

F23000004003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

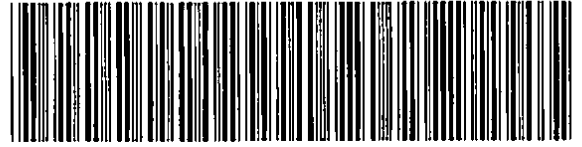
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000035111

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06-22-21--0000--030 70.75

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2023 JUL 10 AM 12:23

RECEIVED

FEB 22 2023



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2023

PAUL B. STEINBERG, ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

SUBJECT: DELMAR HOLDINGS LTD
Ref. Number: W23000035111

We have received your document for DELMAR HOLDINGS LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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.

Andrea Andrews
Regulatory Specialist II

Letter Number: 023A00005938

Rec'd
7/10/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELMAR HOLDINGS LTD CORP

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:

PAUL B. STEINBERG, ESQ.

Name of Person

STEINBERG & ASSOCIATES, P.A.

Firm/Company

767 ARTHUR GODFREY ROAD

Address

MIAMI BEACH, FL 33140

City/State and Zip code

PBS@SENATORLAW.COM

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

For further information concerning this matter, please call:

PAUL B. STEINBERG

at (305) 538-2344

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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.*

1. DELMAR HOLDINGS LTD CORP

(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. THE REPUBLIC OF LIBERIA

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

3. 92-2066340

(FEI number, if applicable)

4. MARCH 10, 2000

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. JANUARY 5, 2023

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

7. 2606 DELMAR PLACE, FORT LAUDERDALE, FL 33301

(Principal office street address)

767 ARTHUR GODFREY ROAD, MIAMI BEACH, FL 33140

(Current mailing address, if different)

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

Name: PAUL B. STEINBERG, ESQ

Office Address: 767 ARTHUR GODFREY ROAD

MIAMI BEACH

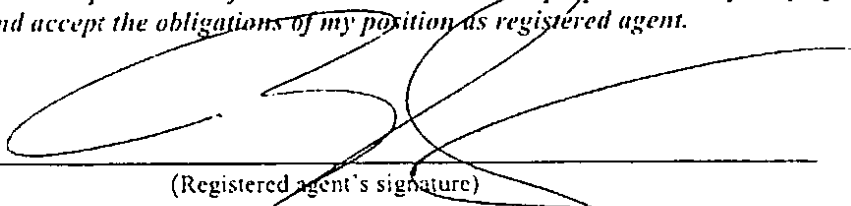
(City)

, Florida 33140

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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A. DIRECTORS

☐ Chairman Name: DANUTA KRAMMER
☐ Vice Chairman Address: 2606 DELMAR PLACE
☐ Director FORT LAUDERDALE, FL 33301
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

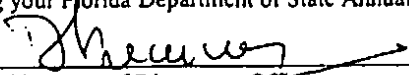
☐ Chairman Name: PRISCILLA KRAMMER
☐ Vice Chairman Address: 2606 DELMAR PLACE
☐ Director FORT LAUDERDALE, FL 33301
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. DANUTA KRAMMER, PRESIDENT
(Typed or printed name and capacity of person signing application)

**THE REPUBLIC OF LIBERIA
MINISTRY OF FOREIGN AFFAIRS**



CERTIFICATE OF GOODSTANDING

BUSINESS CORPORATION ACT 1977
THE ASSOCIATIONS LAW, TITLE 5, AS AMENDED, OF THE LIBERIAN CODE OF LAWS REVISED

I HEREBY CERTIFY that I have made a diligent search and examination of the records of the Ministry of Foreign Affairs of the Republic of Liberia in respect of all instruments filed in accordance with Section 1.11 of the Business Corporation Act and otherwise in respect of

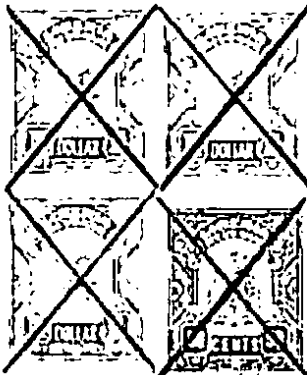
DELMAR HOLDINGS LTD
Registration Number C-100380

and I find that DELMAR HOLDINGS LTD:

- Has been duly incorporated and commenced legal existence as a Liberian Nonresident Domestic Corporation upon filing of the Articles of Incorporation endorsed in accordance with Section 4.7 of the Business Corporation Act on the 10th day of March, 2000;
- Remains a Corporation duly registered and has paid all taxes and fees due and payable under the provisions of Sections 1.6, 1.7, 3.1 and otherwise of the Business Corporation Act;
- Has not submitted Articles of Merger, Consolidation, Conversion, Re-domiciliation or Dissolution which have yet to take effect;
- Is not the subject of a Proclamation of Revocation under Section 11.3 of the Business Corporation Act;
- Has The LISCOR Trust Company as its Registered Agent and the office of the Registered Agent at 80 Broad Street, Monrovia, Liberia as its Registered Office,

and therefore remains a subsisting Corporation in goodstanding.

WITNESS my hand and the official seal of the Ministry of Foreign Affairs this 31st day of January, 2023.



Ms. Asumana

By order of the Registrar