina

Address: 219 Clinton Blvd., Clinton, MS 39056

B. OFFICERS

President: Gleb Dronov

Address: 219 Clinton Blvd., Clinton, MS 39056

Vice President: _____

Address: _____

Secretary: Galina Lobodina

Address: 219 Clinton Blvd., Clinton, MS 39056

Treasurer: Gleb Dronov

Address: 219 Clinton Blvd., Clinton, MS 39056

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.

Gleb Dronov, President

13. _____

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

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TALLAHASSEE, FL

An Addendum to the Application by Foreign Corporation
for Authorization to Transact Business in Florida
by Delta Electronics, Inc.
An Additional Director Information

DIRECTOR: Tatiana Glushko

Business Address: 219 Clinton Blvd., Clinton, MS 39056

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CLINTON, MISSISSIPPI
TALLAHASSEE, FL



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 9th day of April, 1980, the State of Mississippi issued a Charter/ Certificate of Authority to:

DELTA ELECTRONICS, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said DELTA ELECTRONICS, INC. is in good standing at this time.

Given under my hand and seal of office
the 27th day of September, 2018

A handwritten signature in cursive script that reads "C. Delbert Hosemann, Jr." is written over a horizontal line.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN18057487

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>