

10/31/2019

Division of Corporations

**F1900004967**

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.

(((H19000322393 3)))



H190003223934BC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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  
DELPHI COMMERCIAL PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help GLASS

NOV 01 2019

**FAX COVER SHEET**

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	RanaeMcGraw
DATE	2019-10-31 12:28:18 CST
RE	DELPHI COMMERCIAL PROPERTIES, INC.

**COVER MESSAGE**

Chris Rickard  
Senior Fulfillment Associate  
CT Corporation

Team (614) 280-3338  
[GlobalFulfillmentTeam@wolterskluwer.com](mailto:GlobalFulfillmentTeam@wolterskluwer.com)

**Wolters Kluwer**

4400 Easton Commons Way Suite 125 Columbus, Ohio 43219  
[www.wolterskluwer.com](http://www.wolterskluwer.com)

Confidentiality Notice: This email and its attachments (if any) contain confidential information of the sender. The information is intended only for the use by the direct addressee(s) of the original sender of this email. If you are not an intended recipient of the original sender, you are responsible for delivering the message to such person(s). You are hereby notified that any review, disclosure, copying, distribution or the taking of any action in reliance of the contents of and attachments to this email is strictly prohibited. If you have received this email in error, please immediately notify the sender at the address shown herein and to permanently delete any copies of this email (digital or paper) in your possession.

2019 OCT 31 PM 3:43

# 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. DELPHI COMMERCIAL PROPERTIES, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW YORK 3. 13-3618295  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 5, 1991 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 565 TAXTER ROAD ELMSFORD, NEW YORK 10523  
(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, \_\_\_\_\_, Florida 33324  
(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.*

C T Corporation System  
By: Margaret E. Routzahn MARGARET E. ROUTZAHN  
Special 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.

2019 OCT 31 PM 3:43

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Adam IfshinAddress: 565 Taxter RoadElmstord, New York 10523

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

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

## B. OFFICERS

President: Adam IfshinAddress: 565 Taxter RoadElmstord, New York 10523Vice President: Alfred Callegari, Basil Donnelly, Noelle Ifshin, Jonathan WigerAddress: 565 Taxter RoadElmstord, New York 10523Secretary: Jonathan WigerAddress: 565 Taxter Road, Elmstord, New York 10523Treasurer: Jonathan WigerAddress: 565 Taxter Road, Elmstord, New York 10523

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. Adam Ifshin, Director & President

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

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DELPHI COMMERCIAL PROPERTIES, INC. was filed on 01/06/1991, under the name of D.D.C. REALTY CORP., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment D.D.C. REALTY CORP., changing its name to DELPHI COMMERCIAL PROPERTIES, INC., was filed 03/27/1991.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of October  
two thousand and nineteen.

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

201910310951 1 50

2019 OCT 31 PM 3:43