

# F95000003157

Delta Industries, Inc.  
Annette M. Colacicco  
123 Glasswycke Drive  
Glassboro, New Jersey 08028

June 15, 1995

Florida Department of State  
Division of Corporations  
Bureau of Commercial Recording  
Qualification and Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/16/95--01070--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WAS-12526

RE: Delta Industries, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a check in the amount of \$70.00 in payment of the filing fees.

Please file the enclosures and return the filed document to my attention in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,



Annette M. Colacicco  
Paralegal

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 29 PM 2:41  
6-29



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1995

ANNETTE M. COLACICCO  
123 GLASSWYCKE DR.  
GLASSBORO, NJ 08028

SUBJECT: DELTA INDUSTRIES OF DELAWARE, INC.  
Ref. Number: W95000012526

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

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please designate one individual as registered agent to accept service of process within the State of Florida.,

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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 795A00030184

Mel Shorr, Secretary of Delta Industries, Inc., a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 5th day of June, 1995.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the fictitious name "Delta Industries of Delaware, Inc." for use in transacting business in the State of Florida pursuant to Section 607.311, Florida General Corporation Act, and

FURTHER RESOLVED, that the officers of this corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida General Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Florida."

  
\_\_\_\_\_  
Mel Shorr, Secretary

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SECRETARY'S OFFICE  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

Delta Industries d/b/a Delta Industries of Delaware, Inc.

1. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 267, Cape Coral, Florida 33910-0267

(Current mailing address)

8. Provide Marketing Services  
(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: Mel Shorr

Office Address: 4216 S.E. 19th

Cape Coral, Florida, 33904  
(Zip Code)

10. 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.*

Mel Shorr  
(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.

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DIVISION OF CORPORATIONS  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mel Shorr  
Address: 411 Downs Drive  
Cherry Hill, NJ 08003

Vice Chairman: Eileen Shorr  
Address: 411 Downs Drive  
Cherry Hill, NJ 08003

Director: Mel Shorr  
Address: 411 Downs Drive  
Cherry Hill, NJ 08003

Director: Eileen Shorr  
Address: 411 Downs Drive  
Cherry Hill, NJ 08003

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Eileen Shorr  
Address: 411 Downs Drive  
Cherry Hill, NJ 08003

Vice President: Adam Shorr  
Address: 411 Downs Drive  
Cherry Hill, NJ 08003

Secretary: Mel Shorr  
Address: 411 Downs Drive  
Cherry Hill, NJ 08003

Treasurer: Mel Shorr  
Address: 411 Downs Drive, Cherry Hill, NJ 08003

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

13. Mel Shorr  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Mel Shorr, Chairman  
(Typed or printed name and capacity of person signing application)

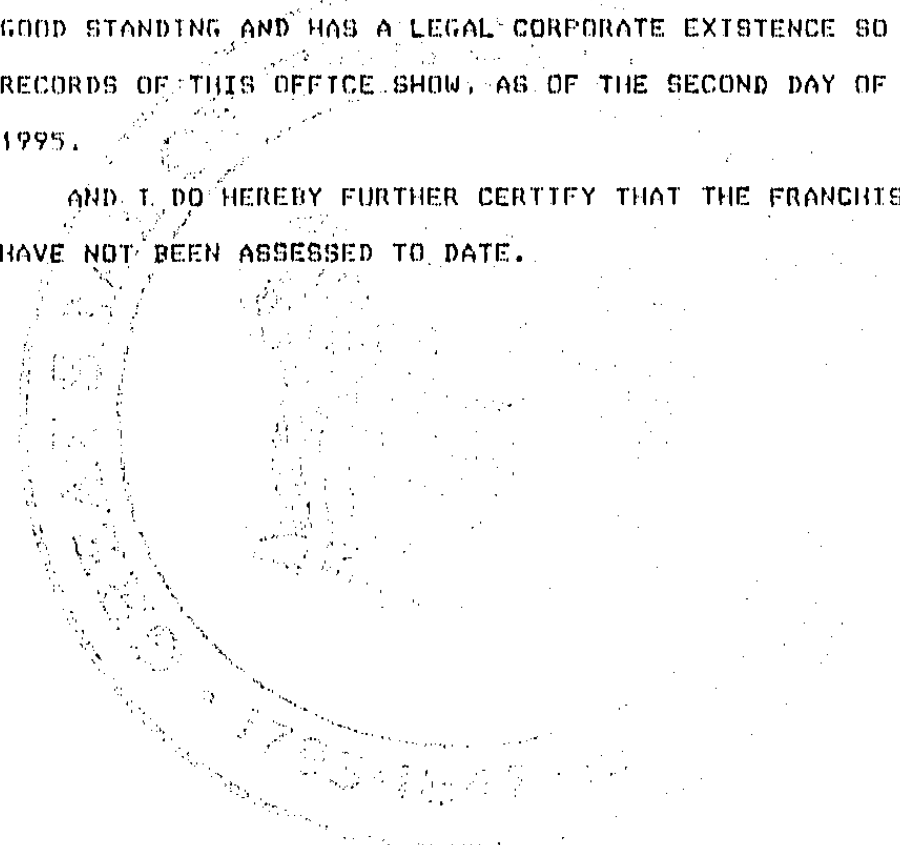
State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTA INDUSTRIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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SECRETARY OF STATE  
DIVISION OF RECORDS  
95 JUN 29 PM 2:41



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7525804

06-02-95