

F95000004010

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-224-1911

800-342-8086

**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 665669 069010

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : August 21, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 665669

CUSTOMER NO: 069010

CUSTOMER: Ms. Ann Jones  
Prentice Hall Legal &  
1 Biscayne Tower  
2 South Biscayne Blvd, #1810  
Miami, FL 33131

FOREIGN FILINGS

NAME: DELTA CONSTRUCTING, INC.

XX        PROFIT  
       NON-PROFIT

XX        CORPORATE  
       LIMITED PARTNERSHIP

XX        QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

SECTION OF CORPORATION

95 AUG 21 AM 11:13

RECEIVED

8/21/95  
95 AUG 21 AM 11:43  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CONSENT OF DIRECTORS OF  
DELTA CONTRACTING, INC.  
TO ACTION WITHOUT MEETING**

We, the undersigned, being all of the directors of Delta Contracting, Inc. do hereby adopt the following resolutions by signing our written consent thereto:

Whereas, the directors have considered the business burdens and benefits of operating a milling business in the state of Florida; and have unanimously agreed to operate in that state upon the acquisition of milling equipment from Hill Milling, Inc.; and

Whereas, to lawfully conduct business in the state of Florida, the corporation must comply with Florida laws regulating the activity of foreign corporations;

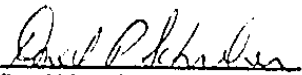
Now Therefore, it is hereby resolved by unanimous agreement:

1. This corporation, through its officers, shall register to conduct business in the state of Florida and shall take all measures required to legally conduct milling operations in said state, including but not limited to:

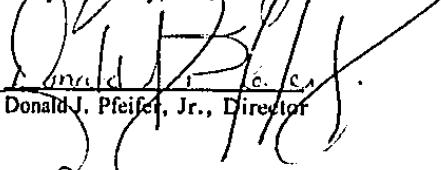
- i. appointing a Florida resident or the Secretary of State of Florida as a registered agent for purposes of service of process within the state;
- ii. obtaining business licenses as may be required by the state and any applicable counties; and
- iii. registering with the office of the Florida Secretary of State as a foreign corporation doing business in Florida and regularly paying any fees due as such a foreign corporation.

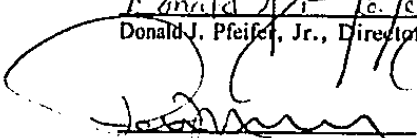
This action is effective this the 17<sup>th</sup> day of August, 1995.

  
Donald G. Janik, Director

  
Ronald P. Schmucker, Director

  
Harry J. Kenney, Director

  
Donald J. Pfeifer, Jr., Director

  
Robert G. Miner, Jr., Director

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Whereas, to lawfully conduct business in the state of Florida, the corporation must comply with Florida laws regulating the activity of foreign corporations including the permissible name provisions of the Florida business corporation act;

Whereas, the name "Delta Contracting, Inc." is not a corporate name now available for a corporation seeking to register to do business in Florida;

Now Therefore, it is hereby resolved by unanimous agreement:

1. For purposes of conducting business and registering as a foreign corporation doing business in Florida, this corporation shall adopt and do business under the corporate name "Delta Milling, Inc." This name shall be used for purposes of registration and operations in Florida only and the corporation shall not amend its original name "Delta Contracting, Inc." for any other purpose.

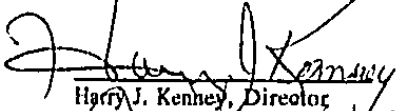
This action is effective this the 17<sup>th</sup> day of August, 1995.



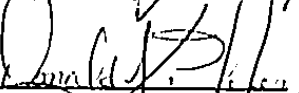
Donald G. Janiak, Director



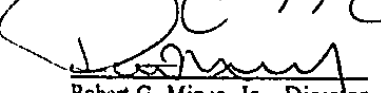
Ronald P. Schmucker, Director



Harry J. Kenney, Director



Donald J. Pfeifer, Jr., Director



Robert G. Miner, Jr., Director

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG 21 AM 11:43

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:

1. Delta Contracting, Inc. d/b/a Delta Milling Inc.  
(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. North Carolina  
(State or country under the law of which it is incorporated)
3. 56-1880490  
(FEI number, if applicable)
4. July 1, 1994  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. August 21, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Post Office Box 26231  
Charlotte, North Carolina 28221  
(Current mailing address)
8. Highway contractor  
(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:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.  
The Prentice-Hall Corporation System, Inc.  
By: Marcia A. Farmer, Assistant Secretary  
(Registered agent's signature) 8-21-95
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  
25 AUG 21 AM 11:43

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

A. DIRECTORS

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

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

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

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

Director: Donald G. Janiak

Address: 3356 Heathstead Place

Charlotte, NC 28211

Director: Ronald P. Schmucker

Address: R.D. #3 Box 308B

Latrobe, PA 15650

B. OFFICERS

President: Donald G. Janiak

Address: 3356 Heathstead Place

Charlotte, NC 28211

Vice President: Ronald P. Schmucker

Address: R.D. #3 Box 308B

Latrobe, PA 15650

Secretary: Harry J. Kenney

Address: R.D. #1 Box 277

Stahlstown, PA 15687


Treasurer: Robert G. Miner, Jr.

Address: 104 Rolling Meadows Drive

Greensburg, PA 15601

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert G. Miner, Jr. Treasurer  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
55 AUG 21 AM 11:43

12(A) Additional Directors

Harry J. Kenney  
R.D. #1 Box 277  
Stahlstown, PA 15687

Donald J. Pfeifer, Jr.  
R.D. #5 Box 583D  
Mt. Pleasant, PA 15666

Robert G. Miner, Jr.  
104 Rolling Meadows Drive  
Greensburg, PA 15601

12(B) Additional Officers

Donald J. Pfeifer, Jr.  
Assistant Secretary  
R.D. #5 Box 583D  
Mt. Pleasant, PA 15666

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DIVISION OF CORPORATIONS  
95 AUG 21 AM 11:43

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

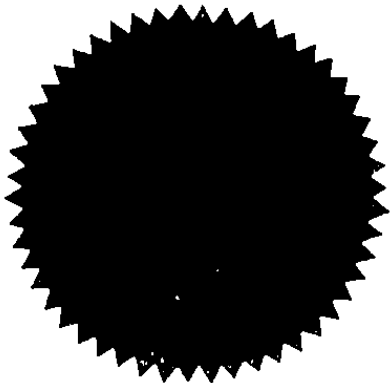
I, RUFUS L. EDMISTEN, *Secretary of State of the State of North Carolina*, do hereby certify that

DELTA CO. FRACKING, INC.

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of July, 1994, with its period of duration being perpetual.*

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of August, 1995.



*Rufus L. Edmisten*

Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 21 AM 11:45

APPLICATION  
FOR  
REINSTATEMENT

DOCUMENT # F95000004010

1 Corporation Name

DELTA MILLING INC.

Principal Place of Business

PO-BOX-20231-  
CHARLOTTE-NC-28221-

Mailing Address

PO-BOX-20231  
CHARLOTTE-NC-28221-

If at two addresses are incorrect in any way, line through incorrect information and enter correction below

2	Former Principal Office Address, If Applicable 1200 Snowberger Ave	3	Former Mailing Office Address, If Applicable 1200 Snowberger Ave
	Suite, Apt. #, etc		Suite, Apt. #, etc
	City & State Leesburg FL		City & State Leesburg FL
	Zip 34748		Zip 34748
	Country USA		Country USA

4	Date Incorporated or Qualified To Do Business in Florida	08/21/1995
5	FBI Number	56-1880490
	Applied For	Not Applicable
6	CERTIFICATE OF STATUS DESIRED	<input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
DP	JANIAK, DONALD G	3356 HEATHSTEAD PLACE	CHARLOTTE NC 28211
DV	SCHMUCKER, RONALD P	R.D. #3 BOX 308B	LATROBE PA 15650
SD	KENNEY, HARRY J	R.D. #1 BOX 277	STAHLSTOWN PA 15687
TD	MINER, ROBERT G JR.	104 ROLLING MEADOWS DR.	GREENSBURG PA 15601
DAS	PFEIFER, DONALD J JR.	R.D. #5 BOX 583D	MT. PLEASANT PA 15666

**REINSTATEMENT**

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET  TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent KAREN B. ROZAB Karen B. Rozab  
REGISTERED AGENT MUST SIGN Date 9-25-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE: Robert G. Miner Jr. Treasurer  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date 9/23/96 Daytime Phone # 1-200-264-4206