

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

TIMOTHY J, MURTY (Name of Person) ATTORNEY AT LAW (Firm/Company) 1633 PERIWINKLE WAY, SUITE A (Address)



Should you need to call someone concerning this matter, please call:

SANIBEL, FL 33957 (City, State and Zip Code)

 TIMOTHY J. MURTY
 at (_813) 472 - 1000

 (Name of Person)
 Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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:

 <u>DELTA OFFICE PRODUCTS</u> <u>INCORPORATED</u> (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORP abbreviations of like import in language as will clearly indicate that it is a corporation is or partnership if not so contained in the name at present.) 	ORATION" or words or stead of a natural person
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORP	ORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation i	istead of a natural pers

4 .	State of country under the la	5.	PERPETUAL	55	DIVI
6.	(Date of Incorporation) 4-1-95		(Duration: Year corp. will cease to exist or	perpétia	1955
(7.	Date first transacted busines		one 807.1501, 607.1502, and 817,155, F.S.)	T P:	
	SANIBEL, FLORIDA	33957 Current mailing addr		1:30	SATE

8. ALL LAWFUL BUSINESS PURPOSES WITHIN THE STATE OF FLORIDA AND NEW YORK (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: _	TIMOTHY J. MURTY	
Office Address: _	1633 PERIWINKLE WAY, SUITE A	
	SANIBEL , Florida ,	33957
-	,,,,_,,,,,,,,,,,,,,,,,	(Zip Code)

10. Registered agent's acceptance:

MEG. HAAN

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)

11. 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.

12. Names and addresses of officers and/or directors:

A .	DIRECTORS		
	Chairman:	CARRIE ELLERBEE	
	Address:	195 W111oughby Ave., #104	
		BROOKLYN, NY 11205	
	Vice Chairn	nan:	
	-		¥
	Director:		
			S5 Mig
	_		SECRE S APR
	Director:		
	Address:		
	_		
B .	OFFICERS		Tions 30
	President: _	MICHAEL A. ROMA	
	Address:	5855 SANIBEL - CAPTIVA ROAD	
	_	SANIBEL FL 33957	
		ent:	
	•		
	-		
	Secretary:	MICHAEL A. ROMA	
	Treasurer:		
	Address:		
NOTE and/or	: If necessary, you m directors.	ay attach an addendum to the application listing	additional officers
10	Mu.I	1 9- Love SN MICHAEL A. ROMA,	DDCC
13. (Si	nature of Chairman, Vice	Chairman, or any officer listed in number 12 of the applicat	
14.			· ·

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

14.

State of New York Department of State

I hereby certify, that the certificate of incorporation of DELTA OFFICE PRODUCTS INCORPORATED was filed on 05/11/1994, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

SS:

Witness my hand and the official seal of the Department of State at the City of Albany, this 20th day of March one thousand nine hundred and

hinety-five. NEŵ Treadwell 5 * 95 APR 27 PH 1: 30 C

199503210064

Attorney At Law 1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404 941-472-1000 • Facsimile 941-472-4449

Timothy J. Murty

F9500000205

February 13, 1997

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

IN RE: DELTA OFFICE PRODUCTS INCORPORATED

TO WHOM IT MAY CONCERN:

Enclosed is the original and one copy of an Application by Foreign Corporation for Withdrawal for the above named corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

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TIMOTHY J. MURTY Attorney at Law

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Enclosures

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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

DELTA OFFICE PRODUCTS INCORPORATED

Incorporated under the laws of New York

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1633 Periwinkle Way, Suite A Sanibel, FL 33957

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Dated: 2/13

MICHAEL A. ROMA, President

SECRETARY TALLAHASSE	97 FEB 17	
OF STATE E FLORID	PH 3:	